

Aspen Grove Homeowners Association Annual Meeting
Sunday, April 11, 2010
Gary Ames House
7534 N.E. 204th Place Kenmore, Washington 98028

Present: Susan Rench, Stephanie Day, Laura Rench, Peter Idone
Gary & Laurie Ames, Casey Jorgensen, Paul Iverson, Nathan & Annie Zhang, Bruce
Anderson, Li Tan, Steve Heard, Angela Jackson, and Anoop Kumar.

President Casey Jorgensen called the meeting to order at 4:06 p.m.

Proof of Notice: The meeting notice, agenda, and proposed budget were mailed to all homeowners two weeks prior to the meeting.

Reports of officers: None

Reports of Committees: None

The minutes of the previous annual meeting, March 29, 2009, were approved.

Elections of Officers: Steve Heard and Stephanie Day were unanimously re-elected.
Steve Heard was unanimously elected to remain on the ACC.

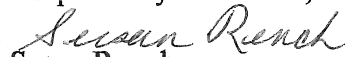
Unfinished Business: None.

Budget: Expenses and dues are as shown on the financial statement. The BBQ budgeted for 2009 was not held. Some discussion was held on the 2010 BBQ if taken on by someone. The Board recommended the dues to be \$175.00 for the 2010-2011 year. No discussion was necessary. Stephanie Day moved and Laurie Ames seconded that amount be approved. The motion carried unanimously. Invoices will be sent with pay options.

New Business: Casey brought up the idea of replacing the play structure. Some members felt not all homeowners would be willing to pay, especially if they have no children using the structure. Casey estimated a \$1,000.00 to \$3,000.00 cost. Some members felt those 10 homes with children could install the structure. Gary recommended that if chosen as a project, the insurance would be impacted and the structure should be installed by a bonded and insured contractor. One possibility is to form a sub-group of parents through the HOA. Casey volunteered to interface with the Board on the plans of this.

The meeting adjourned at 4:25 p.m.

Respectfully submitted,


Susan Rench,
Secretary