

# **Upland Green HOA Annual Meeting Minutes**

## **October 19, 2017**

**Call to Order:** 7:02 p.m.

**Attending Board Members:** Tom Rocamora, Jennifer Santiago, Michelle Rocamora, Lola Tiburcio, Oscar Tiburcio, Ashlee Keech

**Absent Board Members:** None

**Attending Homeowners:** Available Upon Request

### **PRESIDENT'S REPORT (Tom Rocamora)**

- Tom began the meeting by welcoming the homeowners.
- Tom thanked the entire board for their year of service and briefly highlighted a few accomplishments of each member.

### **TREASURER'S REPORT (Oscar Tiburcio)**

- Oscar provided a summary of the finances, including the current bank account statements. We will have about \$1,300.00 more in Savings this year.
- Copies of the financials are available at any time upon request.
- Oscar briefly reviewed the proposed budget. The budget was accepted as presented.

### **NOMINATIONS FOR 2017 Board of Directors (Tom Rocamora)**

- No nominations were provided to any member of the existing board prior to the meeting.
- No attending homeowners desired a board position.
- We received 10 proxy votes allocated to the existing board.
- All members who are at the end of their term would like to return in the same positions currently held. With no objection from the attending homeowners, the existing members will continue on with new terms.
  - Tom Rocamora, President
  - Ashlee Keech, Community Relations Director
  - Lola Tiburcio, Overflow Parking & Block Watch Director
  - Jennifer Santiago, Landscape Director
- The Architectural Control Director position remains open.

### **HEAR FROM THE HOMEOWNERS**

- A homeowner asked what can be done about the yellow commercial vehicle associated with a single home on 136th Place NE. This is the same home that also used to have two other commercial vehicles parked on the street and then illegally allowed these vehicles to park in our overflow. Unfortunately, as long as the vehicle moves most every day and is not parked on the sidewalk, there is nothing we can do.

- A homeowner mentioned that one of the street lights near her home is STILL unstable. This was reported over a year ago. Jennifer encouraged the homeowner to call PSE. Tom did call last year and at least some lights were checked. He will call PSE.

#### **OTHER BUSINESS**

- The bulk of the meeting consisted of a lively discussion/debate regarding the “tennis courts”. The board and attending homeowners ultimately all agreed that the best course of action was for the board to write a letter to our attorneys requesting that they work with the City of Kirkland to officially turn over maintenance of the area to the city. Upland Green no longer wishes to maintain the area as doing so is cost prohibitive for our community. Michelle will write the letter.

**Adjourn:** 7:58 p.m.