**Upland Green Community Organization**

11410 NE 124th Street, PMB 222, Kirkland, WA 98034

Board Meeting Minutes

June 22, 2022, 7:00-8:30pm

Present: Wendy Rea, Amy Evans, Chris Gross, Di Oswald, Kevin Merkling

7:00 – 7:15pm: Homeowners Open Forum

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One owner attended the open forum and raised questions regarding property maintenance. Board took information under advisement for discussion during the Board Meeting.

7:21pm

* Call to order
* Quorum established
* Meeting minute from March to May approved

1. Report of Officers

* President - NA
* Treasurer - NA
* Landscape/Architecture
  + Architecture request: homeowner want to paint the driveway to match the house color. Board voted against the painted driveway
* Overflow
  + Renters are not allowed to park in the overflow. Do we need to update that?

1. Unfinished Business
   * Tennis courts need to be maintained by the landscaping company. If not, a deduction in the landscaping bill will be discussed.
   * Consistent with CC&R’s owners must maintain landscape and roof. Landscape chair will set up a neighborhood walk to identify homes that need to be maintained.
   * Board Roles & Responsibilities
   * Di and Wendy will get together and transfer Onedrive and Upland green website.
   * Amy will maintain Upland Green Facebook page.
   * Vice President Resignation. Motion approved to remove Carissa from the board.
   * Prepare for October all member meeting
   * Homeowner conflict – further discussed that the board does not have the authority to intervene when owners cannot agree on repairs. Architectural chair to follow up with owners with recommendations on possible path forward.
   * National night out. Tuesday, August 2nd - Amy to make recommendations
   * Update House rules, CC&R and bylaws - Wendy working on updating documents with attorney.
2. Adjourn Meeting 8:24pm