

**MONTAINE at ALDARRA HOMEOWNERS' ASSOC.  
BOARD MEETING MINUTES**

Location: Fall City Library (33415 SE 42nd Pl, Fall City, WA 98024)  
June 23, 2015

**In Attendance:**

Thomas Bartlett  
Susan Shamp  
Eric Baker

Debbie Weaver, Community Association Manager

Homeowners in attendance: None

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

**Approval of Minutes:** Eric made a motion, (2<sup>nd</sup> by Susan) to approve the May 26<sup>th</sup> meeting minutes as amended. Motion carried.

**Financial Report:** The board reviewed the May 31<sup>st</sup> fiscal yearend financial reports and signed association checks in payment of community expenses.

**ACC Requests:**

- Loria – 27516 S.E. 30<sup>th</sup> St. – Exterior paint - Approved
- Luce – 2842 277<sup>th</sup> Terrace S.E. – Exterior paint - Approved
- Agiwal – 27505 S.E. 28<sup>th</sup> Ct. – Exterior Modification – Back yard approved,  
Front – Pending additional information requested
- Chow – 2823 278<sup>th</sup> Ave. S.E. – Exterior paint - Approved
- Chen - - Exterior paint (same color) – Approved

Eric, ACC Chairperson reminded management of the importance to continue to request paint chip colors with house painting requests for documentation purposes.

**Unfinished Business:**

**Playground Play Chips** – Bids for the replenishment of playground play chips were reviewed and the board determined that 80CY should be enough to cover the equipment areas. Debbie will obtain a revised bid from Northwest Playground Equipment for this quantity and order the delivery of 80CY.

**Playground Signs** – The playground audit recommendation referenced ASTM guideline requirements from November 2011 whereby all public playgrounds are required to provide signs or stickers advising the age appropriateness of the equipment and supervision recommendations. Debbie will contact the auditor for recommendations on where to place the signs or stickers. The board would like the age appropriateness signage to be placed on the short fences at the perimeter of the equipment.

**Playground Swing Clevis's:** Eric will order the clevis materials and arrange for their installation.

**Street Trees** –Debbie will contact association master insurance agent for liability coverage quote should any tree in the care of the association cause damage upon falling.

**New Business:**

**Street Trees** – A homeowner provided his receipt for replacement of his tree now recognized the responsibility of the Association. From this point on, the board will reimburse Owners up to \$300. per tree, (current cost of replacement by Rich Landscaping). There is one tree per lot deemed part of the Association Landscape Plan. Owners who have replaced their street trees in the past may submit their receipts the Best Management Co. for reimbursement up to \$300. per tree.

**Damaged Mailbox** – Eric reported a mailbox kiosk located between lots 49 & 50 that appears to have been run into and the base appears to be weak. Debbie will contact a contractor about replacement of the base piece.

**Adjournment:** There being no further business, Eric made a motion, (2<sup>nd</sup> by Susan) to adjourn the meeting at 8:10P.M. Motion carried.

The next Board meeting date and time is scheduled for July 28th, at 7:00 P.M. at the Fall City Library meeting room. Monthly board meetings are posted on the community website:

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