

Weatherby HOA

Meeting Minutes: 03/17/2013

Board Members in Attendance: Rich Tarter, Becky Fox, Raymond Swearingen

Meeting Location: Lot 11, Steve Berner's residence

Community Member in Attendance: None

Meeting called to order at: 6:12 PM

Quorum: Yes

- 1) Bring Meeting to Order
- 2) Review and Approve Minutes for 2/17/13
  - MSP 3-0 – Minutes Approved
- 3) Discussed Rich meeting with Owens about being on board
- 4) Financials Report
  - 17 Residents unpaid so far
  - 9,166.02 Checking account balance
  - Discussed opening a savings account for future earmarked money (pond maintenance)
    - i) Motion to open Savings Account
      - (1) MSP 3/0
- 5) Discussed residence recently sold
- 6) Discussed mole problem in neighborhood
  - If Snohomish county has bulletin on mole control
- 7) Discussed trees being removed along power line road
- 8) ACC Report
  - Potential ACC members and qualifications
- 9) Items discussed regarding upcoming annual meeting:
  - no proxy in mailing regarding annual meeting
    - i) What to do about it

- ii) Email Anne Marie to send it out
- 34% of home owners eligible to vote needed for quorum.
  - i) Bylaws 3.3 – Suspension of voting rights for those who have not paid their annual dues
  - ii) As of today 22 have paid – 34 % would be 7
- Trailer issue and hooking up RV's parked in driveways for long term visitors
  - i) RV rules in bylaws
    - (1) Must fine if complaints
    - (2) Violation if RV or boat parked on street more than 72 hours
    - (3) Past attempts to change rules regarding RV parking and trailers
- Tarp usage and items in yard
- Election
  - i) 3 open slots
  - ii) 2 candidates on ballot (Becky and Raymond)
  - iii) Write in slots

#### 10) Officer reports

- Each board member to give report

#### 11) Collection process on past due homeowners

#### 12) Adjournment 7:19 PM

- MSP 3-0 to Adjourn