



## **STENDALL PLACE HOMEOWNER'S ASSOCIATION**

### **BOARD OF DIRECTOR SPECIAL MEETING**

March 24, 2017

11824 Stendall PL N Seattle WA 98133

5:00 pm

### **CALL TO ORDER**

Board president Debra Fulton called the meeting to order at 5:00 pm.  
Board members in attendance were: Debra Fulton, Osmund Kvithammer,  
Barbara Thake, Francisca Vega, Sande Rook, Craig Hanway, Norma Cooper,  
Ken Vanderhoef,  
Not in attendance: Joan Hanson.

### **OLD BUSINESS**

Debra had previously emailed the board the following documents: 1-Revised Budget for the roofing project, 2-Corporate Resolution to borrow, 3-Notice of Special Meeting to vote on the budget, 4-Resolution for a supplemental budget for homeowner's vote.

- **Resolution of the Board of Directors of Stendall Place Homeowners Association to set the budget and special assessment for the roof and gutter replacements.** The members present had read the documents. The documents were discussed and clarified.
- **MOTION: Ken Vanderhoef moved and Ozzie Kvithammer seconded a motion to set the budget and special assessment for the roof and gutter replacement project as outlined in the Revised Budget handout and Resolution for the Supplemental Budget documents. This passed unanimously by those present.**
- **Corporate Resolution to Borrow/Grant collateral from Mountain Pacific Bank.** This was discussed and clarified.
- **MOTION: Ken Vanderhoef moved and Sande Rook seconded a motion to accept the Corporate Resolution to Borrow/Grant Collateral document. Ozzie Kvithammer abstained from the vote. The voted passed unanimously by other members present.**

### **Other items for the good of the Order**

Sande Rook asked to talk about the current tree removal and replacement project that is currently being carried out in Stendall Place. She stated that the

tree replacement configuration is not exactly as previously stated, but that it is being worked out and will look very good with the changes that are being made.

**Adjourn**

Meeting was adjourned at 5:22 pm.

Respectfully submitted,

Barbara Thake  
Secretary