



**Fern Crest Home Owner's Association (HOA)
Board of Director's Meeting Minutes**

Sunrise Elementary School
October 7, 2008 | 6:00 pm – 8:05 pm
<http://www.ferncrest.org/>

In Attendance:

Scott Manthey	President
John Meyer	Vice-President
Gerry Shirley	Treasurer
Troy Parke	Secretary
Paul Dunn	Member At Large
James Tungsvik	Around The Clock Management Inc.
Joan & Chris Kraft	Homeowners
John Corpuz	Homeowner
Vince Miller	Communications Committee

0.0 Homeowner Forum at 6:00 PM – Open forum for homeowners to address the Board.

0.01 Vince Miller addressed the Board in response to the letter from the Board dated September 17th, 2008 Re: Slope/Retaining Wall Issues. Mr. Miller indicated he understood the Board's position and President Scott Manthey extended any assistance he could afford in working with Quadrant on the Slope/ Retaining Wall issue.

0.02 John Corpuz approached the Board to report that a pitbull has been seen unleashed in the neighborhood. James Tungsvik recommended the homeowner call Animal Control and encouraged neighbors to report any further incidents.

1.0 Official Board Meeting was called to order at 6:30 PM, by President Scott Manthey.

2.0 Board Meeting Minutes (dated August 2008) were approved.

3.0 Prior Board Meeting Minutes were amended to include James Tungsvik in attendance (dated September 2008) were approved.

4.0 President's Report

4.01 President Scott Manthey had nothing to report this month.

5.0 Treasurers Report – Gerry Shirley

5.01 ProGrass Invoice 9307B in the amount of \$648.56 was erroneously charged to Fern Crest and the Board directed the Community Manager to forward the invoice to Fern Crest West.

5.02 Treasurer moved to transfer \$15,000.00 from reserve accounts to staggered CDs with a maturity date of no more than two years. The motion was seconded and unanimously approved by the Board.

6.0 Communications Committee

6.01 Vince Miller indicated the article deadline for the next newsletter is October 15th.

7.0 Blockwatch and Safety – John Meyer, Vice-President

7.01 Vice-President John Meyer reported that the removal of the park light would cost the HOA approximately \$800. The Board agreed to leave the light in place, but continue to use sparingly during non-park hours.

7.02 John Meyer reported the King County Sheriff gave out 21 citations between Fern Crest and Fern Crest West during a patrol of the communities last month.

8.0 Parks / Landscape Committee Report – Scott Manthey, President

8.01 President Scott Manthey reported sprinklers have been shut-off for the season and a new picnic table has been delivered and is ready to be installed onsite.

9.0 Property Improvement Committee (PIC) Report – Paul Dunn (PIC Committee Member)

9.01 Paul Dunn indicated a report for the September – November period would be filed at the next Board meeting.

10.0 Community Manager Report – James Tungsvik

10.01 No report from the Community Manager.

11.0 Old Business

11.01 Small claims actions against CDC have been scheduled for October 28th 2008 in King County District Court. The Board agreed to meet at 6:00 PM on October 14th to prepare paperwork for case.

12.0 New Business

12.01 Vice President John Meyer moved to add two line items to the 2009 Budget: 1) King County Sheriff Patrol under Security Services at a once a month cost of approximately \$200; and 2) Fern Crest Blockwatch and National Night Out Activities for Fern Crest at an estimated annual cost of \$900. The motion was seconded and unanimously approved.

13.0 Meeting Adjourned at 7:15 PM

Next Board Meeting: Tuesday November 4th, 2008.