

Minutes from meeting in May 12, 2006

Present: George Akins, Wendy Morse, Judy Mitzel, Pat Eppright, Bill Abram, Kevin Lewis, Sara Lysene

New Business

1. Judy Mitzel distributed new financial statement: - no comments made.
2. **Election of new Board Positions:** vacancies are President, Treasurer, and Member at Large. Announcement needs to be made on website of the new Board members and their positions.
 - a. Pat Eppright, former Vice-President, is now President,
 - b. Wendy Morse remains as Secretary,
 - c. Bill Abram is new Vice President,
 - d. Kevin Lewis is new Treasurer
 - e. Sara Lysene is new Member at large.
3. **Correspondence:** The Board agreed that there is a need to have the webmaster put a notice on the website to remind homeowners that all inquires or correspondence should be handled either by mail to the Post Office box or by sending an email so homeowners are not approaching Board Members directly at their home. Wendy will contact webmaster, Jon Lewis, about the Board being able to receive correspondence from homeowners via the Southfork Estates website.
4. **Commencement Bay:** Pat Eppright will draft letter or call commencement Bay about turning the factory fan in a northward direction towards the other factories and warehouses so the noise level is reduced.
5. **Landscape Committee:** Kevin Lewis reported about the committees' first meeting. The committee noted that they are willing to perform the following functions:
 - Rotate turns to collect litter on the common road we share with the factories (136th St.)
 - Clean the right-of-ways and rake out new gravel – Kevin was informed that this will be handled and paid for by the Association.
 - Kevin and Wendy, also a member of the landscape committee, volunteered to meet with Isidro of Raintree, the landscape company, to review the contract, what the Associations expectations are and what their responsibilities are.
 - George Akins purchased and planted all but 2 of the dappled willow trees. Still needing replacement are the missing barberry bushes and replacement of the laurels. These will be handled next. The Landscape committee will need to be contacted about planting them.

Old Business

1. **Right-of-Ways:** Landscape Committee addressed the need to have these cleaned out and graveled. It was noted at the April meeting that when we begin to receive dues from homeowners and have enough money in reserve, the Board will contact the landscape company so we can begin the work on cleaning these areas. Newly elected Vice President, Bill Abram, offered to get the Board another bid from a colleague to see if the bid is competitive with Raintree's.
2. **Insurance:** George Akins was contacted by the Pierce County that they have not yet been added as "Additional Insured" on our insurance policy as require by the Pierce County Sewer Franchise. George ensured the Board that he would make sure this was taken care of. It will cost the Association \$100.00 to add them onto our policy.

Next meeting scheduled for Friday, June 2, 2006 @ 7:00pm at Pat Eppright's house.