

Hunters Ridge Homeowners Association Annual Meeting Minutes

Wednesday, March 17, 2021 Zoom 6:30pm

1. Call to Order – Introductions of Board of Directors Present

<u>Board:</u> Pete Weiler Steve Klett Lalitha Sanders

Alyson Miller Durgaprasada Kalluraya Dale Valach

Residents:

Sabrina Zelezniak Diane & Rob Tanner Liette Loiselle

Tianyi Chen Aibo Li Champ

- 2. Proof of Notice Sandwich Board Signage, emails sent out, notice on web site.
- 3. Verification of Quorum needed to hold Annual Meeting (5% of homeowners = 6 units)
 - a. Quoraum requirement satisfied.
- 4. Review 2020 Annual Meeting Minutes (copies provided)
 - a. Unanimously Approved
- 5. Reports of Officers
 - 2020 Review; President (Pete Weiler)
 - Oue to social distance, we had to cancel our annual picnic. We will have one this year if permitted by Washington State.
 - Most efforts spent working with the city on the construction and getting utilities reattached to our property.
 - A traffic circle was added on 45th Way and 247th Ave to slow traffic and will be removed this spring.
 - o The playground boarder, swings, and traverse were replaced. New bark was added.
 - Lawn Care There was a concerted effort to encourage owners to maintain their front yards.
 - Current Financial Review: Treasurer

Checking ~\$15.000Savings ~\$125,000

No dues in arears

Present & Approve 2020 Budget; Treasurer (Steve Klett)

Expenses

Annual Meeting	\$50.00
Annual HO Events (picnic + holiday gift cards)	\$800.00
Accounting	\$3,700.00
Administrative Costs - Other	\$440.00
Business License	\$10.00
Insurance	\$2,151.00
Mail Box Rental	\$255.00
Postage	\$90.00
Website	\$270.00
Park Repairs	\$2,000.00
Landscape Maintenance	\$10,000.00
Front Entrance Landscape & Sign *	\$50,000.00
Sprinkler System	\$3,000.00
Utilities - Electric	\$180.00
Utilities - Water Expense	\$750.00
Total Expenses	\$73,696.00
Net Income /Loss	-\$52,486.00

* One time expense

6. Election of Board of Directors – 2 position open

Tianyi Chen Member at Large Voted In Unanimously
Sabrina Zelezniak Member at Large Voted In Unanimously

 Durgaprasada Kalluraya Extend Member at Large for one more year Voted In Unanimously

7. New Business

- Discussion options and take suggestions for replacement front entrance design
 - a. Try for low maintenance
 - b. Form a "natural barrier" to improve privacy/seclusion
- Neighborhood Garage Sale proposed by Dale for May 22
 - a. Champ suggested that we could try to get Eastside F&R to administer Covid vaccinations
 - b. Advertising Options
 - i. Can use sign board
 - ii. Consider coordinating with Klahanie
- Intentions are to resume end of Summer Picnic
- Car break-ins were raised as an ongoing concern
- 8. Meeting Adjourned at 7:21