

HOA Meeting Minutes February 15, 2021

Attendance

: Joel Taylor, Jeff Wilkins, Shelby Herrmann, Christine Rose, Desirae Haselwood, Brad Doll, Eric and Heather Brooks

7:01 p.m. Meeting called to order

- Flag Salute
- Reviewed, discussed and approved 2021 Annual Meeting Notes
- Treasurer's reports for November 2020 were read and approved.
- Treasurer's reports for December 2020 were read and approved.
- Treasurer's reports for January 2021 were read and approved.

Old business

- **2021 Board of Directors Election:**
 - Assignments of Board of Directors:
 - Joel Taylor – President
 - Shelby Herrmann – Vice President
 - Jeff Wilkins – Treasurer
 - Desirae Haselwood – Secretary
 - Christine Rose – Two Year Term
 - Eric Brooks – Three Year Term
 - Leslie Hogue – Nominated for One Year Term (not in attendance on 2/15) – to be confirmed with her at next meeting
- **Park Improvement Committee**
 - Neighborhood Clean Up Day set for **Saturday, April 3rd, 2021 at 10am**. Meet at the park and the HOA will provide garbage bags, etc. for cleanup
 - Discussed meeting cadence for the Park Improvement Committee – Christine voiced starting in March and meeting every other month. Working to gather email addresses and get the invite out for these meetings – aiming to get more attendees after the cleanup day
- **Speeding in the Neighborhood and Road care**
 - Discussion revived around the email from resident that came in about cars speeding through the neighborhood near the entrance by Costco. Jeff said that he inquired with the county and our neighborhood is currently ineligible for the speed monitor (not enough speeding after a survey was completed) – we can continue to try to get on the list for this. this will continue to be discussed
 - Large pothole on 202nd was discussed – small patch jobs have been done on this pothole recently but it keeps getting eroded. Brad mentioned that a more permanent fix is possible in the

springtime / warmer months of the year. The county does not perform the hot patch fix in the winter months. We will continue to discuss this at future meetings.

- **Adding New Street Lights**

- Current dark spots discussed in the neighborhood – aiming to add 2-3 this year
- Potential dark spot identified where 207th Ave E meets 108th St E (on the corner)
- Discussed posting an inquiry on the Facebook page to see where residents would like to see street lights added

7:50 p.m.: Meeting adjourned.

Next Meeting: March 15th, 2021 at 7:00 p.m. – Zoom conference call