

Eastgate Community Association - Minutes
October 9, 2019 from 7 to 8:30 pm
Tzachi and Lara Litov's house, 3831 145th Ave SE, 98006

1. **Present:** Michelle Wannamaker, Mikki Larimer, Susanna Chung, Barbara Garcia , Tzachi Litov, Lara Litov
2. **Discussion**
 - a. DRAFT Bylaws – address questions that arose
 - Conversation was had around exclusivity, dues and meeting attendance. Consensus was that we should be thoughtful about not becoming exclusive
 - How to ensure folks have “skin in the game”
 - To include in the final draft: staggered board terms / initial board to have some 1 year and some 2 years terms
 - President & Treasurer to be initially made as 2 year terms
 - Limit dues to certain amount – dues to be no more than \$50.00 per member household.
 - Intent on \$50 was to have a number that could last many years
 - Questioning whether businesses should be allowed to be voting members
 - Concern expressed that business interests will be very different than community
 - Can businesses be set up to be “non-voting” members?
 - Voting membership shall be open to...
 - Businesses operating within the boundaries are eligible for non-voting membership.
 - Add language under treasurer responsibilities regarding earmarked funds:
 - “Unutilized Earmarked donations shall be returned to the donor.”
3. **Action Steps**
 - a. Tzachi – follow up with the bylaws group about the next steps towards formalization
 - b. Tzachi – complete minutes and update Bylaws with this evening's final updates
 - c. Tzachi – begin soliciting the group for potential candidates and to determine interest in participation on the board
4. **New Business** - The next meeting is Wed Nov 13th, 2019 at 7pm at the Litov's
5. **Adjourn** – the meeting adjourned at 8:45pm