

ARBOR VILLAGE HOA
BOARD OF DIRECTIONS MEETING
Windermere Conference Room
13106 SE 240th Street, #200 Kent, WA 98031
Thursday, January 21, 2016, 6:00 PM

MINUTES

Board Members Present: Debbie Sampson, Frank McDunnah, Steven Ishikawa
Also Present: Lynn Sutherland, Manager, WPM South, Jill Miller, Homeowner

Call to Order

- The meeting was called to order by the President at 6:10 PM, quorum established

Appointment of Board Member

- Jill Miller was appointed to the Board by unanimous vote

Organization Meeting

The Board set positions for the year as follows:

- President/Treasurer Debbie Sampson
- Secretary Jill Miller
- Member at Large Steven Ishikawa
- Member at Large Frank McDunnah

Approval of Minutes

- Minutes of the September 30, 2015 Board meeting were approved

Financial Report

- The Board reviewed delinquencies and noted the cash position as of 12/31/15

Unfinished Business

- The Board made changes to the fines and timelines-to-compliance schedules of the Arbor Village Rules & Regulations
- The Manager will provide a draft of the changes for final review in the next Board meeting

New Business

- The Board reviewed the need to either maintain or remove the 4 pillar monuments
- The Board directed the Manager to obtain estimates for removal of the pillars to get an idea of cost
- It was noted that the mail cluster box near Lot 3-20 (mailbox #11) was completely destroyed by a vehicle accident. The Manager will quickly obtain an estimate for replacement and have a new mail cluster box installed
- The Manager will ask the current web administrator if he wants to continue so the Board can ensure that the website is continually updated with current information

Violations Review

- The Board reviewed photos of current violations and directed the Manager to send letters as appropriate

Next Meeting

- Next meeting will be Thursday, February 18, at 6:00 PM in the Windermere conference room

Meeting adjourned at 8:21 PM