

Highland Trails Homeowners Board Meeting Minutes 20170325

The meeting was held at the home of Tom and Sandy Jones.

In attendance were: Ed McNichol-President, Kim McNichol-Treasurer, Tom Jones-Vice President and Sandy Jones-Member at Large.

Absent were: None

Also attending was: Janet Paulsen.

The meeting was opened at 6:32pm.

Finances

- Kim will work on statements and liens for past due houses
- We need to work on the 2018 budget, and should project increased costs as the neighborhood ages
- The Treasurer has not been relieved yet. Ed will contact volunteers

Legal

No report.

Landscaping

- We will have the landscaper remove all drip rings from the planter strip trees
- We will have the landscaper add bark to all planter strip wells
- We will have the landscaper look at the planter strip trees at the entrance and recommend removal of any tree that will never get enough sunlight.
- The Board approved letting the homeowners on 29th Avenue SE work on their roundabout, to wit;
 - The HOA will reimburse reasonable materials, tool rentals and materials disposal costs.
 - The homeowners are to choose a method least likely to damage the sprinkler system
 - The homeowners will call 1-800-424-5555 before they dig to have utilities located
- The sprinklers will be turned on around April 27th, and the system and all heads will be inspected.
- The landscaper is to continue their gradual sprinkler head replacement program

Issues

- Ed will conduct a site visit of 3101 140th Place SE to examine the cottonwood trees.
- Ed will conduct a site visit of North Pointe to examine trees and overall status

- Ed will investigate using a mailing list service to create and manage a mailing list, and to facilitate communications with homeowners using e-mail.
- Ed has reserved the Mill Creek Library for the Annual Meeting on April 13th at 7pm. Tom and Sandy will handle mailing the notices to homeowners.

Architecture Control Committee

- The property at 2716 143rd Street appears to have been painted without approval of the ACC. Ed will approach them to work out a solution acceptable to the Board.

The meeting adjourned at 9:38 pm.