**Upland Green Community Organization**

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

Board Meeting Minutes

June 20, 2024, 7:00-8:30pm

Board Members: Wendy Rea, Mireille Martineau, Mike

Owners: Amy Evans

1. Call to order – 7:12pm
2. Establish quorum – quorum established
3. Reading and approval of minutes
	* Minutes approved, Mike made a motion, Mireille seconded.
4. Report of Officers
	* Treasurer – Oscar
		+ No Report
	* Landscape – Mireille
		+ Proposal sent to the board on May 18th to get more trees done, has only heard from Mike for input. Mireille to top-box the email for input for the board, specifically Oscar.
		+ New account manager was supposed to meet with Mirielle, rescheduled 6/26 to discuss a proposal for upcoming work.
	* Architecture – Kevin
		+ No report
		+ Wendy to follow up with Bob to approve house colors.
	* Overflow – Mike
		+ Kevin has handed over the role and supplied the necessary information to bill for users in 2024.
	* Compliance – Kevin
		+ No report
		+ Wendy to source document for posting to trash cans and share with Bob Vaughn.
5. Unfinished Business
	* Tennis Courts – Bob has investigated installing the gate and is going to work on putting the gate back on the courts. Discussion on hold until financial details received. Mike to follow up with Nora.
6. New Business
	* Access to meeting minutes/board member updates on Upland Green Website – Wendy to up with Kelly
	* Preparations for upcoming annual homeowners meeting to address:
		+ Illegal dumping
		+ Trash cans left out
	* 3Stripe Property Management
		+ Wendy recapped the status of our engagement with 3Stripe.
7. Adjourn Meeting – 8:01pm