Quarterly Board Meeting Minutes

December 6, 2017

Starbucks inside Target

Attendees: Dennis Baker, David Orriss, Terry Linville and David Hancock

Topics Discussed:

1. 2018 Budget:

- Reviewed, discussed and approved the draft 2018 budget which will be presented to the Homeowners for approval at the Annual Meeting, February 28, 2018 (enclosed).

2. Annual Assessment:

- Discussed lowering the annual dues. Determined it is important to retain sufficient funds to draw upon as needed, final determination was to keep the Annual Dues at $125.
    - Annual Assessment (dues) are to be submitted by 1/1/2018.
        - A late fee of $25 will be assessed on 3/1/2018 and they will be subject to collections on 4/1/2018.

3. Annual Meeting:

- The Annual meeting will be held on February 28, 2018 at a ***NEW LOCATION.***
- **Mountain View Middle School Commons**from 7:00-9:00 PM.

4. 2018 – 2019 Board:

- There are two Board positions opening in 2018: President & Vice President, as well as the Welcoming Committee Chairperson. Please consider these opportunities and the utilization of your time to make our community desirable to all of those living in the neighborhood. Please let the Board know of your interest. We will share with you the responsibilities, and be prepared for the nomination process at the upcoming Annual Meeting.

5. Quarterly Meetings:

- Newly elected Board will determine dates and location of 2018 meetings.

6. Christmas Decoration Contest Committee:

- Congratulations to the 4 winners! Thank you all for the Holiday spirit ☺.
    - Grand Prize Winner: Lot 35 – Patrick and Jennie Myers
    - Spirit Runner Up's: Lot 32 – Guillermo & Monica Delgado Todd, Lot 74 – Angela Kelly and Lot 60 – Tammi Ryan

7. Mailbox Committee Status:

- Report from David Orriss. Meeting scheduled with contractor on 12/11/2017 to review the project and establish the timeline. Ballot for replacement mailbox's to be forthcoming.

8. BLMHOA Rules & Regulations (R&Rs):

- Report was provided from T. Linville who assessed the existing R&Rs. He has beenworking to document the sources of each requirement in preparation for the Annual Meeting where we will be discussing establishing a committee to reassess the existing R&Rs for improvements.

9. Executive Session:

- Reviewed the status of homes with outstanding CC&R violations and Board actions.

Thank you for the pride you take in your homes and the effort you put forth in making our community a great place to live.Happy New Year and we look forward to meeting with you in February at the Annual Meeting.

Warmest regards,

Dennis Baker, President **David Orriss, Vice President** **David Hancock, Secretary**

Bonney Lake Manor HOA Board of Directors

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