

## Fern Crest HOA monthly meeting

Sunrise Elementary School

Jan 6<sup>th</sup> 2009

6:00 pm – 8:00 pm

**Attendees:** Board members (5), James Tungsvik (Around the Clock Management Inc.), 7 homeowners  
Official HOA meeting was **called to order at 6:30 pm** by President Scott Manthey

### 0.0 President's Report/Statement

**0.1** Scott welcomed all members and introduced **2009 Board members**

2009 Board:

President – Scott Manthey

Vice President – Paul Dunn

Secretary – Manminder (Manu) Parhar

Member at Large – Manoj Prasad

Treasurer – Gerry Shirley

**0.2** James T. insisted the need of a motion to approve the 2009 board, Paul made a motion to approve all Board Member positions/2009 Board, motion carried, seconded by Gerry

**0.3** Scott brought up the subject to review the annual Year end HOA meeting. In particular, 3 areas were of focus:

**Quorum :** Some homeowners were under the impression that we did not have the official Quorum. Board investigated and noted that there was a discrepancy between the official number on the website and the manual. Upon, further investigation, it was determined that we had the official Quorum on the evening of Nov 4<sup>th</sup>, 2008

**Ballot issues:** 2 or 3 homeowners left the meeting handing out blank ballots to other members. Homeowners will be educated that they have to nominate a member prior handing out ballots

**Vote Count:** Need official/final vote count from James, which then needs to be posted into official notes for the Nov' 08 meeting

**A/I:** James to input actual vote count into the Board meeting notes. James will e-mail the actual vote count number to Manu in a day or two

**0.4** Paul suggested that we need official process/steps to run future elections. Members will look into the steps/process Quadrant Homes followed during their elections and may draw some steps from it

### 1.0 Approval of Prior Board meeting minutes (Nov 4<sup>th</sup> '2008)

**1.1** Paul requested to strike out section 7.1 from the meeting minutes. Motion by Gerry, seconded by Manu, change accepted, meeting minutes approved

**1.2 A/I:** James to send Manu word document and John the pdf file of the past meeting minutes

### 2.0 Treasurers Report

**2.1** Gerry reported that the date for CDC Court case (small claims) has moved to Feb 17<sup>th</sup> 2009, 8:45 am

### 3.0 Committee Reports

#### 3.1 PIC Committee

New PIC committee members were chosen: John Meyer, John Egenes, Dave Mason

Paul made a motion to accept the new PIC members as recommended and was seconded by Gerry. Board also released Brian Bress from the old PIC committee with their Thanks

**3.2** Paul received 2 PICs, both of which were rejected for insufficient information

**3.3 Park Committee:** Scott M. had nothing new to report

**3.4 Communications Committee:** Members discussed the roles/responsibilities for this committee

**3.5** Next community newsletter is due 1/15.

**3.6** Johnlyn Miller will continue to serve in this capacity until a replacement member is identified

**3.7** John M. suggested he can get web hosting solution for \$4.95/month which will save the Board approximately \$1200 annually. Paul also has a web hosting solution in place. John M and Paul will explore if the Paul's solution will meet the need

#### 3.8 Block Watch:

Homeowner brought up the issue of parking in this community. It has become a nuisance for some owners, where they cannot backup their vehicles because the way their neighbors have parked their cars. Board collectively decided to ramp up the Parking enforcement patrols. Homeowners will receive parking violation notification (post it stickers on the wind shield), particularly in the case where parking is in front of the drive way, side walk, and across the drive way

**3.9** Gerry reported that Sherriff's Patrols are scheduled. James has the calendar for the days he is scheduled to come out. The calendar will be included in the new board member packets

**3.10** Gerry reported that he has a regular correspondence with the Sherriff dept via e-mail. Paul requested that he should be Cced on this e-mail, upon which the Board requested that all members should be Cced on Gerry's e-mail to the Sherriff's Department

**A/I:** Gerry to Cc all Board members on his correspondence to the Sherriff's Department

### 4.0 Manager's Report

**4.1** James had nothing new to report. James did mention that all invoices went out

### 5.0 New Business

**5.1 PIC committee changes noted above in Section 3.1**

**5.2 Parking issues:** Scott suggested that this is a good topic for the newsletter

**A/I:** Paul will draft few proposed changes for the next meeting

**5.3** Business vehicle parking issue was discussed (Plumbing vans, taxis, big trucks). Scott suggested we need a sub committee to discuss the parking issue (rules, rental parking rules). Scott recommended 2-3 members. For now, following members will serve on this sub-committee: Vince, Paul, Scott, Johnlyn

**5.4** James explained that Page 15, Section 22 of the HOA manual details the rules for vehicle parking. Members made a note of that

**5.5 Snow removal:**

Scott reported that 5 residents mentioned the difficulty to get out of the neighborhood due to snow condition. Scott explained to them that the FC Board cannot take any action in this situation. Residents need to call King County for snow removal. This topic was also recommended as a newsletter article.

**6.0 Next Board meeting date is 2/3/09**

6.1 James to confirm at the earliest if this date needs to be moved

**Meeting adjourned by President Scott Manthey at 7:20 pm**