

Elk Meadows HOA Meeting

Meeting Held on: 11/29/2018
Held at: Enumclaw Library

Board members present: Steve Strombom, President
Jodi Hancock, Treasurer

1. Upcoming
 - a. Sigrist water division: working, diverted into the drainage pond
 - b. Tree down: resolved, hauled away
 - c. Asmundsen, Bongard sidewalk repairs: a few more months
 - d. Bondgard (northside) blackberries: possibility of spring cleanup; did speak with the city to determine if there is a violation. City was going to cite.
2. Upgrades this Year
 - a. Tree trimming: beginning of the year
 - b. Play structure park steps & roof repaired: completed
 - c. New bark in play areas: completed
 - d. Yard & Curb Strip upkeep: continual reminders; New neighbors may not know it's their responsibility. Kind friendly reminders to your neighbors regarding upkeep.
3. Financial
 - a. Review of the books completed, and bookkeeping system updated: Jodi Hancock, Treasurer and Susan Barfknecht have input the current finances into QuickBooks.
 - b. Income (Dues) & Expenditures: update of bank account
 - c. Status of Dues, pending liens: HOA dues for 2018 have been collected from 57 of the 66 property owners. No liens placed. New board members will address.
 - d. Costs/Recommendations regarding Audit: internal audit completed
4. Reminders
 - a. Yard & Curb Strip upkeep: New neighbors may not know it's their responsibility, along with the garbage containers that are to be kept out of sight from the street.
 - b. Project requests:
 1. Turn in any project requests early as it does take on average 1 month for approval.
 2. Watson Fence (Asmundsen addresses): notes from 5/15/2018 – 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.

b. Continuation of Project requests:

The fence needs to be stained and or replaced or partial replaced. Last staining was 2014. Fence deteriorating and action needs to be taken.

Options presented:

1. Replace the boards
2. Split the maintenance with the house owner

Discussion held regarding pressure washing the fence as there is no access to water, and how to get water other than manually having to haul it in.

c. White Fence – needs to be repaired.

Who's liable for this fence, the city or Elk Meadows? Tony indicated it was Elk Meadows responsibility

5. Vote for 2019-2020 HOA Board

Motion presented and passed for the following new board member for the two-year term 2019-2020.

1. Anthony Wright – President
2. Debra Stensland – Treasurer
3. Kevin Zahourek - Secretary