

**Aspen Grove Homeowners Association
Board Meeting**

Monday, February 13, 2006
At Christina Barzare's home
7:30 p.m.

Present: Christina Barzare, Stephanie Day, Casey Jorgensen, Anoop Kumar, Susan Rench.

President Christina Barzare called the meeting to order at 7:30 p.m.

The Board minutes from August 3, 2005 were approved.

OLD BUSINESS:

Developer - The bond for the surrounding trees has been released by King County. Christina will call to inquire how the trees, which are obviously no longer alive, were determined to be still living in order for the bond to be released. King County is in the process of contacting the developer to deal with issues dating from 3-18-04 for the Aspen Grove Development.

Fence – Discussion of the staining of the surrounding fence of the Aspen Grove development was continued. It previously had been determined that this would be the best way to preserve the fence. It will be paid for by previously approved monies from homeowner dues. This will be a one-time project. Any further repairs will be each individual homeowner's responsibility. Casey volunteered to draft a consent form for each individual homeowner involved. This form will be sent to involved homeowners with the HOA announcement for the semi-annual meeting.

NEW BUSINESS:

Board terms – Christina indicated she is presently undecided about continuing her term. Casey indicated he will return. ACC terms are uncertain at this time.

Budget – The budget was considered. No determinations were made.

2006 AGHOA Dues – After considerable discussion, it was decided that there will be only one due date this year, instead of 2 split due dates. Billing will be made only once, although there may be the possibility of having it paid in installments if necessary after discussing circumstances with the president. It was determined that the 2006 dues will be \$260.00 due May 1, 2006. A late fee of \$25.00 will be due on May 2, 2006. An additional \$25.00 late fee will be due on June 15, 2006. Another \$25.00 late fee will be due on July 15, 2006. After that date, a lien may potentially be placed against the unpaid property. It was also decided that e-mail reminders should be sent reminding homeowners of the due date for dues.

Proof of Notice – As previously discussed, we would like to eliminate the notice requirements by mail. This is a costly procedure. In order to pass this, we must have all homeowners submit a notarized signature for the appropriate form. A notary will be provided at the semi-annual HOA meeting on March 19, 2006.

The meeting adjourned at 8:40 p.m.

Respectfully submitted:
Susan Rench
Secretary