

Aspen Grove Board Meeting

Wednesday, June 23, 2004 @ Kenmore Starbucks

1. Roll Call/Introductions

Present: Gabe & Ellen Santos

Stephanie Day, Secretary

Casey Jorgensen, Vice President

Christina Barzare, President

Mark Miller & Nancy Friday

Susan Schneidmiller, Alternate

2. Budget

Christina passed around the Treasures report that Beth Murphy compiled. Christina informed the group that the old gardener has been paid in full and has finally stopped coming! We are now using *Yoshihara*. The cost is \$40.00 per week (approx. \$160.00 month), verses \$200 per month with the old gardener. It was suggested that *Yoshihara* might provide discounts to homeowners to service/landscape their own yards. You are encouraged to contact them on an individual basis if interested.

3. Liability Insurance

Beth Murphy has obtained Liability Insurance. It will cost \$900.00 annually. This amount has been paid for 2004.

4. Landscaping

The lack of landscaping in the basketball court and the sprinklers in the play area, were discussed. Christina has been manually turning on the sprinklers in the play area because they are not set up properly. She has tried contacting Kevin, with little success. Mark Miller agreed to take a look at them. It was suggested that we set the timer to water between 3 & 4 am, so as not to disturb the residents and not to interfere with those wishing to use it in the evening hours. As far as the landscaping of the basketball court area, or lack thereof, many suggestions were offered. However, it was decided that we would obtain multiple bids, at different price levels, from *Yoshihara*. That way we can discuss what is really possible, considering our budget. The lack of landscaping in the easement area (located between Casey and Christina's yard) was also discussed. Unfortunately, we cannot determine what should go there until fencing is installed on either side of the easement. We will discuss this in more detail once that occurs. Susan volunteered to contact *Yoshihara* to obtain bids for the basketball court and play area, then report back to the Board at the next meeting.

5. Signage

We discussed having two signs in each area, approximately 8 1/2" x 11." It was suggested that one be placed on the fence and one next to the sidewalk (in each area), before entering the area. Mark volunteered to get bids, and report back to the Board.

6. Fencing

It was suggested to install fencing around the play area (running along 75th Ave and continuing up 204th Place). The fence would be approx. 3 ft. high and to be consistent, probably chain link. Christina volunteered to obtain the bids and report back to the Board at the next meeting.

7. First Annual Garage Sale

This will be held on Saturday, July 10th from 8a-4p. Stephanie will make wooden signs to place at the street opening. Anyone interested in helping with signs, etc. should contact Stephanie at sday9@hotmail.com or (425) 485-3115.

8. First Annual Block Party

This will be held on Saturday, August 14th at 4:30pm, in the basketball court/play areas. Susan suggested that the Board members supply some of the big items (from Costco) such as buns and cookies. Christina (aspengrovehomeowners@comcast.com) and Susan (susan_schneidmiller@attws.com) volunteered to co-chair this event. Please contact them to sign up to bring food and/or beverages.

9. Next Board Meeting

The next Board meeting is scheduled to take place at the Kenmore Starbucks on Wednesday, August 18th at 7:30pm. We will have our regular Board meetings on the 3rd Wednesday of every even numbered month. If anyone has any questions regarding meeting dates, times, etc., please contact one of the Board members.

10. Next Homeowners' Meeting

The next HOA Meeting is tentatively scheduled for Sunday, September 19th at 4:30pm (location TBD).

11. Website (www.aspengrovehomes.com)

Nancy and Mark asked that minutes and notices (past & future) be e-mailed to them so they can post on the official website. Stephanie agreed to e-mail this information to them. It was also suggested that the CC & R's and Bylaws be posted on the site. This information is on www.metrokc.gov. It was suggested to have photos of all of the residents (including children) posted on the site. Unfortunately, with many 'bad' people out there, it would be somewhat of a risk to have children's photos on the site. Therefore, it was determined that we would not pursue this at this time.

12. Flyer of upcoming important dates

Casey suggested that Stephanie create and mail an informational flyer containing important upcoming dates (Board meeting, HOA meeting, Block Party and Garage Sale). Stephanie agreed that she would create and distribute said flyer by next week.

13. ACC request from the Barzares'

Susan (ACC member) asked about the request submitted to the ACC from Christina and Mathew Barzare. The Barzares' are requesting to go approximately 8" over their property line and into the easement to construct a fence. This is necessary due to the

extreme sloping and retaining wall along this easement/property line. The ACC has approved the request but was concerned of the liability from owner to owner. It was agreed that the liability for this piece of property would be transferred with the lot. Casey will create a letter, to be signed by a member of the ACC and Casey (Board member). The letter will state that the Barzares' are responsible for the construction and maintenance of the fence.

Meeting adjourned at 8:30pm.