

# MONTAINE at ALDARRA HOMEOWNERS' ASSOC.

## BOARD MEETING MINUTES

Location: Fall City Library (33415 SE 42nd Pl, Fall City, WA 98024)

October 27, 2015

Approved

### **In Attendance:**

Thomas Bartlett

Eric Baker

Debbie Weaver, Community Association Manager

Board Member Susan Shamp was excused.

Homeowners in attendance: None

**Call to Order:** 7:07 P.M.

**Approval of Minutes:** Tom made a motion, (2<sup>nd</sup> by Eric) to approve the June 23<sup>rd</sup> meeting minutes as written - motion carried.

**Financial Report:** The board reviewed the Sept. 30th financial reports and signed association checks in payment of community expenses.

### **ACC Requests:**

- Agiwal – 27505 S.E. 28<sup>th</sup> Ct. – Exterior Modification – the most recent front entry design request was not approved by the ACC. Eric Baker ACC Chair reached out to the Agiwals in an attempt to find a design solution that will fit within in the aesthetics of the community. The Agiwals will resubmit their request to the Architectural Control Committee via management.

### **Unfinished Business:**

- Playground Play Chips** – The play chips were layed under the equipment in the parks. Final billing is pending.
- Playground Swing Clevis'**: Pending
- Mailbox base** : A mailbox pedestal located on 277<sup>th</sup> Pl. S.E. is being ordered for replacement. It appears to have been run into and is not sturdy.

### **New Business:**

**Playground Equipment Repair:** The steering wheel in little house located at the swing park is missing some hardware. Eric will inspect for a quick, inexpensive repair.

**Annual Homeowners' Association Meeting:** The annual meeting will be scheduled for some time during the second week of December at the Cascade Ridge Elementary School. Notification will be mailed to Owners in advance via U.S.P.S.

**Adjournment:** There being no further business, Eric made a motion, (2<sup>nd</sup> by Tom) to adjourn the meeting at 7:27P.M. - motion carried.

The Montaine at Aldarra HOA Board meets on the fourth Tuesday of each month at the Fall City Library at 7:00P.M. Log on to the community website for confirmation.

**[www.montaineataldarra.com](http://www.montaineataldarra.com)**