

ARBOR VILLAGE HOA  
BOARD OF DIRECTIONS MEETING

Windermere Conference Room  
13106 SE 240<sup>th</sup> Street, #200 Kent, WA 98031

Thursday AUGUST 13, 2015, 6:00 PM

---

MINUTES

Board Members Present: Debbie Sampson, President; Carol Hatlen, Vice-President,  
Rich Bradley, Treasurer, Frank McDunnah, Member at Large

Board Members Not Present: Member at Large, Steve Ishikawa

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 July 9, 2015 Board meeting were approved.

Financial Report

- Cash balance totaled \$22,879.90
- Delinquencies and collection matters were reviewed, Lynn will send out letters

ACC Committee

- No new ACCs submitted

Unfinished Business

- Approved final draft of Exterior Home Maintenance Standard. Rich will post on WEB page and it will be mailed to the members in the fall newsletter.
- Lynn to get bids to remove the remaining mail arbors.

New Business

- Reviewed the fines schedule for violations. Will edit schedule to add two different fine sections one on Intermittent Fines and one on Continuous Fines. Lynn to take to attorney to review.
- Reviewed violations, Lynn to send out letters and fines.

Business tabled to the next meeting

- Fence removal authorization for long term violation. Board requested Lynn to check on HOA authority to repair or remove fence.

Meeting adjourn at 8:15

ARBOR VILLAGE HOA  
BOARD OF DIRECTIONS MEETING  
Thursday, August 13, 2015 at 6:00 PM  
DRAFT MINUTES  
Page 2

Next Meeting

The next meeting will be Thursday, September 10, 2015 at 6:00 PM in the Windermere conference room.

Adjournment

The meeting was adjourned at 8:00 PM.

---

Minutes submitted by: Carol Hatlen, Vice President, Arbor Village HOA