**Upland Green Community Organization**

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

Board Meeting Minutes

2/18/2025 7:00pm-8:00pm

Board members present: Karen Degi; Mireille Martineau; Kelly Chalupnik, Oscar Tiburcio, Michael Rathjen

Home owners present: Bob Vaughn, Jon Resh; Mike Berta

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1. Meeting called to order at: 7:00PM
2. Quorum established: Yes
3. Reading and approval of January’s meeting minutes: Yes
   * motion to approve made by Mike Rathjen; seconded by Karen Degi
4. Report of Officers

**President:** continuing to walk thru neighborhood regarding trash cans and guest parking issues.

**Treasurer**: Total $ in accounts: $72, 719.71 ($31,821 in checking, $40, 097 in savings) still a few outstanding checks.

* Transition to 3stripe: all requested information from 3stripe submitted.
* Also provided information regarding invoices
* Legal invoices and landscaping fees need to be sent to 3stripe. No communication yet from 3stripe regarding invoices pending: Oscar to reach out.
* How much should we transfer over? Roughly $6000.00 upcoming expenses: send $20,000 to 3stripe and reserve the rest in our accounts. Amount should be enough to cover expenses thru April.
* Maintain P.O Box paid until July; maintain QuickBooks- paid until end of March. (Kelly, Mireille, Mike and Karen approve recommended initial amount of $ to send to 3stripe)

**Landscape**: Site walk with landscaping, things going well.

**Architecture**: no report

**Overflow:**

* Spreadsheet currently updated after audit and resident communication completed
* 1 car still unaccounted for. Michael to send email communication to all individuals affiliated with overflow parking to determine who owns last vehicle.
* **Compliance**: no report

**Unfinished Business:** tennis courts conversations

* Mike Berta (homeowner) inquired as to what could be done with tennis courts: short version is that more information is needed. Tennis court topic has been going on for a long time and many conversations have already taken place about who is responsible for maintaining the grounds with dual ownership.
* Currently 4 potential options to hopefully help resolve tennis court dilemma
  + **Liability issues**:
  + **One-time cost vs annual maintenance cost**:
  + **End agreement currently in place with the City of Kirkland:**
  + Inquire as to how many homeowners would use/and subsequently be willing to pay additional fees to keep tennis courts. No action at this time.

**New Business**: no report

**Meeting adjourned at**: 8:00PM