

HOA Meeting Minutes February 20, 2023

Attendance: Joel Taylor, Desirae Clarke, Brad Doll, Eric Brooks, Jara Olson

7:00 p.m. Meeting called to order

- Flag Salute
- Reviewed, discussed and made edits to 2023 Annual meeting notes, notes were then approved
- Treasurer's reports for January 2023 were read and approved.

General Discussion

- **Board of Directors – role nominations**
 - Joel nominates Brad for Treasurer
 - Brad nominates Joel for President
 - Brad nominates Desirae for Secretary
 - There is a vacancy for Vice President role
 - Eric is currently in One-year role and is nominated for Vice President, so his one-year role is now vacant
 - Jara then nominated for the three-year position
 - Eve is still at the two-year position
 - Leslie can fill the one-year position
- **Old Business**
 - Speed complaints continue to come up for Bonanza, 107th and 108th
 - Discussion of doing a speed study
 - Jara looked on the Pierce County website to see how these can be done, website states these are on hold due to COVID, but have not yet called the county to see if maybe the website is just not updated
 - Eric asks what a speed study proves?
 - Determines how many cars go through the area and at what speed
 - If it proves that there is a lot of speeding, the county may bring out one of the radar signs that lights up/blinks when you are speeding
 - Would remain in place for a while, not sure what happens after that if there are further steps taken
 - No cost to the HOA for this
 - Continue to check in with the County if we can do a speed study
 - The roads in our neighborhood are owned by Pierce County, not HOA roads
 - Any new street lights we want to add?
 - Hold off for now but keep an eye out for any dark spots in the neighborhood
 - Problem house on 108th St E

- No power or water at this house currently, they have taken water from fire hydrant and have also taken meters from neighbor houses to get power but PSE has now cut off the power at the street
- Less traffic going through their now but garbage in the back of the property is growing and growing
- We have sent letters to this address in the past and could do so again
- Continue to submit to code enforcement, Jara to also call Code Enforcement on this again
- April 29th – Park clean up day
- **New Business**
 - HOA recently sent out a letter to a resident regarding noise complaints from neighbors that they have loud cars running and are working on their cars at all times of the day/night
 - Overdue dues notices to be sent out soon for those who have not paid 2023 dues, \$9 late fee gets added to the dues bill (annually)
 - Discussion around hiring attorney to assist with gathering unpaid dues (this has been discussed in the past)
 - Discussed tabling until next year as we build our savings account back up in 2023

7:59 p.m.: Meeting adjourned.

Next Meeting: Monday, March 20th, 2023 at 7pm on Zoom