

China Falls Homeowner's Association (CFHA)

Annual Meeting, June 3rd, 2009

Meeting Minutes

Board Members Attending: Scott Maresh, Charles Liu, Alex Malesis, Brendan O'Shea
(member Doug Blik was absent)

1. Minutes approved from meeting on Wed, May 13th, 2009

2. Officer Reports

Vice President's Report (Alex)

- Sprayed weeds on lot 41, will check foreclosure status before asking China Falls landscapers to clean up dead weeds.
- Alex will ID the property stake between lots 72 and 73.
- Alex and Brendan to do a neighborhood walkthrough to identify lots that are the most in need of landscape cleanup due to overgrown weeds.
- Alex to create a liveoffice.com space for shared CFHA document management.

ACC Committee (Scott)

- Recommend that we leave flyer under door with both street parking rules and landscape upkeep reminder. Lots that have most landscaping issues should receive a formal letter in the mail.

Treasurer's Report (Charles)

- Insurance bill received, will be paid by end of month.

3. New Business

- ACC form for lot 20 approved pending city permits for house addition.
- Brendan to update ACC form comments section with additional verbiage from Charles and post new PDF on chinafalls.org website and shared liveoffice.com workspace.
- Alex offered to coat the entrance monuments with graffiti resistant coatings. He will apply a small test patch first to verify that the color and look remain the same. The coating material can be purchased from hardware store for around \$40 a can. Cost of materials is far less than cost to pay for possible future graffiti removal.

Next meeting: Wednesday, July 15th, 2009 at Doug's house.

Meeting adjourned.