

Weatherby Homeowners Association

Special Board Meeting

20816 104th St SE
Snohomish, WA 98290

FILE COPY

May 19, 2007

Attending:

Waller, Terry/Pat
Wilsey, Tawna
Anderson, Paul/Crystal
Armstrong, Mary
Wolff, Will

Call to order

Topics of Discussion:

1. A vote on the necessity of fees for applications for additions, outbuildings, fences, etc. was held and discussed it was determined that no fee for the application would be acceptable and a penalty of some amount to be determined in the future would be assessed for anyone not asking for and getting the approval of any project requiring the Architectural Committees' approval.
2. There is a need for a General membership meeting to discuss changes and alterations in the CC&R's, as well as general information.
3. There should be a vote for officers and an attempt to get a larger participation from the balance of the homeowners. The Wallers and Richard Tarter will make the rounds of the neighborhood to invite the other homeowners.
4. A discussion of the need for nominations for new officers to replace those that have moved was had and it was determined that maybe with more participation we should consider a vote.
5. Insurance coverage for the HOA is being provided by Safeco through the Whitefield Agency (Chuck Whitefield) as is the Board's errors and omissions and liability policy.

Board as it stands:

Board of Directors:

Will Wolff and Mary Armstrong

Architectural Committee

Richard Tarter, Tawna Wilsey, Terry Waller, Will Wolff (by Default)

Officers:

President: Pat Waller
Vice President: Paul Anderson
Secretary: Mary Armstrong
Treasurer: Liz Wolff

End of Meeting