

## HG-III Monthly Board Meeting

February 3, 2011, at John Young's

Meeting Called to order at 7:01 pm, postponed from 2/1 due to illness.

Not attending: David Tarr

|                              |  |
|------------------------------|--|
| <b>Minutes</b>               | January minutes read and accepted.<br>Will be posted on website  |
| <b>Treasurer</b>             | No report.<br>Need new signature card: John Young will get from BECU<br>Check book needs to be at each board meeting   |
| <b>Responsibilities</b>      | Maintenance:<br>Street Sweeping: John Young<br>Landscaping: John Young<br>Road Repair: Carl Joy<br>Pond Fence: Carl Joy<br>Drain Cleaning Carl Joy   |
| <b>Old Business</b>          |  |
| Lien Policy                  | Pat Edwards wrote a new policy. It was reviewed. It will be finalized and voted on next meeting. Discussed need for guidelines to accept payment plan from residents whose dues payment is delinquent. |
| Dues                         | Discussed notifying listing agent of HG-III Covenants and status of homeowner dues when a house goes up for sale.  |
| Corporate Seal               | Was not in closed Safe Deposit Box. May be with stuff Jeff has from Bill David. John Young will check.   |
| Reserve study                | Alex Dickerson to get estimate for installing security light at area by big island.  |
| <b>Committee Reports</b>     |  |
| <b>Maintenance</b>           |  |
| Pond Fence                   | Jeff has hardware to repair. Carl Joy will contact Jeff  |
| Road Reflectors              | John Young will try Goof Off to clean them – Fire Hydrant blue ones  |
| Street Cleaning              | Next cleaning planned for after Spring Flowers fall. About end of May  |
| Tree Trimming                | On Hill from 110 <sup>th</sup> St. to 139 <sup>th</sup> Ave. 3 houses. Joe Giuseffi will follow-up   |
| Front Entrance               | Bush around light on east side needs trimming. John Young will coordinate  |
| Watering plan                | John Young will develop/coordinate plan for entrance and large island.   |
| <b>Architectural Control</b> |  |
|                              | Jack to send out letters to residents with boats, trailers, etc.   |
| <b>Crime Watch</b>           |  |
|                              | Joe to contact Karen, Danielle, and Sharlena to organize a committee.  |
| <b>New Business</b>          |  |
|                              | Coyote sightings: Along 144 <sup>th</sup> St. E near Ponds. Also heard howling in Methodist Church fields. Pat will notify HG-II.  |

Meeting Adjourned at 8:48. Next meeting March 8<sup>th</sup> at Jack's house.