

# Highbury Park Home Owners' Association

P.O. Box 4211

Renton, WA 98057

## 2007 Annual Meeting Minutes

### HOME OWNERS' ASSOCIATION OFFICERS

#### PRESIDENT

Roxanna Johnson  
425-271-6469

#### VICE-PRESIDENT

Janet Donnelly

#### SECRETARY

Annie Hetzel

#### TREASURER

Loren Perrault Jones

#### BOARD MEMBER AT LARGE

Kevin Milligan

#### BLOCK WATCH COORDINATOR

Annie Hetzel

#### ARCHITECTURAL COMMITTEE

LaRinda Brown

Gloria Jemmott

### 2007 ANNUAL HOME OWNERS' MEETING MINUTES

from

Thursday May 29,

The 2007 Annual Meeting was held May 29, 2008 at the Highlands Community Center. Quorum was established and the meeting was called to order by President Roxanna Johnson at 7:05 PM.

Roxanna Johnson, David and Keiko Wanberg, Patricia Banasky, Gloria Jemmott, LaRinda Brown, Scott and Nicole Bradbury, Michelle Gallardo, Kevin Milligan, Alan and Amy Zeiger and Barbara Monillas were in attendance.

First part of business was to address the 2007 Home Owner Association Dues; because we didn't have a Treasurer for the year, and we weren't able to get the notices out to the Association it was motioned by LaRinda Brown to suspend the 2007 dues and publish the reason why in these minutes. Gloria Jemmott seconded the motion; it was then carried unanimously with no additional discussion needed.

Roxy Johnson explained the need to change the account we had at WAMU; we needed to do so because the existing account only allowed 3 checks a month to be written, it had David's name still on it as a person to sign checks, and the way it was set up, we couldn't remove his name. It was explained that a checking and savings account was set up and that we are deciding, with the HOA's approval, how to fund each account. Roxy proposed 80% and 20%, 80% to the savings account and 20% to the checking account. This should allow us have cash for emergent needs as necessary.

The second part of business discussed was the signage; we have 3 signs that need to be reinstalled. Roxy has one, LaRinda has one and Kevin Milligan has one. Both Kevin and Alan Zeiger have volunteered to accomplish this task for the Home Owner's Association.

The third part of business was the vandalism occurring in the Association;

there have been homes burglarized, car tagging, cars stolen, and another car was vandalized. We discussed many options we have to discourage this type of behavior and we will work with the Renton Police Department to initiate them. Roxy is going to set up a Block Watch meeting with the Renton Police Focal for this activity in the near future.

Items brought to the meeting by our Association Members included the following; an upcoming party in the park for some fundraising to outfit more toys and benches and picnic tables for all to use. The speeding in the neighborhoods needs to be reported no matter what, the Police want us to call 911 to report anything unusual we see even if it seems trivial, it usually never is. They can't help us if we don't let them know. The current toys in the park need to be updated. Some posts must be replaced and Alan agreed to do so along with staining it. He will replace them exactly as they were to not impact our insurance and Roxy will contact the insurance company to see if we are still adequately covered. The trees in the common area also need to be looked at by an arborist as they have some dead limbs and are getting to be a bit gangly. Gloria made a motion to move our annual meeting to early May and LaRinda seconded. It passed unanimously, thinking we can get more people to the meeting if it's daylight at the time of the meeting.

The HOA Board is still without a Treasurer. This can be a paid position if anyone would like to volunteer. The President's position is also needs to be filled. Roxy can no longer continue in this position due to personal/professional commitments..

The meeting was adjourned at 8 P.M..