

Arbor Village HOA Board Meeting  
Windermere Conference Room  
13106 240th St. #200, Kent, WA  
Wednesday June 8, 2016

Meeting Minutes

Board Members Present: Debbie Sampson, President/Treasurer; Steven Ishikawa, Vice-President; Jill Miller, Secretary;  
Also Present: Lynn Sutherland, Manager, WPM South

Call to Order:

The meeting was called to order by the President at 6:16 pm, quorum established.

Approval of Minutes:

Minutes of the following Board meetings were reviewed and approved:

- February 18, 2016
- April 14, 2016
- May 12, 2016 Special Meeting as amended
- May 12, 2016

Financials/Delinquencies:

The Board reviewed the May 2016 Financials and Delinquencies, and agreed to pursue small claims on the top two highest account delinquency balances.

Unfinished Business:

- After further discussions concerning maintenance/removal of the four HOA brick pillars, the Board approved one of the contractor bids submitted to have the pillars cleaned.
- The Board reviewed homeowner input regarding the Grievances and Rules Violations revisions, and agreed to adopt the new policy as-is. The Board instructed the Manager to mail the final version to the homeowners.

New Business:

- The Board approved an ACC request for new garage doors for Lot 3-45
- The Board confirmed email approval of stone veneer additions to the home at Lot 2-28
- The Board considered homeowner input regarding association funding of fence repairs/replacements but determined that those maintenance matters would remain the responsibility of each homeowner

Next Meeting:  
Date TBD

Adjournment:  
Meeting was adjourned at 8:07 pm