

# **Wescliffe Homeowners' Association**

## **Agenda**

### **Board Meeting 21 February 2017**

#### **Meeting to order at 7:30 p.m.**

Members Present: Jeff Klancke, Bruce Seiber, Chuck Bowman

Members Not Present: Heath Jarchow, Ron Eardley

Residents Present: Mike Kendall, Joel Postma

#### **Association Organization:** None

#### **Consent Agenda:** 23 January 2017 meeting minutes approved

#### **Committee Reports:**

- ACC
  - 2 work parties are scheduled to reduce the costs of maintaining the greenbelt
    - April 8<sup>th</sup> 9:00am-1:00pm
    - May 13<sup>th</sup> 9:00am-1:00pm
    - Looking into release of liability
    - BYO Tools (will generate a list of needs and haves for email reminder that will go out 7-10 days prior to work parties)
  - 20 year greenbelt plan paid
    - Cutting permit still has 10 months remaining, so not paid yet
  - Sign
    - Final design sketches have been requested which will include final pricing (estimated \$1500)
    - Designs will go on the website for feedback from the community
  - Entrance ways
    - Scott Morgan is leading the entrance options, and is consulting with Nate about possible options
    - Susan will be heading up the Wescliffe 2 Entrance Committee
- Bylaws
  - Bylaws have been drafted and have been sent to the ACC for input. Once feedback from the ACC has been taken into account, they will be sent to the BoD for feedback. Once the BoD feedback has been taken into account, they will go to the community (approximately the 20<sup>th</sup> of March). The community will have a few weeks for feedback, and a final draft will be voted on along with the BoD member elections at the end of April.
  - More info on this will be given when sent to the community for feedback (general description and highlights of the Bylaws)
- Finance
  - Resolution to remove Pete and Phil from the signing account, and add Jeff and Bruce as signers.
  - Assessments
    - There are 9 delinquent accounts
      - 2 of these accounts have considerable balances. These are now being passed on to the attorney for collection and liens against the property.
      - 7 delinquent accounts have smaller balances. We are working on recovering these, but will escalate to the attorney once the larger 2 accounts are underway.
      - 2017 proposed assessments amount, no community feedback received (per RCW 64.38.025 guidelines)
        - Bruce moved to accept the assessment amount, Jeff seconded...passed unanimously.
- Nomination and Election Committee
  - Lauri Klancke and Lori Kendall will be leading the committee. More information will be coming from them soon.
- Hospitality Committee
  - New community list was presented.

- Jeff will be using that list to build a database on the website to enhance communication within the community.

**Old Business: None**

**New Business:**

- Amend the BoD annual Schedule
  - Election ballots sent – moved from March to April

**Resident Comments:** None

**Next meeting:**

- 7:30, 21 March 2017 – Ron's house (unless community members wish to attend).
- Agenda: Assessments, elections, Bylaws, Website

**Meeting Adjourned at 10:02 p.m.**