Upland Green HOA board meeting Minutes Jan 28th 2015

Board members present: Jennifer Santiago, Tom Rocamora, Oscar Tiburcio, Lola Tiburcio, Caley Mitchell, Dave Gover and Lee Roberts

Three homeowners present.

Meeting brought to order at 7:01PM

Landscaping company NLS:

Our landscaping company NLS was present to answer any questions regarding the grounds. The district manager provided a copy of the ground maintenance schedule. We discussed low maintenance options for the area around the tennis courts.

A copy of the NLS contract will be distributed to all board members.

Homeowner comments:

A homeowner expressed concerns about a large dog let loose in the Green and pet waste is not being picked up. She is also concerned about a house needing paint. Dave Gover advised her that paint letters go out in March or April when homeowners are able to comply.

Dave Gover: Has the dog bags from the city of Kirkland. They need to be installed around the Green in the triangle area with signs per the homeowner at the meeting.

Tennis Courts: Tom Rocamora went to the city of Kirkland and pointed out that they owned the tennis courts/water retention area. Per Tom the city said we need to maintain the tennis courts or the city of Kirkland will maintain it by putting a fence around it. Jennifer brought forth a vote to give the maintenance of the tennis courts to the city of Kirkland. Lee wants to look into other options for the courts besides turning the courts over to the city; what else can be done with it? A dog park, play ground? Jennifer bought forth a vote not to make a decision regarding the tennis courts at this meeting. The city of Kirkland wanted an answer about the courts in 30 days or they will come and fence it in per Tom.

There was a discussion about putting a playground in the Green area and how it would affect our liability insurance.

Lola Tiburcio: There are no spaces in the overflow lot. The truck was moved. There is a blue unlicensed car in the neighborhood.

Caley Mitchell: Discussed post cards and what to put on the cards; common curtesy items like picking up after your pet were mentioned. The egg hunt date would be on the card.

Upland Green Website: We are now using <u>www.UplandGreen.info</u> because we no longer have the domain name uplandgreen.org. Jennifer wants a quote on how much it will cost to renew UplandGreen.info for 100 years?

Jennifer Santiago President: Jennifer said she was reading some of the prior records and the bylaws were changed back in 2012 by quorum of vote per Jennifer. Jennifer passed out these

documents. Tom mentioned the bylaws cannot be changed. Lee also mentioned the bylaws were not changed.

The meeting was adjourned without further discussion of these documents.