

Aspen Grove Estates Homeowner Association

ALL HOA Meeting

April 27, 2025

5 p.m. Social, 6pm Meeting

Sport Court

(Bring a chair, maybe an umbrella!)

*Striving for a beautiful, safe and welcoming community that recognizes
the investment of homeownership*

- I. Call Meeting To Order- By Susan S., time: 6:05pm
 - a. Welcome & Acknowledgements

- II. Record Attendance

Verify Quorum = 17
(34% of owners present and via proxy at start of meeting -must be 9 or more)

 - a. Board -
present: Susan S., Mark M., Jodi P., Kristin S., Ming, Susan R., Aws
absent: n/a
 - b. ACC
present: Chris S. , Jeff S., Anoop, Mark M.
absent: n/a

 - c. Community Members- *See sign in sheet- uploaded to Google Drive*

- III. Proof of Notice of meeting or waiver of notice- *notices mailed and emailed- mailed on 4/01 and emailed 4/11 and 4/21 and 4/27, plus street signage near mailboxes*

- IV. Approval of minutes of **5.19.24** All HOA meeting-
motion: Mark , (Second) Jodi
vote: unanimous
outcome: Approved

- V. Reports of Officers

- a. Executive Board:
 1. Community Survey results, discussion
 2. Community maintenance updates
 3. Consent for email only HOA notifications (RCW 64.38.110)
 4. New 2028 HOA legislation
 - a. Washington Uniform Common Interest Ownership Act (WUCIOA)
- b. Report of Treasurer
 1. Financial standing- funds in bank
 - a. Checking account balance: \$2259.99
 - b. Money Market account balance: \$28, 925
 - Expense Review, Discussion
 2. Proposed 2025-2026 Budget (vote)
 - a. Motions: Mark
 - b. Nominations: n/a
 - c. Vote: (second) Angela
 - d. Outcome: Approved

VI. Reports of Committees

- a. Future Projects and discussion based on community email survey.

VII. Review and Election of Board Members

- a. Motions: Kristin nominate Susan S., Mark M. , Susan R., Angela J to remain on the board
- b. Nominations: Susan S, . Mark M, Susan R., Angela J.
- c. Vote: (second) : Laura R.
- d. Outcome: Approved unanimous

Current Officers (Board@aspengroveshomes.com)

- President Susan Sivesind -2022 - 2025- 2028
- Vice President Mark Miller- 2022-2025- 2028
- Treasurer Jodi Pugsley- 2023-2026
- Secretary Kristin Swanson 2024-2027

Members at Large

- Angela Jackson (Asst to Secretary) - 2022-2025- 2028
- Susan Rench- 2022-2025- 2028
- Ming Luo- 2023-2026
- Aws Al-Attar- 2023-2026

- Jeff Swanson
- Anoop Kumar
- Chris Sivesind
- Mark Miller

- VIII. Call for Community participation- Suggested committees:
- Entryway watering - **Volunteers: Bryan, Angela, Eunju**
 - WUCIOA prep
 - Contractor selection
 - Community events

IX. Unfinished Business

X. New Business

Roof replacement interest

XI. Announcements

XII. Open Discussion

Ask: More info on reserve study (Robby)

XIII. Adjourn

(Motion: Kristin (second) Jodi, Meeting adjourned at 7:35pm)