**Upland Green Community Organization**

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

Board Meeting Minutes

4/15/2025 7:00pm-8:00pm

**Board members** present: Karen Degi (President); Oscar Tiburcio (Treasurer), Mireille Martineau (Landscaping); Kelly Chalupnik (Secretary), Michael Rathjen (Overflow Parking; Compliance)

**Home owners** present: Bob Vaughn

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1. Meeting called to order at: 7:00PM
2. Quorum established: yes
3. Reading and approval of minutes: for March
   * Motion made by Karen Degi; seconded by Mireille Martineau
4. Board member updates:
5. **President:** credentialed person assisting with upgrading website.
6. **Treasurer**: Oscar Tiburcio resigning as Treasurer effective 4/16/2025. – Upland Green Board Members have appointed Michael Rathjen as Interim Treasurer.
7. **Landscape**: update on moss issues; new estimate from arborist. Budgeted $5000; Cherry blossom trees and plum trees getting trimmed up around cul-de-sac (approximately $2200). Remaining money to be used for trimming trees near overflow parking. Board members approved $75 fee to core test tree deemed potentially hazardous. There is also a hazardous tree on homeowner’s property (Karen to follow up); and one tree with hazardous branches in common area. Ivy removal to start soon
8. **Architecture**: request regarding garden beds in front of house approved; request for fence replacement (JR) approved; Fencing update (13830 133rd Pl) pending approval; still need additional information;
9. **Overflow:** No report
10. Unfinished Business: Tennis court update
11. New Business:
12. Meeting adjourned at: 7:59pm

**f/u items**

* Mike to communication with 3stripe re: concerns expressed during meeting/2024 Upland Green taxes and also ask 3stripe if they have a complete list of community members.
* Karen to reach out to lawyers about changing HOA rules; possibly also about insurance
* Insurance coverage re: tennis courts Karen to possibly reach out to 3stripe since Oscar submitted insurance information to them; or follow up with our lawyers. Kelly to bring documents found in file box to Karen.
* Mailbox repairs: Approximately 2 years ago, the board recommended mailbox repairs be covered by HOA. Karen to work with homeowner regarding mailbox replacement. May need to contact mailperson for additional information.
* Updating HOA rules. Once we understand the process of how to make changes, may look to establish a subcommittee to review and update rules. Possibly develop a flyer, post on Facebook, Upland Green Website and/or sandwich board in order to notify community

(Putting together a community subcommittee to review HOA rules – if interested please contact [president@uplandgreen.org](mailto:president@uplandgreen.org))

* Leash signage/insalubrity: post laminated signs with animal control’s phone number; also include notification that it is illegal to have dogs running off leash.