

10/20/2008 – All present

Meeting to prep for annual meeting and discuss current items

Gathering home owners current emails

Need for a new web designer and someone to maintain the site

There are still members with dues that are not paid

Need to send a bit harsher letter possible lien

Current balance in account is \$15,540.33

Board was going to look into what could assist with roof moss

Send letters on two homes with travel trailers in their driveways

One homeowner is asking about starting a planning/social committee

For occasional community gatherings

The board thought it was a good idea and asked her to start it

Discussion on ongoing septic alarms

Current company is charging us and not fixing the problem

Send a thank you letter from the board to Kevin and Sarah for

Serving on the board for two years

1/21/2009 – All present

Letter to lot 33 on need to move trailer from driveway

Annual meeting date set for April 30th, 2009

Pat to arrange with the Orting School to use the commons area

Pat to ask Kevin about using the projector he used last year

Lot 42 asked to make payment on back dues

Board agreed

Lot 75 and lot 9 still owe

Board agreed to leave lien in place and not pursue anything else

Pat to contact Apex and say we will not pay for all the visits

They never fixed anything. They just came to say, yes the alarms are ringing

Which is the reason we called them

Norm to verify if Flowhawks sent the annual inspection to Pierce County

Board discussed vandalism

Pat had called Pierce County Sherriff

With the economy, they have limited resources and can't do

Much else

We need to urge everyone to assist each other and keep a good eye out

Lonnie in lot 4 had a small slide on the community hillside

He asked that the board plant small trees above the slide

Pat had walked the hill with Lonnie. The slide way half way up

The hill and did not affect his lot. The board voted no on the trees

Items to include in the newsletter

- Ballots for new board members needed

 - Norm, Pam and Keith are going off the board

- Need for members not to ride ATV's on streets per the CC&R's

- Need to clean moss off roofs

- Need not to park trailers in driveways per the CC&R's

3/25/2009 – All present except Pam

Reviewed the annual news letter prior to mailing it and all approved

Set agenda for HOA annual meeting on April 30th

- Septic discussion – Norm

- Budget – Pat

Board discussed possible lowering of HOA dues for board members to entice

There is a small sinkhole in front of lot 3

- Pat to talk to Piece County to come fix it

Lonnie still asking about tree on the hill

- Pat to talk to him again and let him know the board will not assist

9/16/2009 – All present

New board members added so current board is

- Pat Eppright – President

- Kevin Lewis – Vice President

- Wendy Morse – Secretary

- Jackie Suchan – Treasurer

- JD Watson – Member-at-large

Reviewed last meeting points

Still looking for a solution to update the website

- Pat will take this again

There are still members with HOA dues not paid

- Jackie to send a nastier letter and let them know liens are coming

Kevin will work with the septic – Flowhawks

Kevin will send thank you letters to exiting board members

- Norm, Keith & Pam

3/22/2010 – Present – Pat, Kevin, Wendy

Reviewed Final newsletter – Wendy wrote this

Set date for annual meeting

- Went back to Saturday to try to get more there

- New date May 22nd at 10 a.m.

Agreed to mail letter out around end of April along with HOA dues

Garage sale date of June 18-20th.

Board agreed per the CC&R's to raise HOA dues 5%

Need ballots for two new board positions

Pat and JD are leaving

New points to CC&R's the board wants voted on

Change voting quorum from 67% to 50%

Allow active board members to have reduced HOA dues

Verify septic has been pumped if board asks