

## Minutes from meeting on Thursday, March 9, 2006

Present: George Akins, Pat Eppright, Wendy Morse, Judy Mitzel

### New Business

1. Fill out Non-profit paper work from Secretary of State. Wendy Morse will be new registered agent.
2. Financial report from Judy Mitzel:
  - a. property taxes are paid in full;
  - b. IRS forms have been sent in for the homeowners association;
  - c. lot 9 is still delinquent in dues for 2005; and lot #3 is now current.
3. George Akins will contact Puget Sound Energy regarding street lamp problems on Friday.
4. Landscaping: Wendy will make signs to announce a work party date of March 18 and post them on the mailbox. Also include date in newsletter to go out in March.
5. Nominations for Board members:
  - a. It was suggested that board nominees be given an opportunity to speak to the homeowners at the annual meeting.
  - b. Nomination ballot will be included with annual newsletter. Each homeowner will vote for three (3) nominees per household. Ballot will include lot #.
6. Voting for Board Members: A proxy ballot will be sent out to those households that were not at the annual meeting. We will allow two weeks for the proxy ballots to be returned; ballots should be received by April 8<sup>th</sup>.