

**Aspen Grove Homeowners Association
Board Meeting
May 7, 2017**

President, Laura Rench, called the meeting to order at 3:35 p.m. at Susan Nelson's home. Present were Laura Rench, Mark Miller, Susan Rench, Susan Nelson, Robby Wasserman, Steve Heard and Clif Renberg.

Minutes from the April 3, 2017 meeting were approved, with Mark making the motion and Steve seconding the motion. Also noted was that we need to contact all homeowners and get written permission to share e-mail addresses on the contact list and the website with a response by May 21.

Old Business: Fence – Clif reported he had no new bids. Mark indicated we have Brian Olson's bid for \$36,000. He can complete the job done in 2 weeks, will not include gravel buffer and can also do other outdoor improvements. We have a bid of \$40,000 from Mike, who has worked for our homeowners previously. He has an excellent work ethic, but no fence experience. Mark reported the grade of the land is unsuitable for terracing the fence, so we must follow the land. We probably need to contact the City of Kenmore and King County again regarding frequent maintenance of the vegetation outside the fence. As previously reported, there is a rat infestation along the fence and keeping that area clear may help. Steve has already talked with the City and the County. They do not seem to consider this a priority. We will need to notify them regarding the fence construction date. We also need to use treated fence posts.

We decided on the following options to present at the annual meeting:

1. Mike – offers delayed financing, has no fence construction experience
2. Brian - offers no financing, so a special assessment would be necessary
3. Someone could get additional bids from contractors by the end of May
4. Delay the project another year. With our current budget and the 2017-2018 dues with a special assessment, we may be able to do it in 2018,
We are currently short by about \$20,000 and would need a special assessment of \$730 per household.

The meeting adjourned at 4:05.

Respectfully submitted,

Susan Rench
Secretary

