

Minutes of Annual Meeting of Aune Homeowners Association

A meeting of the above referenced Non-Profit Corporation was held on March 11, 2009, as provided for in the Bylaws of the Association, at Cascade Elementary School, Marysville, Washington.

The following Directors were present:

President	Karen Coleman (KC)
Vice President	Dianne Trabont (DT)
Secretary	Brenda Corbett (BC)

The following Members were present:

Norman Falleen	Roxanne Greene	Ryan Tungal
Karen Baker	Janet Hollenbeck	Maria Lazaro
Cuentin Coleman	Gayla Boast	Robert Swanson
Stacie Thesenvitz	Karen Swanson	Eric Nicholson
Austin Riley	Karen Brown	James Surface
Sheri Carr		
Sandra Racz		

KC called the meeting to order at 6:35 pm.

DT went over the parking regulations, reminding everyone of general rules – specifically discussed were the intersection of 56th and 103rd st. and that trespassing had decreased.

If anyone sees someone jumping the fence or being a nuisance, they can contact the Board to report a violation of the Bylaws.

The City of Marysville has instituted a regulation stating that trash receptacles must be removed from the curb within two days of trash collection or receptacles will be confiscated from the street and the owner fined \$50.00.

There was an ongoing discussion about administrative services, the quote that had been obtained from Lakeside HOA Management, and the duties required. There is a budget of \$125/month to pay for the administrative position. Lakeside would cost almost \$400/month. At this time, the board has two people interested in the administrative position. At this time, increasing the dues is unnecessary.

KC went over the 2008 budget line items and checking account. The checking account ended with \$3819.88 and the contingency fund ended with \$2131.15. KC reviewed the proposed budget for 2009 line by line. It was discussed that Landscaping Maintenance would be decreased to \$1000 and Landscaping Improvements would be increased to \$1000 in preparation for an association sign at the entrance to the neighborhood.

DT asked if the Association wanted to do a garage sale again this year. There seemed to be a general feeling of agreement for the garage sale this summer.

DT then brought up the landscaping project for the neighborhood sign, and explained the quotes they had received and a possible choice of having a large rock engraved as a neighborhood sign. There was a comment that a neighborhood sign was not a needed expense and some concern about graffiti issues. It was pointed out that the City of Marysville has a graffiti fund for cleanup. A vote was taken and the results were 8 in favor of a sign at the entrance to the neighborhood, 7 against, and 2 undecided.

There was a return to the discussion re: reparations to the fence facing the common area. Each owner is responsible for the fence that sits on their property. The only fences that are the responsibility of the association are the chain link fence surrounding the retention pond, the wood fence on the northwest corner of 56th Dr NE and 100th, and the wood fence at the dead end on 103rd Pl NE.

There was a suggestion that the Association have a block party this summer. A motion was made by Roxanne Greene (and seconded by Sheri Carr) to transfer money from the Holiday Contest line item to a block party fund. It was voted on and approved unanimously. Another motion was made by Stacy Thesenvitz (and seconded by Ryan Tungel) to also move the holiday card funds to the block party. It was voted on and approved unanimously.

KC went over the board openings and introduced both Sandy Racz, who has volunteered to run for President, and Jan Hollenbeck, who had volunteered to run for Secretary. A vote was taken by secret ballot and both individuals were assigned to those positions by votes of 16 (1 abstained) and 17 respectively.

KC read a letter submitted by Matt Thesenvitz for consideration by the Homeowner's Association. Discussion followed on a variety of topics:

Gale Boast asked about voting rules and quorum requirements in the Association Bylaws and whether or not there were any restrictions on how much homeowner dues can be increased in any one year.

Eric Nicholson and Kathie Golden both volunteered to perform the administrative duties rather than outsourcing the work at the increased cost to all homeowners.

The meeting was adjourned at 7:54 p.m.

Submitted by:

Jan Hollenbeck, Secretary

Accepted by Board of Directors:

Sandy Racz, President