

Aspen Grove Board Meeting

Sunday, September 19, 2004

Downtown Bothell fire station

Present: Christina Barzare (President)
Casey Jorgensen (Vice President)
Stephanie Day (Secretary)
Laurie & Gary Ames

Meeting called to order at 4:30pm.

Christina reported that the bid for landscaping the basketball court is \$2,000, not \$1,500 as indicated on the financial report. This amount includes trees/hedges along the south side and leveling the east side (near lot #2). They will level this area with fill dirt and gravel, with the intention of eventually black topping it. They will also landscape, using hardy drought-resistant plants (such as lavender), in the bedding area facing the street. It was decided that the electronic sprinkler system could wait until spring. We will let Mother Nature take care of watering this Fall/Winter! This allows us some much needed time to collect the rest of the 2004 dues and not dip into reserves. Christina will have Susan S. contact the landscaper to get the job started.

Bids are still needed for signs for the basketball and play areas. Christina and Casey volunteered to contact different companies and report back at the October Board meeting.

Bids are also still needed for the fencing around the play area. Christina will get bids for chain link and wood fences and report back to the Board. More to come...

The overgrown weeds and vegetation located on the south side of 205th/244th (behind several Aspen Grove homes) was discussed. Stephanie volunteered to contact Ted Carlson with the City of Kenmore to see if they will clear the area. If not, it was suggested that we have some kind of work party and everyone would be responsible for clearing the area directly behind their property. If someone were unable or unwilling, one of the other homeowners would chip in and help. Either way, we would like to see this area cleared of the vegetation and rubbish. It is a nuisance and a potential fire hazard.

Now that the ACC is established and all of the homes are occupied, we discussed sending out a notice/reminder to homeowners, that they need permission from the ACC if they are planning on doing certain things. Examples of some of the items that the ACC would be concerned with are: painting exterior, fences, sheds, play stations, satellite dishes, etc. Gary Ames, member of the ACC, volunteered to notify everyone.

Very briefly, we discussed delinquent dues and the lack of a procedure/protocol for collecting these dues. We decided to create a standard procedure at our next Board meeting, which is scheduled for Wednesday, October 20 (7:30p @ Kenmore Starbucks).

Also at the next Board meeting, we would like to address what actions the Board can/should take when a Board/Officer member has missed too many meetings and what the definition of 'too' many meetings is.

Proposed agenda for October's Board meeting:

Current budget

Delinquent dues

Procedure for collecting delinquent dues

Protocol for Board/Officer members' attendance @ meetings

Update on current landscaping projects (if needed)

Report on vegetation/rubbish along 205th Sign bids (Christina & Casey)

E-mail distribution lists

Schedule future meetings - Rescheduling Dec. Board meeting to Jan. 2005
 2005 HOA meeting – schedule
 Scheduling 2005 HOA events (picnic, garage sale, etc.)

2005 projects

2005 budget

Meeting adjourned at 5:00pm.