

Upland Green HOA Annual Meeting Minutes

August 22, 2018

Call to Order: 7:08 p.m.

Attending Board Members: Tom Rocamora, Michelle Rocamora, Oscar Tiburcio, Lola Tiburcio, Mo Momma and Ashlee Keech

Absent Board Members: None

Attending Homeowners: Two

HEAR FROM THE HOMEOWNERS

- Two new homeowners attended the meeting and volunteered to serve if and as needed. Tom and Oscar discussed the open Landscape Director position. Rakesh and Pushpendra agreed to share this position and were voted in unanimously by the board!

PRESIDENT'S REPORT (Tom Rocamora)

- Tennis Courts
 - Monarch Companies (previously NLS) has completed its cleanup work on the tennis courts.
 - The company hired to replace the stairs to the tennis courts expects to complete the work the week of August 27th.
 - Tom will begin soliciting bids to strip and repaint the fencing.
 - Following introductions, Pushpendra and Rakesh will work with Monarch Companies to secure bid for ongoing maintenance of the tennis courts.
 - Oscar recommended and the board agreed that signage should be added so that all are aware that the area is first and foremost for water retention.
- Arborwell will be completing the recommended tree maintenance work September 19th – 21st.
- Following a complaint from a homeowner regarding speeding in the neighborhood, Tom reached out to the City of Kirkland to determine the process for adding speed bumps and/or safety signs (e.g. speed limits, children at play, etc.). Tom will update the board once he hears.
 - Mo reported a very scary incident of a speeding vehicle and a near miss hitting a child on a bike.

TREASURER'S REPORT (Oscar Tiburcio)

- Oscar was not able to provide the summary of the finances. He will get the reports out to the board by the first week of September.
- We have about \$74K between our two accounts.
- Following a brief discussion and agreement by the board, Oscar will send out “warning of impending lien” letters to the homeowners who have not made any payments toward their 2018 dues.
- As always, copies of the financials are available at any time upon request.

COMMUNITY RELATION DIRECTOR'S REPORT (Ashlee Keech)

- No Report

LANDSCAPE DIRECTOR'S REPORT (Rakesh Ranjan & Pushpendra Singh)

- Welcome Rakesh and Pushpendra!

OVERFLOW DIRECTOR'S REPORT (Lola Tiburcio)

- Lola has received new registrations for the four homeowners/tenants who had expired registrations.

ARCHITECTURAL CONTROL DIRECTOR'S REPORT (Mo Momma)

- No Report

SECRETARY'S REPORT (Michelle Rocamora)

- No Report

OTHER BUSINESS

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Adjourn: 7:52 p.m.