

March 25, 2015

7:06 called to order. 3 homeowners present; Tom Rocamora, Lola Tiburcio, Oscar Tiburcio, Caley Mitchell and Jennifer Santiago present for the board.

Homeowner comment period: questions about regarding the 48 hour spots, cleaning up the overflow lot with expired tabs, basketball hoop on ground by overflow lot, discussion of HOA providing a dumpster for a one day neighborhood clean up

Overflow/Blockwatch:

--unlicensed cars on street- CCR's do not say anything about cars being parked on the street

--City of Kirkland rules on street parking-24 hours, if the board receives complaints the homeowners will be advised to contact the City of Kirkland

Community Relations:

--Easter Egg hunt – help stuffing eggs-eggs are stuffed for April 4<sup>th</sup> egg hunt, Caley will do several small egg hunts and have sidewalk chalk and do an egg toss and egg race to entertain the kids-total expense about \$150.

--Website and email update-we will switch to Go Daddy it is about \$6 a month for the deluxe package

Treasurer:

--balances- 140 full payments, 19 installments and 1 statement returned

--discuss collection accounts-no discussion of collection accounts, the statute of limitations is coming close on collections accounts, Oscar will try to look into and discuss with Pody and McDonald

--Weaver-release lein? Oscar will look into this account and advise

--Dept of Revenue update address- Corporate Annual Reports- Secretary of State report- Oscar will follow up with Lee

--Carbaugh /Breithaupt credit? Account should be at zero

Landscaping:

--new overflow parking lot(48 hour)- will look into additional lot once we complete the current lot project

--regrade existing overflow parking- Tom will look into estimates, Board voted unanimously to regrade the existing lot

Architectural Control-discussed a homeowner complaint about a new fence being built at 8 feet. City of Kirkland says no fences over 6 feet

--Paint Letters and other offenses- Dave sent 25 letters about violations, most were paint related and the homeowners were just advised to please paint this summer and that the form for approval is available on our website

--Estimate for fence around tennis courts- estimate for repairs is about \$3000, estimate to replace is about \$30,000. Dave is still getting more quotes

President:

--homeowner lists? Need to get a current list from Quickbooks agreed by all board members present

--the board is discussing looking into a new bookkeeper and the members were asked to bring in estimates so we can start the interview process