

Board of Director meeting  
04/13/2015 6:00 pm

Present: Todd Treadway, Kip Board, Pat Russell and Charis Storrs

Past due accounts: Pat presented a list of past due accounts this list included 2014, 2015 dues and 2014 Acc fines. Lots were discussed and it was determined to send 12 lots to collections. Charis will provide all copies of invoices and letters to Pat for preparation of the collection forms with Grimm.

Golf course fence: Todd has left 3 messages with them to discuss the fence no response.

Hydrant testing: Charis spoke with Rainier View water they do maintain our hydrants but a flush has not been done for sometime. Fire department will be contacted for additional plan of action by Charis.

Reserve Study: Charis is meeting with Karen from Associations Reserves on 04/24/15 at 9am. Karen did inform us that our study will need to include the 11 properties located on the other side of the golf course as they are part of our master plat. She gave us a lawyer to contact regarding this matter. Charis will contact lawyer and a meeting will be set with entire board to discuss the plan of action.

Play-set: Needed repairs will begin when we have a steady pattern of nicer weather. Estimated time frame towards the end of May.

Newsletter: A newsletter will be prepared by Charis and all board will help with hand delivery. Estimated timeframe for delivery will be around May 10th. Newsletter to include some of these items. ACC Fine amount and items that are being focused on this year. Side walk parking, speeding fine, garage sale dates

Speed problems: We are having speeding issues Todd will check into the MPH trailer that can be rented by the County.

Man Gate: The board voted to have the man gates repaired and changed to a key system. The keys will have a fee of \$25.00 Five dollars of the fee is refundable if returned upon moving/selling. Bids will be obtained and the board will vote on which company to use or present to membership if needed for approval.

ACC Meeting: Kip will organize a meeting and return the mins to Charis.

Meeting adjourned at 7:25

Next Board Meeting: June 2nd 2015  
6pm