



Fern Crest Home Owner's Association (HOA)

HOA meeting every First Tuesday of the Month at 6:30 pm

ATC office, Kent
Mar 6 2011 | 6:30 pm – 8:30 pm
<http://www.ferncrest.org/>

In Attendance:

Scott Manthey	Absent
Paul Dunn	Absent
Manu Parhar	Secretary
John Meyer	Treasurer
Prem Singh	Member at Large
James Tungsvik	Property Management

5 community members in attendance

1.0 Official Monthly Meeting was called to order at 6:34 PM, by the Treasurer

2.0 Roll Call/Establish Quorum

2.01 Quorum established

3.0 Motion to Excuse absent BOD members: President and VP by Secretary

3.01 Second by: Prem

3.02 Pass/Fail: Pass

4.0 Review Agenda

4.01 Agenda Items listed below

4.02 New Business

4.02.1 Striping for No Parking around mail box cluster

4.02.2 Discussion on retaining wall (closed session)

5.0 Old Business

5.01 Approve Jan 2012 meeting minutes

5.01.1 Motion to approve Jan 2012 BOD meeting minutes (corrected) by : Manu

5.01.2 Second by: Prem

5.01.3 Pass/Fail: Pass

5.02 Tabled approval of Feb 2012 meetings for next BOD meeting

6.0 President's Report

6.01 Absent

7.0 Treasurer's Report:

Microsoft Office
Word 97 - 2003 Docu
7.01 See attached

8.0 Fine Hold/Release form: Nothing to report

9.0 Committee Reports

9.01 Block Watch

9.01.1 City of Kent is putting up signs as soon as the weather allows for

9.02 Communications

9.02.1 Nothing new to report

9.03 Parks

9.03.1 Leftover trash in the big park

9.03.2 Called the new landscaping company and they removed it in a day

9.03.3 Landscaping manager cited poor communication between him and his staff. Stated it would not happen again

9.04 PIC Report

9.04.1 2 PICs submitted

9.04.1.1 Div 2 Lot 1 Fence denied

9.04.1.2 Div 2 Lot 13 Sat Dish denied

10.0 Property Management report: Nothing to report

11.0 Old Business

11.01 Review response from the Lawyer on retaining wall issue

12.0 New Business

12.01 Parking around the mailbox cluster

12.01.1 Instances where mail delivery was delayed by 1-2 days due to vehicles parked in front of the mail clusters

12.01.2 It would be best to stripe the surrounding area with 'No Parking'

12.01.3 Motion to seek bids from 2-3 paint companies for painting 'No Parking' around all of the mail clusters in the community by Prem

12.01.3.1 Second by: Manu

12.01.3.2 Passed

12.02 Retaining wall discussion

12.02.1 It will be discussed in the closed session

13.0 Meeting adjourned at 6:51pm

14.0 Meeting reopened at 7:14 pm (closed session)

14.01 Motion to direct Attorney to see clarification from AES on bullet points 2,3,4 in the email dated 2/10/12 by Manu

14.01.1 Second by: Prem

14.01.2 Passed

15.0 Meeting adjourned at 7:32 pm

16.0 Next Board Meeting in **Apr 3rd 2012**