

Call to order: 6:30pm, February 4th

Home owner forum

- When/if the outside stairwells are cleaned? Answer is no.
- Lawsuit Discussion
 - Lawsuit is between HOA and Developers
 - Any public info will most likely go through email
 - Summary judgement was apparently today
- Parking rules should be enforced more
 - Board suggests to post this complaint on the board email

October Minutes to be approved at the next meeting

President Report- none

Treasurer Report

- Vicky provided updated funds in all accounts
- We are using the new bank and the transition went smoothly
- Financial statements are posted every month

Property Manager Report

- On Going Gutter Cleaning
 - Rooftech out once a week until leaves are gone
- K Building sidewalk filled in
 - Completed
- Dog Attack Issue
 - Decided with vote that dog is to be removed pending a valid case number. Time frame is one week from today

Old Business

- Parking Auction
 - Siggie read the parking rules as they stand
 - Propose eBay auction style process
 - Approved, top 5 bidders, price is set at lowest bid
 - Andrew will run auction
- Lighting Issue
 - Discussed getting halogen lights for carports
 - Possible LED light rebate

New Business

- Vicky proposed new budget for 2010
 - Big changes in utilities
 - Siggie wants one coupon for utilities and dues
 - Approved, budget lines combined
 - Might be wise to put more money in Juanita Creek repair line
 - Going out to bid for landscaping contract with 3 companies
 - Concern with 500+ dead shrubs around property

- Still \$20K in budget for landscaping
 - Assessment of landscapers is that they are doing a good job for the money we are paying them
 - Conflict of interest with new board member applying for gardening bids. New board member informed that a board member cannot work for the board
- Dog Attack Issue
 - Decided with vote that dog is to be removed pending a valid case number. Time frame is one week from today

Adjournment