

February 13, 2025, Board Meeting Minutes

Present: Don Silver, President
Sheryll Apte, Vice President
John O'Conner, Treasurer
Juliana Alsbaugh, Secretary

Absent: Jen Boelts, Member at large

Homeowners present: Donna Snow

Don called the meeting to order at 6:00pm

Sheryll moved to approve the November 2024 meeting minutes. Juliana seconded. Unanimously approved.

Treasurer's report:

\$6000, \$5000 and \$4000 have been moved from money markets to CD's. We have \$15,000 total in CD's and the largest of those (\$10,000 will come due in June or July). There are dedicated funds for hazard trees \$7500 for 2024 (\$6000 was used), \$5000 for playground and \$4000 for stormwater. \$10,000 comes due in June or July.

The expenses for trees came in under \$3000 and those trees were taken care of in January. Those were all the trees that were flagged to take care of, so the full \$7500 will not be spent on that line item. We will discuss allocating those extra funds to another account (possibly playground funds) at a future board meeting.

Taxes have been completed and were approved to be sent in. The HOA got \$527 in interest this year. \$100 of that is not taxed, the rest is and will be paid this year for a total of \$128 taxes paid and \$399 in interest earned.

Annual dues have been received for all but 2321. That is a rental and apparently changed companies this year. Juliana sent out an email reminder in the middle of January and the last week of January. We received an email with a new address and an email was sent, we have not received payment yet.

Juliana will email and send a letter to the new address listed with the county assessor and John will email the address he has.

Outstanding tasks:

Neighborhood directory. A big thank you to Celeste for her work gathering and redoing the directory. It is easier to read and nice to have an updated version.

New lights at the entrance. A big thank you to Don for ordering and installing the solar lights at the entrance. They do help with visibility of the sign and entrance.

ACC requests

2525 put in an application for a new roof. Sheryll called to approve, voted unanimously yes.

New business:

Donna reached out to the Stream Team to find the best way to weed the gravel access roadway going to the neighborhood park. They suggested using a flame weeder as the best option.

Donna requested the bushes on the North side as you enter the neighborhood be trimmed. Sheryll mentioned that the city has a required height of 30 inches. Donna requested that they be trimmed at least as low as the rest of the bushes in that area.

2/14/2025 Donna, Sheryll and Juliana will meet in the morning to look at the bushes to make sure they are on the HOA land and not the rental property. Depending on what we find, we will either ask Sage to maintain those bushes to a height that provides accurate visibility or ask the homeowner to maintain them.

Donna will contact PSE to see if they would trim the limbs that obscure the light from the streetlight on Hoffman directly across the street from the entrance to Woodfield Loop.

Request was made regarding the vegetation overgrowing the sidewalk at 2516 be trimmed back. Juliana will send out an email to the neighborhood and a letter to the homeowner to request the bushes being trimmed back.

John mentioned that if the house is sold, the line of sight and width of the bushes should be addressed.

Meeting adjourned 6:54pm

Next meeting May 8th 6:00pm over zoom