



**Lyons Park Homeowners Association
Annual Meeting
6/4/08**

Location

Spokane County Cop Shop; 4705 N Addison; Spokane, WA 99207

Called Meeting to Order @ 7:10 pm

Present

Jason Wheaton, Board Member, Co-President Greenstone
Carlette Lowell, Association Manager
Board Member: Jan Goehner
31 Homeowners
**Quorum Established

Introductions

Jason Wheaton, Board Member
Carlette Lowell, Association Manager
Jan Goehner, Board Member

Budget Review

2007

- Discussed Foreclosures
- Increase in Assessments
- Carlette apologized for the community not getting the mailing and took responsibility and will not charge Lyons Park Homeowner's Association for the supplemental mailing of the assessment increase.
- \$15,500 increase in sewer 27% increase in 2007

2008

- Anticipating snow not as heavy for 2008. There is a tight snow budget for this year.
- Snow removal invoices should be going to board members

- Watering is not carte blanche, the community needs to understand to conserve water – add to newsletter
- Question on water shut offs – on building permit. Greenstone will help find water shut offs for homeowners if they email addresses.
- Sewer cleanouts at base of grade, but some homeowners can't find.
- There are calking issues on some homes. Rick states that the paint needs to be oil based.
- Bad pours on sidewalk still need to be re-poured. Owners have been told to contact Greenstone Development

Motion to approve budget – approved unanimously

Election of Board Members

Three Positions open (Term ends 2010)

Position 1	<i>**Current Board: Jim Frank</i>
Position 2	<i>Jason Wheaton</i>
Position 3	<i>Mary Duncan</i>
Position 4	<i>Jan Goehner (Term ends 2009)</i>
Position 5	<i>Chad Martin (Term ends 2009)</i>

Position 1	Cliff Panagiotopoulos – approved unanimously
Position 2	Terry Smith – approved unanimously
Position 3	Sheryl Pierson – approved unanimously

New Business

8.8 Cars and Trucks are allowed to park on street

Signage

- Speed Limit signs
- Children at Play signs – Look into putting them up (Greenstone will look into)
- Check on City ordinance

Adjourned Meeting @ 8:36 pm