

Board Meeting: February 1st, 2024

Board Members present: Nate, Jason, Cole

Meeting called to open: 7:06 PM – Jason called meeting to order, Cole Seconded it

Open Issues:

Landscaping Committee:

- The committee discussed their plans. Members: Karen Frost, Denae Bastian. The committee wants to stage the project, and do things in phases. The committee wants to meet with Cole, the board Treasurer, to see how much budget they have. Denae spoke with a landscape engineer, and she said the development needs cohesive landscape design. So, the committee discussed that. Committee would like to start with beautifying the median, since it is such a focus. The committee thinks more laurel bushes.
- Discussed the water that leaks out of a mysterious source onto the sidewalk on Snohomish Cascade.
- Committee will draft an email for the board to send out, to invite others to join the committee.

Lighting:

- Got south inspected and power restored! Lights worked for a bit but bulb blew.
- At falls, need to engage contractor.

Cole moved to Remove Water Vault from Open Issues. Nate Seconded.

Jason discussed his progress with the Attorney, for getting the balloting for the CC&R docs as well as the vote for the annual meeting.

Board to solicit more board member candidates.

Nate voted to Removed HOA Portal from Open issues. Cole Seconded

For the trees in along the trail, the arborist finished the work and remediated dangerous trees. This was step one of our remediation plan. We used Northwest Arborist, from Snohomish.

New Business:

- Member noise complaint. The member that is complaining is recently retired. There isn't much we, as a board, can do about this.
- A member was talking about Ivy in the greenbelt. Arborist said the ivy is not great for trees. Cole asked David Archey to walk the greenbelt. We need to figure out what we can do about it. Can we get rid of it? Who would get rid of it?
- A member suggested that we stain the fence. However, we don't know if we can get permission to go into people's backyard to get the fence stained.

- Discussed outstanding dues and plans to send collections notices. We do not want to lien a property, so we will just try and get people to get on a payment plan.
- We discussed having a management company. It would probably be \$30k a year. So \$110 per house per year.

November Meeting Minutes approved.

Nate Moved to adjourn the meeting at 8:56 PM, Cole Seconded.