

Wescliffe Homeowners' Association

Agenda

Board Meeting 11 april 2017

Meeting to order at 7:30 p.m.

Members Present: Jeff Klancke, Bruce Seiber, Chuck Bowman, Ron Eardley

Members Not Present: Heath Jarchow

Residents Present: Mike Kendall

Association Organization:

- Roberts Rules of Order were reviewed (simplified version)
 - A summary will be provided on the meeting structure prior to the Annual Meeting

Committee Reports:

- Bylaws
 - Meeting to be held on April 12th to continue discussions on some verbiage of a few sections of the bylaws
 - Complete update to be given at the Annual Meeting next month
- Finance
 - 2 overdue accounts have been officially passed on to the attorney for collections and possible leans on the properties
 - 2 other accounts still outstanding. Will be passed to the attorney by the annual meeting if not collected.
 - Down payment has been sent to the sign company and the tree cutter was paid for some assistance in removing some trees and limbs in the WC1 entrway.

Old Business: None

New Business:

- Agenda established for the Annual Meeting
- Welcome message from the President
 - Review Roberts rules
 - Conduct for speaking (time frame, one at a time etc)
- Yearly review from the Vice President
 - General overview of what we worked on for the year
- Committee Reports **(to be submitted by chairperson by the 21st for review) (Should include accomplishments, current projects, and future roadmap)**
 - ACC
 - Hospitality/Website
 - Finance
 - Bylaws
 - Background on bylaws
 - RCW requirement
 - Brief history of current draft
 - Working group status
 - Dual track of bylaws and Adams addendum
 - Plan for completion
 - Legal review and title company input
 - Community review
 - Vote
 - Distribution, county filing and website posting
 - Elections (present at the end of the meeting – election results)
- Current Board recommendations for next Board by the Vice President

- Amortize budget items
- Establish a clear budget
- Final collections of assessments
- Revise annual timeline
- Bylaws

Resident Comments:

Next meeting:

- Annual Meeting on May 2nd at 7:30

Meeting Adjourned at 8:43 p.m.