Compton Green Homeowners Association Board of Directors Meeting Minutes 6:45 PM to 8:45 PM, Wednesday, May 4, 2016 Bellevue Library

Attendance (25): Ray Reass (President), Carol Leyton (Vice President), Leeds Gulick (Secretary), Daniel Conti (Treasurer), Oliver Arbey (Member at Large), Kelli Arbey, Jessica Atherton, Chloë Baker, Nick Baker, Susan Carter, Barbara Crick, Michael Crick, Judy Dixey, Christine Garnett, Wendy Gulick, Monika Hall, Chuck Kimbrough, Bryan Leyton, Mary Lynne Poole, Laurel Rand, Richard Rand, Marcia Reass, John Roche, Ed Strisower, Joseph Wright.

The meeting was called to order by President Ray Reass at 6:45 PM.

John Roche claimed that he received no notice of the meeting.

A request for a chipper for 2016 was made.

Treasurer Dan Conti presented the budget. Dues will be \$140 for 2016. 120 of 121 lots paid dues in 2015, with no dues from prior years paid.

Minutes of the previous board meeting, held May 6, 2015, were distributed. The number of lots having paid dues in 2014 was corrected from 199 to 119. John Roche objected to information concerning him published in Annual Meeting minutes and requested that this be noted. The minutes were approved as amended.

The recruiting of Board Members was discussed.

David Simmonds has volunteered to create a web site. A URL has been obtained. The CCR's will be posted when the site is up.

Extensive discussion of tree issues ensued. The history of the creation of Compton Green as related to the retention of trees was related by Jack Kimbrough. President Ray Reass discussed the tree removal system and admitted that it is confusing as the city of Bellevue is less restrictive than CGHOA. Jessica Atherton confirmed this from personal experience and brought up the extensive tree removal plans by Michael and Barbara Crick. A long discussion of the Crick tree removal took place including misrepresentation by the Cricks of what is planned, whether the neighbors object, the riskiness of trees, laminated root rot and diverging opinions from different arborists. The ACC will continue to deal with the matter.

A discussion of the John Roche small claims court case concerning 19 years of unpaid dues plus legal fees ensued. The discussion covered the move to District Court, whether the Board is doing its job, trails, Tract F, John's rejection of a settlement, a public forum for John, a waiver proposed by John at the proposed forum, and John's Compton Green Facebook account.

The meeting was adjourned at 8:35 PM.