

**Aspen Grove Homeowners Association  
Board Meeting  
April 3, 2014**

Laura Rench, President, called the Board meeting to order at 7:07 p.m. at her house.

Those present included Laura Rench, Bruce Anderson, Gary Ames, Mark Miller, Clif Renberg, Robby Wasserman, and Susan Rench

Bruce moved the minutes from the April 25, 2013 Board meeting be approved and Gary seconded the motion. The motion passed.

**Election of Officers:** Laura Rench indicated she is leaving as President. Susan Rench will remain as Secretary. Laura Rench moved that be approved and Bruce Anderson seconded the motion. The motion passed. There were no volunteers to be President. Laura Rench brought up hiring a management company which would handle all HOA business; however we would keep a Board. Clif Renberg indicated he will volunteer to be President, before we go the management company route. Gary Ames suggested we bring this up at the HOA annual meeting. Laura Rench moved and Gary Ames seconded this. Laura Rench indicated she would remain on the Board. Robby Wasserman indicated he was also interested in being on the Board. The By-Laws allow for 3-7 members on the Board.

**Budget:** Bruce Anderson presented the current budget. He indicated the actuals are close to the 2013 budget, with some + and -. We have a balance of \$5,680.08 plus a \$2,000.00 reserve. He proposed 2014/2015 dues be \$341.25, which is a 25% allowed raise over 2013. At this point, we do not have enough money to do the maple tree project. We will need to see Davey's estimate, which was an estimate and not a quote, and probably get a current quote from him. We do have one less tree to remove since the Day's tree needed to be removed due to lightening damage. Robby Wasserman indicated he has a contact for the job and he will have her contact the TAG. We will be removing 17 trees and replacing 19 trees. Depending on the new quote, and/or Davey's position, Gary Ames proposed we do the project in 2014 and 2015. Mark Miller indicated that would raise the cost. Gary Ames moved to raise the dues to \$341.25 for 2014/2015 and Laura Rench seconded the motion. The motion carried and will be presented to the HOA annual meeting.

**HOA Annual Meeting:** We agreed the annual AGEHOA meeting would be held on April 27, 2014 at 4:00 at the basketball court. Notices will be mailed with an agenda before April 12<sup>th</sup>.

**Unfinished Business:** The TAG report began with Mark Miller. All internal TAG generated information is in PDF format. It has not been submitted to the City of Kenmore. The contact person at the City retired and the new person is not aware of the AGEHOA project. We will need to follow through with the City. Bruce Anderson

talked with Samantha Loyuk, the assistant planner, to get through the City. This project will begin in the fall of 2014. At the annual HOA meeting, the budget will be finalized. TAG will have the information available then.

**New Business:** The fence staining project was delayed until after the tree project is completed. The fence is beginning to rot in places so it is a MUST project for next year.

Steve Heard, by proxy, brought up the condition of lawns at the beginning of the Cul de Sac. Mark Miller indicated that these concerns need to be presented to the ACC in the appropriate form. The ACC will inquire and notify the homeowners involved. If the homeowners do not make the appropriate changes, the ACC will do them and bill the homeowners.

Adult supervision is needed for the children playing in the Cul de Sac. Parked cars there make it difficult to see children running out from behind the cars. Gary Ames did not want to have anyone tell him his daughter could not play in the street. Laura Rench indicated if someone hit a child, the parent would sue. Gary agreed. This situation seems impossible to enforce. A number of cars are driving fast, residents as well as non-residents. A reminder to neighbors is necessary .regarding safety.

Mark Miller indicated there are no regulations for the sport court. He lives next door to the court and has had problems with residents and non-residents using the court at 2:00 a.m. It was indicated that Kenmore has a noise curfew and that will be brought up at the annual HOA meeting. Please read CCR's 8.11.

It was understood that the CCR's allow for 2 renters in the subdivision. Currently, we have 4. There is no way to enforce that except to inform homeowners regarding the By-Laws. We are beyond the capacity and it is affecting the neighborhood with fast driving and parking.

The meeting adjourned at 8:13 p.m. with a motion by Gary Ames and seconded by Bruce Anderson.

Respectfully submitted,

Susan Rench, Secretary