

ARBOR VILLAGE HOA
BOARD OF DIRECTIONS MEETING

Windermere Conference Room
13106 SE 240th Street, #200 Kent, WA 98031

Thursday JULY 9, 2015, 6:00 PM

MINUTES

Board Members Present: Debbie Sampson, President; Carol Hatlen, Vice-President; Steven Ishikawa, Member at Large

Board Members Not Present: Richard Bradley, Treasurer; Frank McDunnah, Member at Large

Homeowner Forum

- A homeowner forum was not held

Call to Order

- The meeting was called to order by the President at 6:15 PM, quorum established

Approval of Minutes

- Minutes of the May 14, 2015 Board meeting were approved.

Financial Report

- Cash balance totaled \$27,174
- Delinquencies and collection matters were reviewed, Lynn will send out letters

ACC Committee

- No new ACCs submitted

Unfinished Business

- None

New Business

- Accepted resignation of Tamara Stenman from the Board
- The Manager will contact a contractor regarding his bid to remove all remaining mail arbors and confirm additional details
- Discussed the Home Maintenance Standard, Debbie will insert changes and bring to next meeting for board approval. Approved version will go on WEB page and also go out with Yearly Membership Meeting packet.

Business tabled to the next meeting

- Home Maintenance Standard document revisions
- Violations fine structure

Next Meeting

The next meeting will be Thursday, August 13, 2015 at 6:00 PM in the Windermere conference room.

Adjournment

The meeting was adjourned at 8:00 PM.