

China Falls Homeowners' Association

Board Meeting, August 14th, 2011

Meeting Minutes

Board Members Attending:

Alex Malesis, Charles Liu, Scott Maresh, Brendan O'Shea

1. Minutes from March and May meeting approved.
2. Neighborhood Upkeep
 - Fourteen letters were sent regarding neighborhood upkeep.
3. HOA Taxes
 - IRS never sent forms in the mail, so the tax payments were late. A letter of explanation was included with the late payment, but they may assess a fee. We may need to setup reminders for tax and non-profit corporation annual report (required by state of WA)
4. Dues
 - All dues paid.
5. ACC Requests
 - ACC Form for lot to widen driveway and add stone/concrete walls; need more info before approving.
6. Web Site
 - WebCami, our web designer who hosts the China Falls HOA website, has asked if we would be interesting in having her at one of our meetings to discuss using new tools to manage our website and communicate with our neighborhood. We all felt that we are happy with the current setup and would prefer not change at this time.
7. Neighborhood Walkthrough
 - Walkthrough will be repeated to see if any progress made for houses in need of upkeep.
8. Landscaping
 - Min, the landscaper for the common areas, is not doing timely work. We may need to find alternatives.

The next meeting will be in about 4 weeks.