

Upland Green Homeowners Association

Board Meeting Minutes For The Date 02/29/12

Board Members Present: Celina Bonilla, Dave Gover, Alicia Hanke, Paul Peterson

Home Owners Present: No Homeowners Present. (Attendance Sheet Maintained Separately For Confidentiality.)

Meeting brought to order at 7:00pm.

We were welcomed and asked that all speakers adhere to the two minute time limit for each subject.

Minutes from the February 10th, emergency meeting were read and approved.

Landscape:

A letter from Northwest Landscape Services, spelling out recommended treatment for moss and crane fly larva was read.

The motion was made and approved to accept there recommendation. In the overflow parking area at the west end of 139th Place is a juniper and a tree that escaped attention during the pruning that went on last fall. It was agreed that this work should be done as soon as possible.

Architecture:

Five homeowners have been fined for offenses in the past month.

It has come to the board's attention that a homeowner has removed a tree that is on Upland Green property. Because of the possible repercussions to the HOA it was agreed that photo evidence should be taken and that the removal should be reported to the City of Kirkland.

President's report:

In the pursuit of finding legal input and representation contact has been made with three different legal firms. Of those one (Pody & McDonald) freely answered questions in a phone conversation and returned to us with a concise presentation spelling out services and costs. It was therefore moved and approved to accept Pody and McDonald as our legal representatives.

Overflow Parking:

Some debris consisting of tree limbs has either been thrown, blown or dropped into the overflow parking lot. Whoever is employed to clean up the vegetation on 139th Pl. will also be asked to take care of this. There are currently 7 empty spaces and all vehicles are current for licenses.

A resident had asked if her son's vehicle could be stored while he is out of the country. This was voted on and approved.

Block Watch:

It was voted on and approved that in order to garner interest in Block-Watch and getting to know our neighbors that the board will acquire a pop-up tent and a grill and set up Bar-B-Que / Block-Watch meetings at

different locations within the neighborhood once every month. Celina and Diego will work together on a date.

Secretary:

A timer for the purpose of keeping track of subject time during meetings has been acquired.

Dave mentioned that he has a possible candidate for the open Landscape position and will contact him.

It was voted and approved to excuse the remainder of the dues of a resident who recently succumbed to cancer.

Treasurer:

\$20,000.00 was transferred from checking into savings.

Following that transfer the checking balance was \$11,346.42 and savings was \$61,655.03

We currently have 11 homeowners who are in collections with 6 of those over \$1000.00

Meeting adjourned at 8PM