**Upland Green Community Organization**

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

Board Meeting Minutes

February 23, 2023, 7:00-8:30pm

**Board Attendance:** Wendy Rea, Di Oswald, Amy Evans, Mireille Martineau, Kevin Merkling

**Homeowner Attendance:** Moran May-Rom, Karen Fitzsimmons, Bob Vaughn

Homeowner open forum

* Bob Vaughn:
  + Would like to see meeting minutes posted consistently to the association website.
  + Raised questions on governing documents, authority to enforce, and trash.
  + Offered to assist with Landscaping Committee
* Moran May-Rom:
  + Proposed planting trees in the Green or developing a possible planting plan.
  + Discussed addition of speed calming devices.

1. Call to order

7:25pm

1. Quorum Establish
2. Reading and approval of minutes

January Meetings Minutes approved

1. Report of Officers
   * Treasurer – Wendy Rea for Oscar

HOA Due checks continue to be received

* + Landscape – Mireille
* Dog poop bag in the green. Action: Mireille will contact service company to take care of the dog poops in the green
  + Architecture - Kaila
* Homeowner on 136th asked about new roof. Redirected to Kalia
  + Overflow – Kevin
* New lock has been purchased; code will remain the same.
  + Compliance – Amy

-Garbage cans still need improvement

1. Unfinished Business
   * Downed Mailbox has been installed. – Kaila
   * Status of broken-down vehicle on 139th Street
     + Streets are operated by the City; we have no authority
   * Governing Documents/bylaws vote - Wendy
     + Decision to send out wit return addressed, postage-paid post card for voting.
   * Community Association Membership
     + Pending
2. New Business
   * Purchase offer-declined
   * Business License Renewal received and being processed. Wendy will reach out to Oscar for reimbursement.
   * Vehicle towing contract – Wendy to complete, all board members to be included for authority to have vehicles towed from Upland Green property (cannot tow from city streets).
3. Adjourn Meeting

7:45pm

Executive Session

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