

The 2010 annual home owners meeting was held Tuesday January 26th, 7PM at Discovery Elementary. There were twenty four home owners represented at the meeting. Twenty one in person and three by proxy.

**The Agenda Included:** 2010 project(s) focus (roofing material replacement recommendations, boulevard tree protection, street/sidewalk weed control); 2010 Budget approval; Pulse Survey results; Board Nomination/Election (1 position open to replace Laurie Stroud); Committee reports.

## **BUDGET**

The 2009 HOA budget review was presented by Cheryl DeRouen. It was noted that there were no non budgeted extra ordinary expenses for 2009 and that our current reserve met our target requirements. It was noted that our front entry enhancement project over ran the budget by 16% and that our Landscape budget under ran by 28% so the net impact of both budget items was an under run of approximately 1%.

The proposed 2010 HOA budget was presented by Cheryl DeRouen. The proposed budget holds the 2010 HOA dues at last years rate of \$250 per member. A motion to accept the budget was placed and seconded and a call for for a voice and hand vote of the attendee was taken and the motion was carried by those present. The 2010 proposed budget was approved.

## **SURVEY**

Dave Coulter and the Board presented a review the 2010 pulse survey results. It was noted that the results were tabulated and available on the HOA website. The review tabulation included the opinions of the 16 members who had responded prior to the annual meeting.

It was stated by several of the Members present that the survey was confusing, specifically it was unclear as to the rate/rank system how a no vote would be counted and how to differentiate between two choices that received the same "strongly agree" or "strongly disagree".

It was noted by the Board that not all of the respondents answered all of the questions and of those who did respond, some elected to use a check mark to indicate their preference thus making it difficult to evaluate the relative merit of different scoring methods and no actual relative ranking.

It was determined by consensus of those present at the meeting, that the Board would resurvey the top issue which was the roofing alternative proposition. The goal of the re survey is to achieve a relative ranking of the options, to guide the Board in the language to use for the proposal to allow for roofing options in our Neighborhood.

It was determined that the Board would resurvey within two weeks, with the goal of achieving a 60+% response rate of the Ownership.

### **Board Election**

A Board term was up at the Annual meeting. The position open for election was the one held by Laurie Stroud. Laurie made a short speech which was in essence an appeal to the Ownership to serve on the Board. Laurie stated that she would be willing to serve again but would prefer that we get new members on the Board as it was everyone's responsibility. A call for prospective Board members to the floor was made. Liz Gruber volunteered Kurt Gruber who was not in attendance. An election was held and Kurt was elected. The Board thanked Laurie for her past contributions and asked for her continued participation in Committee and ongoing projects. Laurie graciously agreed to continue to work with the Board. In the near future the Board will determine which positions each of the sitting members will have.

A motion to adjourn was made, seconded and carried by a voice vote from the floor.

The current Board of Directors is as follows. Feel free to contact any of us with questions or concerns.

Vice President:	Brad Gibbs	(425) 392-7891
Treasurer:	Cheryl DeRouen	(425) 557-3775
Board Member:	Fred Caponigro	(425) 391-4396
Board Member:	Dave Coulter	(425) 313-9911
Board Member:	Kurt Gruber	(425) 392-5105

### 2) Committees/Chairperson:

Architectural:	Brad Gibbs	(425) 392-7891
Landscaping:	Dave Coulter	(425) 313-9911
Social:	Fred Caponigro	(425) 391-4396
Communications:	Laurie Stroud	(425) 392-6694