

**SNOHOMISH CASCADE HOMEOWNERS ASSOCIATION**  
**Board Meeting Minutes**  
**Tuesday, December 10, 2013**

After due notice, given and received to and by a majority of the Directors, the Board of Directors of the Snohomish Cascade Homeowners Association held a Board Meeting on, Tuesday, December 10, 2013 located at Willis Tucker Park, Vista Room, 6705 Puget Park Drive, Snohomish WA 98296. President of the Board of Directors, Barbara Wenders, called the General meeting to order at 6:10 PM.

Board Members Present: Barbara Wenders, President  
Charles Hower, Vice President  
Denae Bastian, Secretary  
Reiner Gobel, Member at Large

Board Member Absent: Sherry Cuddy, Treasurer

Homeowners Present: Susan Ridley, Sheryl Bullard, Linda Lillard, Michelle Haneberg, Hugh Brody, Shelley Logan, Leticia Holleman and Holly McGinley.

**HOMEOWNER FORUM:** not held

**LANDSCAPE RFP:**

Dawn Mertens provided board with RFP's from multiple landscaping companies that she had contacted. The current landscapers Nick and Alisa Sands, owners of Nature's Way Landscape and Design, took a few minutes to introduce themselves and answer any questions the board had regarding their landscaping proposal.

After landscapers left, **motion made** by Reiner Gobel to contact two additional landscape companies.  
**Motion seconded** by Denae Bastian.  
**Motion carried** with all in favor.

**Motion made** by Charles However to retain Nature's Way Landscaping on a month-to-month basis until March 31, 2013 to give the board more time to consider all landscape RFP's.  
**Motion seconded** by Reiner Goble.  
**Motion carried** with all in favor.

**MANAGEMENT COMPANY RFP'S:** - Tabled due to lack of proposals. One proposal from Morris Management was received. Trestle Management provided one to Barbara Wenders, however, it was not available for the meeting. Denae Bastian mentioned that a homeowner had recommended Impact Property Management from Lake Stevens. Denae suggested we consider them and other local companies.

**2014 BUDGET:**

**Motion made** by Charles Hower to approve the proposed 2014 budget noting that due to upcoming changes in management and landscape firms the budgeted line items may be under/over stated. The annual assessment will remain the same at \$375 per lot.

**Motion seconded** by Reiner Gobel.

**Discussion:** Denae Bastian stated that with a recall just 6 days away, we should wait on approving the budget and have the 2014 board members create the budget they would use.

**Motion carried** 3:1 with Barbara Wenders, Charles Hower, and Reiner Gobel in favor and Denae Bastian opposed.

**OPEN BOARD TERMS AT NEXT ANNUAL MEETING:** Reiner Gobel stated his and Sherry Cuddy's terms expire at the next annual meeting. He also stated that if he and Sherry are recalled from the board, anyone appointed to fill their vacancy would serve only until the 2014 annual meeting.

**CHARLES HOWER'S STATEMENT:** Charles Hower submitted his position and opinion in writing regarding the fence issue and asked that it be attached to these minutes.

**BOARD RESIGNATION:** Barbara Wenders resigned - effective immediately.

**BOARD MEMBER APPOINTMENT:** Barbara Wenders nominated Linda Lillard as her replacement (to finish out Barbara's 2 years of a 3 year term).

Denae Bastian expressed concern stating that with elections just weeks away, the position should be left open for homeowners to fill by election. If the board proceeded, they should consider other nominees as well. Dawn Mertens then stated that Michelle Haneberg and Dana Hollenbeck had submitted requests for consideration on December 7<sup>th</sup> and 8<sup>th</sup> respectively for any open position that should become available. Susan Ridley and Hugh Brody stood and nominated themselves as interested candidates for the newly opened board position. Barbara Wenders gave an introduction to Linda Lillard and stated why she thought Linda should be appointed. The other nominees were not given time to speak.

**Motion made** by Charles Hower to appoint Linda Lillard to Barbara Wenders' remaining term.

**Motion seconded** by Reiner Gobel.

**Motion carried** 2:1 with Charles Hower and Reiner Gobel in favor and Denae Bastian opposed.

**PIC APPLICATION:**

**Motion made** by Denae Bastian to remove the PIC Application from the website to avoid the appearance of having authority to regulate as the Architectural Control Committee (ACC).

**Motion seconded** by Reiner Gobel.

**Motion carried** with all in favor.

**Adjournment** - meeting adjourned at 8:08 pm

**Attest:**

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date