



Annual Meeting

Minutes

May 18, 2009

Called Meeting to order at 7:00 pm

Location: North Spokane Library

In attendance: Sheryl Pierson, Chad Martin, Steve Marque, Jan Goehner and Carlette Moore (Association Manager), homeowners

Quorum established through attendance and proxies

Topics of Discussion

- 2008 Budget
 - Sheryl reviewed income, expenses and other expenses
 - Only questions were in regards to property taxes and income tax being in the "Other expense" column

- 2009 Budget
 - Sheryl reviewed the new budget
 - The amount showing in the budget for web fees is incorrect but will be corrected
 - Many people questioned the community spending for events
 - Discussion on snow removal and new contractor
 - One homeowner unaware of his responsibility in CC&R's as far as snow removal
 - Many comments regarding snow removal and damage to property

- Vote on Positions 1, 4 & 5
 - Ron Craig and Shanon Darrow were nominated
 - Shanon Darrow elected

- Rules & Regulations
 - Discussed that the Rules & Regulations were going to be changed and updated

- Recent Board Decisions
 - Street Light was put up on Napa to help with how dark that area was and how it seemed to create a perfect area for unwanted behavior
 - Camera was put up facing the area that cars had been seen parking on Napa
 - Suggestion from a homeowner to put a sign that stated, "Video Recording in Progress"
 - Discussion about the new Block Watch program and how many signs and when they would be in place
 - House on Vanetta with all the lattice work was discussed. Carlette explained we are still working on getting homeowners to comply with the requirement they take the lattice down

- Christmas lights on the sidewalk caused problems this last year, something the board may address in the new Rules & Regulations

- Project Updates
 - Retaining Wall in Swales
 - Cost prohibitive to re-do at current time
 - Park Watering
 - Carlette is having the timers reset to water as much in the middle of the night that is possible based on the fact there are 18 stations in the park alone

- New Business
 - Suggestion of a sign at the park that states Basketball Court and Park are Private.

Adjourned meeting at 8:20 pm

Minutes Recorded by: Chad Martin (Secretary)

Approved by Board on June 1, 2009:

Signature on File

Sheryl Pierson, President