



Matiko Hoa <matikohoa@gmail.com>

Aug 1, 2020, 9:47
AM

to bcc: crenshaw.john, bcc: LORI, bcc: GREGORY, bcc: GREGORY, bcc: DOUGLAS,
bcc: Brian, bcc: Brian, bcc: Catherine, bcc: Catherine, bcc: TERRANCE,
bcc: CHRISTOPHE, bcc: JOEL, bcc: DANIEL, bcc: QUAN, bcc: DARREL,
bcc: HOMAYOUN, bcc: Jean, bcc: Jeslene, bcc: Joan, bcc: Larry, bcc: Margo,
bcc: Mingyan

Matiko Residents,

As mentioned in the July 18 email, this is how we are conducting our annual meeting this year since we cannot gather as we usually do. We requested any new or old business that any member wished to raise or any motions to be brought forward. We did not receive any. We requested nominations for a new board member and received one. If you have questions or wish to comment use the matikohoa@gmail.com email and they and the responses will be made available to all HOA members as they would be in an open meeting. Voting and time for discussion will end on August 31 and results will be announced by email on September 1. Please return your vote as soon as possible so that your vote can be recorded and we can be assured of a quorum required to validate the election of your choices.

I'd like to thank our board, officers and Architectural Control Committee (ACC) members for their service to our community. You'll find them listed below. Without them the community HOA would not function and when that happens the community may start to deteriorate. You only have to drive through some of the Harbour Pointe communities to see the differences. I'd like to thank community members for maintaining their properties and seeking ACC approval for any exterior changes as required by the CC&Rs.

The Treasurer's Report is attached as a pdf to this email. It shows the 2019 proposed and actual expenditures and the 2020 proposed budget assuming a dues reduction of \$30.00/year. In summary we underspent each budget category and increased the Reserve Fund such that we ended the year with \$29,114.09 in the bank. The Board has been targeting reserves of \$30,000 or more. The proposed budget with the proposed dues reduction approved is also shown in the report. With 2020 proposed income and expenses we are targeted to achieve \$30,229.09 in our account. That is why we are putting the dues reduction and approval of the 2020 budget to your vote. Should the dues reduction not be approved the 2020 proposed budget would increase the ending balance by \$930.00 from \$30,229.09 to \$31,159.09. (See CC&R Section 3)

As discussed in the previous email, we will be voting on one other issue, that of roofing material change from cedar shake or tile to two or more ply asphaltic such as

Certainteed Presidential. This change was previously approved but the records were not retained so we must reapprove in order to record the change with the county. (CC&R Article VII, Section 19)

We will be voting on a new board member as we do every year. Bud Klosterman (Lot 11) has been nominated for the Board. Bud writes:

"I was born and raised in Shoreline and lived in the Shoreline/ Edmonds area my entire life. My wife, Chrissy and I have been together since we were 14. We have three young boys Jackson 9, Charlie 7 and Luke who is 5. I am in technology sales and work for a Silicon Valley company named Rubrik. I enjoy golfing and love the Seahawks! "

We will be voting using Google Forms this year. The results will be automatically recorded and it is simple to use but if you have any problems or do not wish to use Google Forms simply fill the form out (attached) with your votes and return to maikohoa@gmail.com or hand deliver to a board member or officer.

Remember only one vote per lot! Your email must be entered where indicated on the form. Click on the link below or copy and paste the link into your web browser. The link

is <https://forms.gle/TgXzt8uBsXgku8U7A>

Thank you for your time and attention to keeping the HOA operating!

Board of Directors (By-Laws of Matiko Homeowner's Association Article II)

1. Chas Pauly (Lot 9) (term expires 2020) - farwalker62@gmail.com
2. Lori Baron (Lot 18) (term expires 2021) - lori.baron@comcast.net
3. Larry Armbruster (Lot 4) (term expires 2022) - rlarrya@gmail.com

Officers (By-Laws of Matiko Homeowner's Association Article IV)

1. President - Larry Armbruster (Lot 4)- rlarrya@gmail.com
2. Vice President - Vacant
3. Secretary - Margo Morse (Lot 26) - margomorse@comcast.net
4. Treasurer - Darrel Dreke (Lot 20)- darreldreke@gmail.com

Architectural Control Committee (By-Laws of Matiko Homeowner's Association Article VI)

1. Chair - Jeslene Crenshaw (Lot 16) - jeselenecrenshaw@gmail.com
2. Member - Dan Morse (Lot 26) - danielmorse@comcast.net
3. Member - Cindee Stephens (Lot 2) - cindeestephens@yahoo.com
4. Member - Cris Gallagher (Lot 24) - crg0101@aol.com
5. Member - Jim Hunt (Lot 21) - jhunt47@comcast.net