

December 10<sup>th</sup>, 2024

Board meeting –

Nate, Cole, Denae present

Members Present: Rachel Edmon

[Cole] called the meeting to order.

Meeting started at: 7:10 pm

Motion was raised to approve minutes from October meeting. Motion passed.

Denae made motion to hold executive meeting to discuss private matters prior to the next board meeting. Nate Seconded. Nate, Cole, and Denae were voted I. The motion passes.

Danae gave an update on the landscaping committee. The committee met and walked the main road – Snohomish Cascade – and tagged things with red ribbon that needed to be removed or trimmed. They found that they needed 55 new laurel bushes. On the west bank, they would like 7 new ferns. One person on the committee has a good connection for wholesale prices on laurel bushes.

Armor tree care came out and removed or trimmed everything that had been tagged with red ribbon.

**Action Item:** Denae will call Truegreen to see if they can do the watering of the trees in the middle along Snohomish Cascade.

Denae made a motion allow Cole to purchase locks with matching keys, and a key box with a code thingy, for use at the falls electrical panels. Budget not to exceed \$500. This will replace the current multikey system. Nate seconded. All members agreed.

Denae talked with Shelly Logan about finding a contractor for someone to clean the waterfall. Denae has someone coming to give an estimate.

Cole closed Google meeting at 7:30, there were no attendees online.

**Action Item:** Advertise the open board positions

Denae makes a motion to move forward with the company Nice View fence to do the staining and repairs. We will get a detailed agreement with them signed by both parties before money is exchanged or work is done.

Denae reported that she ordered two sandwich board signs to advertise our board meetings in the neighborhood.

Clean drafts of the governing documents have been sent to the attorney. Our goal is to have the governing documents for members to vote on at the march meeting.

**Action Item:** Denae to follow up with the attorney if he doesn't reply to recent email.

Plan:

January Meeting: Board will figure out what we want for the budget

February Meeting: Board votes to adopt the budget

March meeting: Homeowners get to vote to ratify it.

Annual meeting discussion:

We are thinking about meeting on March 6<sup>th</sup>, 2025, for the annual meeting. We would want to get board members elected and get documents passed.

**Action item:** Nate to Assess the lighting on the intersection of Cathcart and Snohomish Cascade. Nate will also look into whether PUD can install some streets on the dark parts of Snohomish Cascade Dr.

The board discussed whether garbage cans should be on the sidewalk, given they are a hazard. Board agrees to look into whether there are rules around this and advise the communittee.

Board adjurns at 8:15.