

## ***Deer Park HOA Board – Regular Meeting Agenda***

- Meeting Date: June 10, 2014
- Attendance (minimum of 3 required)
  - President - Kent Kading
  - Treasurer - Justin LeRoux
  - Secretary – Michael King
  - At-Large / Maintenance Chair - Bob Hathaway
  - At-Large / ACC Position #1 - Luiz Camargo
  - At-Large / ACC Position #2 - Dan Linders
- Review of Prior Meeting Minutes and the Status of Any Open Projects or Activities (Secretary)
  - Board agreed that the next “Quarterly Newsletter” would be targeted for early September. **Kent Kading** will work with **Dan Linders** and **Rick Theiss (ACC members)** to prepare the next newsletter for Fall events. Target deadline September 19<sup>th</sup>.
  - **Michael King** will contact King County to obtain a clean copy of the CCREs with the official seal for posting to the HOA website.
  - **All Board members** are requested to review the fine structure information posted on the Deer Park HOA website and be prepared to discuss during our next Board meeting. We will discuss whether we want to try to resurrect the fine structure proposal for a vote of the HOA residence (need >70%), or decide not to pursue.
  - **Peter Hawkes** will work with **Michael King** to get a bid estimate and scope for an arborist to assess trees in the HOA common areas. Target date to have the arborist assessment completed during the summer.
  - **Bob Hathaway** and **Michael King** will reach out to the Deerfield HOA & Summer Ridge HOA regarding trail maintenance and upkeep and consistency of care and appearance. In addition, **Bob Hathaway** and **Michael King** to obtain bids for curbs and mailbox pressure-washing.
  - The Board discussed the need for completing the review of CCREs, Bylaws and Articles of Incorporation to update the language to reflect current methods/ technologies... e.g., use of the internet to vote, communicate, etc. **Michael King** suggested we have a legal review performed of the current HOA governance documents with recommendations to update as applicable. **Kent Kading** to get a bid from Heather Kolby (attorney in Sammamish that specializes in HOA issues) to evaluate CCREs, By-Laws and Articles of Incorporation, as well as our fine structure proposal if we decide to move forward.
  - **Luiz Camargo** will follow-up on potential fees and options to allow HOA residence to have their addresses repainted on the curb in front of each house.

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- Financial Status Report (Treasurer)
  - ~98% of HOA members have submitted their annual HOA dues to date.
  - Income is ~\$150 behind budget to date.
- Maintenance Activities Report (Maintenance Chair)
  - No further items to report.
- Summary of ACC Actions Since Last Meeting (ACC members)
  - No issues (i.e., proposed ACC actions or complaints) noted or reported at this time.
- Proposed Issues, Concerns or Improvements (any Board member)
- Meeting Minutes Summary and Assignments of Any Planned Actions (Secretary)
- Adjourn – ***NEXT MEETING – September 9, 2014 at 7 pm at Sammamish Firehouse on 228<sup>th</sup>***