

China Falls Homeowner's Association (CFHA)

Annual Meeting, February 11th, 2009

Meeting Minutes

Attending: Doug Blik, Scott Maresh, Charles Liu, Alex Malesis, Brendan O'Shea

1. Minutes approved from meeting on Monday, Jan 19th, 2009
2. Current status of dues collection was discussed. 17 lots have not paid dues as of Feb 11th. Discussion of late fee amount ensued. \$25 was decided as the late fee, all board members agreed. The due date for the second notice was decided as Feb 28th. Alex will print and send out reminder notices with late fees included. New stamps may be needed, Charles will cut a check to reimburse Alex for new stamps.

3. Officer Reports

President's Report (Doug)

- Homeowner contacted regarding ongoing street parking issues at SE 76th Pl.
- Mentioned that new board positions will be assigned.

Vice President's Report (Alex)

- Alex has tried unsuccessfully to stop the delivery of Bellevue Reporter at his home. He will contact the city to see if the Bellevue Reporter falls under the city "litter ordinance" since it is thrown on driveways without permission. If others in the neighborhood would also like to stop delivery, then we could look at doing a neighborhood wide stop. The possibility of polling the neighborhood was proposed.

Treasurer's Report (Charles)

- Taxes will be prepared next month.
- We have over \$22,000 in the reserve fund.
- Will look into moving some funds from checking into CD. The only risk mentioned would be the early withdrawal fee if the money is needed before the CD matures.

4. New Business

- New board positions for 2009: President is Doug, VP is Alex, Treasurer is Charles, VP/ACC is Scott, Secretary is Brendan; all approved by existing Board
- Doug suggested having HOA meetings every 2 months instead of every month. Alex would like to continue meetings until all dues are collected, or have smaller side meetings with 2-3 people solely for the purpose of discussing dues collection. Agreed to have regular meeting in March, and then move to one meeting every 2 months.
- Not all homes have a working front pedestal light, will discuss at next meeting.
- Brendan will contact the previous secretary (Greg) to get the username/password for uploading documents to chinafalls.org website.

Next meeting: Wednesday, March 18th, 2009 at Alex's house.

Meeting adjourned.