

Aspen Grove Estates Homeowners Association Annual Meeting
Sunday, May 5, 2019

Present: Laura Rench, Amy Rench, Susan and Chris Sivesind, Robby Wasserman, Mark Miller, Laura Stevens, Dejan Tomasevic Stephanie Day, Eunju Park, Reggie Jackson, Ruth and Jason Cantera, Yashui Hu, Aws Al-Attar, Jin Li, Anoop Kumar, Jeff Swanson, and Jodi Pugsley.

President, Laura Rench, called the meeting to order at 4:06 p.m. at the Sport Court with introductions.

Minutes: Mark Miller moved last year's meeting minutes be approved. Susan Sivesind seconded. The motion passed.

Election of Board: The positions of assistant treasurer (optional) and another member-at-large are open. Jodi Pugsley, a member-at-large will be leaving soon. Dejan Tomasevic volunteered to be an at-large member.

Budget: Robby Wasserman reviewed the budget. Davey has treated the saved trees for webworm. The proposed 2019 dues will be \$650.00.

Unfinished Business: Susan Sivesind presented information regarding the fence. Not replacing the fence has previously been determined not to be an option. Chris Sivesind indicated spot repairs have been costly. Mike has proven to be a high quality contractor. He will provide a 1 foot weed barrier on both sides of the fence at no cost. The timeline is to begin May 13th for Phase 1, which is from 75th to the path. Phase 2 will begin September 15th for those houses from the path east and along 76th. Staining will be on both sides of the fence. Cost will be \$44,000. Some homeowners will pay dues early - \$650 this year and \$800 in 2020. We will be voting on an assessment of \$1000 per home.

The fence should last 20 years, with maintenance every 5 years. Homeowners are responsible for maintenance of both sides of the fence. It was suggested we have a work party every 5 years for staining. There was a conversation regarding the easement on 205th. Concerns of the fence's research, durability, warranty, and responsibility were discussed.

Mr. Phan, who does our landscaping, can clear the area outside the fence four times per year. It was discussed that the HOA is now responsible for the entire area between the fence and mid-point of 205th including the sidewalk. The Board will research whether additional insurance is necessary. The City of Bothell has the right to clear it at their discretion with no notice.

We discussed a proposed assessment for the fence of \$1000, given the shortcoming of funds in the HOA account. The attending voted on the assessment via ballot. The assessment vote did not pass (19 votes total, 12 'yes' votes, 7 'no' votes). Given that the assessment did not pass, payment for the fence will need to come out of HOA dues. For 2019, dues are \$650. The board can raise dues by up to 25% per year (eg. 2020 dues = \$800, 2021 dues = \$1,000). Other projects and/or maintenance may be suspended.

Reminders: The ACC needs to approve property updates. Please keep garbage cans out of sight. Please slow down and be conscious of children and pets playing. Please supervise your kids playing in the street. The new trees are the homeowner's responsibility to maintain.

New Business: We discussed a railing for the concrete stairs on the gravel pathway.

The board asked what "you" want as homeowners. We all want a safe and friendly community. The board is in place to better the entire community. Some suggestions of neighbor activities were progressive

dinners, communal projects, potlucks, and happy hours in the basketball court. Please feel free to join the Board. Anyone is welcome attend Board meetings.

The meeting adjourned at 6:00 p.m.

Respectfully submitted

Susan Rench
AGEHOA Secretary