

ARBOR VILLAGE HOA  
BOARD OF DIRECTIONS MEETING

Windermere Conference Room  
13106 SE 240<sup>th</sup> Street, #200 Kent, WA 98031

Thursday, MAY 14, 2015, 6:00 PM

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Minutes

Board Members Present: Debbie Sampson, President; Carol Hatlen, Vice-President;  
Richard Bradley, Treasurer, Members at Large, Frank  
McDunnah, Steve Ishikawa

Board Member Not Present: Secretary, Tamara Stenman

Homeowner Forum

- A homeowner forum was not held

Call to Order

- The meeting was called to order by the President at 6:00 PM, quorum established

Approval of Minutes

- Minutes of the April 9, 2015 Board meeting were approved.

Financial Report

- The Treasurer made a brief report on the April Financials
- Cash balance totaled \$23,203.41
- The Association's CD with Columbia Bank was renewed for 3 years
- Delinquencies and collection matters were reviewed

ACC Committee

- No new ACCs submitted

Unfinished Business

- Reviewed monument painting bids and voted to accept Pacheco Painting – Contractor will be asked about using tinted stain to preserve the wood.
- Landscaping – voted to replace current landscaper with Four Seasons Landscaping

New Business.

- The Board reviewed the Spring Newsletter, Rich Bradley will also post it on Website. Letter to be sent out, with additional insert to owners not meeting maintenance standards
- Board member Frank McDunnah will test a chemical application on one of the Association's pillar monuments to determine if algae and mold can be easily removed

New Business cont'd

- Sherwin Williams has agreed to provide fence paint at a discount to HOA members.
- The Board voted to have the mail arbors 12 and 14 removed because wood has rotted over time, creating an unstable structure
- The President provided a draft Home Maintenance Standard. Board members will review and provide input

Business tabled to the next meeting

- Home Maintenance Standard document
- Mailbox arbor repairs and/or replacements

Next Meeting

The next meeting will be Thursday, June 11, 2015 at 6:00 PM at the Windermere conference room.

Adjournment

The meeting was adjourned at 8:00 PM.

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Minutes submitted by: Carol Hatlen, Vice President, Arbor Village HOA