

## Annual China Falls Meeting, June 11, 2008

### Meeting Minutes

Attending: Doug Blik (DB), Scott Maresh (SM), Charles Liu (CL), Alex Malesis (AM), Greg Yvkoff (GY)

1. Minutes Approval
  - Approved minutes for April 2008
  - May meeting was cancelled
2. Old Business
  - All HOA owners are paid up to date!
3. Officers Report
  - President's Report (DB)
    - i. DB spoke with Gary Lee/Newcastle Landscaping about lighting at the north and south entrance monuments, recommended talking to another landscaping company.
    - ii. DB and Grace distributed flyers to every doorstep about the June 29, 2008 neighborhood BBQ @ 4pm. DB will also round up volunteers to clean up the Basketball Court area prior to the BBQ.
    - iii. DB will call webcami.com to get login info for website so GY can update the website.
  - Vice President's Report (AM)
    - i. AM requested reimbursement for the charges incurred when he sent certified letters to Homeowners who had dues outstanding.
    - ii. AM will send out pro-rated HOA Dues bill to new owners of Lot 45, which closed sale on June 5, 2008.
    - iii. AM contacted solicitors who were jamming the sides of the mailboxes with their advertisements, requested them to stop.
    - iv. AM will not pursue the contact who was requesting fund-raising for the YMCA.
  - ACC (SM)
    - i. Lot 60 ACC request for deck installation is still pending, SM will send out a request for an updated ACC request since the design of their deck has changed.
    - ii. Lot 42 ACC request is still pending, awaiting approval from neighbor. May need additional screening from the street. SM will follow up.
  - Treasurer's Report (CL)
    - i. All dues have been collected.
    - ii. CL now has his signature on the checking account and CD account. DB, SM and CL are co-signees on both accounts.
4. Unfinished Business

- Due to the rain, AM will continue to test the sealant on the monuments in the spring of 2008.
- Board will discuss ways to contact homeowners who front yard light pillars have burned out light bulbs

#### 5. New Business

- Reminder about neighborhood BBQ, June 29, 2008, 4pm
- DB put forth a motion to have all utility bills paid via auto withdrawal and having only one signature required on the check. No one seconded the motion, so motion was denied.
- SM put forth a motion to have all utility bills paid via auto withdrawal. AM seconds the motion. All voted in favor for the motion, no one denied. Motion approved. CL will follow up to get this set up for PSE and Coal Creek Water Utility and any others.
- CL will contact the bank to see what work is involved to require two signatures on the checking account.
- There was discussion on whether to create a new website via MS OfficeLive as it is free and very user-friendly to maintain/update. It was decided that for now DB will continue to contact webcami.com, who is web host provider for chinafalls.org, to get login account info for GY to update the existing site. We will continue to discuss this next month.

Next meeting: ???

Meeting adjourned.