Elk Meadows HOA Meeting 9/5/2023 Enumclaw Library 6:30-7:30 pm

Meeting brought to order by Amee Smith at 6:31 pm.

Welcome and introductions.

Reminder to sign in. Anyone not on the current email list please add your email. If you wish to receive notifications in the mail, we need your full name and address.

Amee Smith -Opened the meeting and welcomed everyone. She explained that for health reasons she could no longer be the board president. She introduced each board candidate and asked for a show of hands to elect that person. It was unanimous and the new board was introduced.

New Officers are:

Shelley Hall - President /Secretary

Susan Barfknecht- Treasurer

Kim Overdorf- Vice President

Old Business:

Nothing was discussed.

New Business:

The following are a list of thoughts and concerns that the audience would like further discussion on and possible action taken.

- Speed on Bongard, Bongard residents would like to see if it is possible to install speed bumps.
 Many years ago, a survey of traffic was taken by public works, but it was determined that traffic was not traveling at a high enough speed often enough to warrant them. The audience would like this revisited since the traffic pattern has changed now that Suntop is fully developed.
 Shelley will set up a meeting with Duane Walker at the City of Enumciaw to discuss options and take any gained information back to the residents.
- The audience would like to see an electronic option for making payments. <u>Susan and Shelley will</u> work to set something up and share that out to the residents.
- 3. Residents would like other residents to clean up their planting strips and trim up the trees so when walking on the sidewalks they are not impeded by the trees and other landscaping materials. Shelley will look at current CCR's and By-Laws, as well as the city code and highlight appropriate sections and take this to the residents who will need to take action to discuss options.
- There was discussion about how many houses are currently rentals and how to determine who
 the owners are for those properties. This matter will require research by the board. Susan asked

if anyone knows who the owners and this created some discussion within the audience and asked the audience, Susan then asked if they had any information that could be passed forward it would be appreciated.

- There was a question about the history of the playground and a question regarding the upgrade
 of the playground. Kim explained the history and together the board explained current barriers
 to expanding and improving it. <u>Action needed to trim up the bushes and trees around the
 perimeter of the playground.</u>
- Current By-Laws and CCR's need to be reviewed. Shelley asked the audience to read these
 documents and send emails to the board with suggestions for change. <u>The Board will take these</u>
 <u>suggestions into consideration and get back to the residents with proposed updates.</u>
- The website needs to be updated. <u>The board will look into this with help from resident lan Kirk</u> who offered support with this item. He may be able to host the site for free if the HOA is currently paying for it.

Meeting adjourned at 7:20 pm

Fourteen resident households were represented and signed in.

Sign in sheet available upon request.