**Upland Green Community Organization**

11410 NE 124th Street, PMB 222, Kirkland, WA 98034

Board Meeting Minutes

January 19, 2023, 7:00-8:30pm

**Join Zoom Meeting**

<https://us02web.zoom.us/j/84837828360?pwd=RThDaHlnWWZTVUgwRElKYXptRi9qQT09>’

Meeting ID: 848 3782 8360

Passcode: 223222

One tap mobile

+13092053325,,84837828360#,,,,\*223222# US

+13126266799,,84837828360#,,,,\*223222# US (Chicago)

1. Homeowner open forum

Karen, Kids swing on ropes behind her property. It will be taken down. Wendy will write the communication in Facebook page.

If you see items discarded on the path, homeowner is responsible to pick up the items and discard them.

Chenyuan Jin (Trish) Cars parked on the side of the street. HOA does not have policy againest parked car on the street.

Hailing question on rental.

1. Call to order

7:20 pm

Attendee: Wendy Rae, Di Oswald, Brian Banks, Kevin Merling, Chenyuan Jin, Karen, Brenden Bryant, kaila Bryant, Dan Berke, Amy Evans, Oscar Tiburcio, Wu Kailing

1. Establish quorum

Quorum established. December minutes approved.

1. Reading and approval of minutes

December minutes approved

1. Report of Officers
	* Treasurer - Oscar

HOA Checking and saving account total: Checking: $19112 Saving: $41886

2023 invoice has been send out

* + Landscape/Architecture - Mireille

Rebid for landscaping

Dog waste bins. We will submit a quote and bid.

* + Overflow – Kevin

Landscaping company will need to maintain the lot every quarter

new lock might be needed for Overflow lock. Kevin will replace the overflow lock

* + Compliance - Amy

Garbage can put away - posting on mailbox.

Vehicle on lawn

1. Unfinished Business
	* Downed Mailbox - Kaila

2 new postboxes has been ordered. Kaila will Email hoa board the cost to replace all older mailboxes.

* + Broken down vehicle on 139th Street – status?
	+ Governing Documents/bylaws vote - Wendy
		- Homeowner letter attached
		- Provide postage?
1. New Business

 Speed limit sign on the street

1. Adjourn Meeting

 Meeting adjourn 8:12 pm

Executive Session

1. Call to order
2. Establish quorum
3. Delinquency Discussion