Minutes of QCHOA I Annual Meeting - Sunday, October 9th, 2011

(Location: Brenda and Chris Kinsman's house)

Agenda:

- 2011 to date budget report/review
- 2012 Budget proposal/approval
- Common Area update (maintenance, front entrance improvements)
- QCHOA boundaries
- Election of new QCHOA Board Officer(s)

Between attendees and proxies a quorum was achieved (see "Sign in" attachment for details).

Minutes:

- 1) Brenda Kinsman, Board President, called the 2011 Annual QCHOA Meeting to order and started the round of self-introductions.
- 2) Carel Talens, Treasurer, reviewed the financials and passed out a copy of the Actual 2011 Revenue & Expenses 1/1/11 – 9/30/11, as well as the Proposed Budget for 2012 (see attachment). He discussed the vandalism of the front entrance lights which was repaired and said that the QCHOA landscaper is now Jose Martinez. Carel mentioned that the HOA had a high August water bill that was the result of the sprinkler system running daily and explained that the sprinkler has been reprogrammed.
- 3) Kathy Graham, member-at-large, described the reasons for changing landscaping companies and the improved maintenance that Jose Martinez is providing. Kathy described the replanting and replacement of rhododendrons that has been necessary due to the original improper planting preparation done by QCHOA's previous landscaping company. Kathy also mentioned that the sprinkler heads have been broken off by cars driving or parking on them along the edge of the grass.
- 4) Brenda described the boundaries of the QCHOA I neighborhood.
- 5) Sherry Holthe asked for the Annual Meeting Minutes to be emailed to every homeowner in the association and she recommended the Snow Valley Crime Watch (<u>http://groups.yahoo.com/group/snovalleycrimewatch/</u>) and Ames Lake mailing list (<u>http://groups.yahoo.com/group/AmesLakeArea/</u>) be shared with current and new homeowners.
- 6) Lori Whippler urged everyone in the HOA to vote in the November election for the new Snoqualmie Valley School Board members and offered to answer any questions people might have.
- 7) Steve Juarez stepped down from the board of QCHOA.
- 8) Krista Sweeney was nominated and elected to the QCHOA board.
- 9) The meeting was adjourned, and we enjoyed pizza and community.