

MONTAINE at ALDARRA HOMEOWNERS' ASSOC.
BOARD MEETING MINUTES
Location: Fall City Library (33415 SE 42nd Pl, Fall City, WA 98024
January 20, 2015

Approved

In Attendance:

Thomas Bartlett
Susan Shamp
Erik Baker

Debbie Weaver, Community Mgr.
Jon Lofgren, Community Mgr.

Homeowners in attendance: None

Call to Order: 7:00 P.M.

Approval of Minutes: Approval of Aug. 19th, October 20th, and Nov. 3rd Annual - Tabled

Financial Report: The board reviewed the December 31st financial reports and signed association checks in payment of community expenses. Bank signature cards were updated.

Board Officers: The board voted on officers.

- Erik made a motion (2nd by Susan) to elect Thomas Bartlett as President. Motion passed unanimously
- Tom made a motion (2nd by Erik) to elect Susan Shamp as Secretary. Motion passed unanimously.
- Tom made a motion (2nd by Susan) to elect Erik as Treasurer. Motion passed unanimously.

ACC Requests: There were none to bring to the boards attention.

New Business:

Master Insurance Policy – The Master Insurance Policy was recently renewed and was presented to the board for signatures.

Play Equipment – The play equipment maintenance and possible replacement was discussed. The board will look at a possible audit of all play equipment.

2014 Annual Meeting – Feedback from the Annual Homeowners Meeting was discussed as well as ways to increase homeowner attendance.

Landscaping – Ash trees along 277th Terr were discussed as well as seasonal plantings at the monument.

Social Committee – Committee was discussed

Exterior Paint – The fact that some homes in the community will be coming due for painting was discussed. A reminder to homeowners in the spring regarding exterior painting was discussed.

Executive Session – Two delinquent assessment accounts were discussed. The board voted to escalate and file a suit in small claims court to obtain a judgment.

Adjournment:

There being no further business, Tom made a motion, (2nd by Susan) to adjourn the meeting at 8:00P.M.

The next Board meeting date and time is scheduled for February 17th, at 7:00 P.M. at the Fall City Library meeting room. Monthly board meetings are posted on the community website:
www.montaineataldarra.com