

Elk Meadows HOA General Meeting Minutes  
December 8, 2011  
6:30 pm  
Enumclaw Library

General meeting was called to order at 6:30 pm. Nine (9) people were in attendance.

**Janie spoke to the officers and thanked them for their service over the last year. She presented Glenn with a card and cheesecake for all to enjoy.**

The minutes of the last meeting were read and accepted by the members. Michelle presented the budget. It was explained that the reason the numbers are different is because the bills for January have not been paid yet. The numbers are approximate for the first two months of 2012.

Rand asked if we are getting bids for landscaping. Janie explained that she was working on collecting them. We currently do not have a contract. The current company is working on a month to month basis.

Kenneth asked what was happening to the cement pieces still lying on the playground that is left over from the old play structure. Janie explained that she is trying to get in touch with Corliss. They are the only company certified to handle cement debris. Other questions related to the budget are:

Q: Why isn't the water bill the same or close to the same from last year?

A: There was a water leak that caused the additional cost.

Q: Is ground maintenance the same as irrigation?

A: No

Q: Does the ground maintenance include the flower beds?

A: No. Shelley and Janie cleaned the flower beds. Glenn and Jan planted the flowers at the entrance. Brogan did the clean up in the vacant lots and was given gift cards for his service.

A motion was made by Shelley to approve the budget as it is presented. The motion was seconded by Rand.

Janie explained that the web site is under construction and will be completed within the week. It will then go to the board for comments.

The new officers were presented, the proxy votes were counted and a vote was taken of the people in attendance. The officers presented were voted in. A motion was presented by Janie that the officers be accepted as presented. The motion is seconded by Michelle. Playground update presented by Janie. Everyone is enjoying the playground. Many children have been seen playing on the new structure. The swing is the most popular. It is expected that there will be further additions to the playground in 2012. Shade will be added in the form of trees. There was some graffiti and Brogan will clean it up.

The next board meeting is January 5<sup>th</sup> at Janie's house.

Q. Rand asked when the taxes are due.

A. Shelley stated that she thought the date was February but that she would look on her license and let Janie know what it says.

Meeting was adjourned at 7:15 pm.