

ELK MEADOWS HOA MEETING  
AGENDA FOR 05/15/2018

1. Upcoming: New Board for 2019-2020  
(Called for people to consider joining)
2. Reminders:
  - a. Yard & Curb Strip Upkeep (New neighbors may not know it's their responsibility...feel free to let them know kindly)
  - b. Project Requests (Reminded people to notify HOA and use request form with photos. Take photos if you have a neighborhood concern too...it's helpful)
  - c. Garbage (Reminder that containers are to be kept out of sight from street)
3. Financial:

(Update on financials being updated into Quick Books and cleaning up missing information from the past. Expected to be complete by end of 2018)

  - a. Income: Status of Dues & Expenditures (50 of 66 have paid dues for 2018)
  - b. Financial Review (\$25,000 currently in account)
  - c. Costs/Recommendations re: Audit (about \$6-10K estimated. Currently not necessary)
4. Various Items:
  - a. Water running on Sigrist Dr: (Issue was addressed. City has been notified. People encouraged to contact the city with concerns: Jeff Lincoln / Public Works Director / 360-825-3593 / [jlincoln@ci.enumclaw.wa.us](mailto:jlincoln@ci.enumclaw.wa.us))
  - b. Play park fixes
  - c. Possible update on future park (City is reviewing a plan for parks. It's up to the people around the area to give input. Grant money is designated. Park development meetings at the city are open to public, please attend if you have ideas)
  - d. Progress toward CC&R updates (We are in process of converting to an editable document so changes will be easier to make)
  - e. Watson Fence (Asmundsen addresses): (HOA is responsible for exterior only. If inside is not maintained, the life of the fence will be shorter than necessary. Plan is to fix boards as necessary)
5. Events:
  - a. Date for annual barbeque/Work party: (August 18<sup>th</sup> agreed upon)
  - b. Neighborhood Garage Sale: July 20-22
6. Voting Item: Shall we suspend dues for future board members in order to encourage greater volunteerism if legal council states it is allowable? (vote outcome: 9 yes / 0 No) Passed

7. Questions & concerns
  - a. Create a front page to CCR's with highlights of common issues for new members to see
  - b. A member is willing to help Treasurer with updating the booking.