

Compton Green Homeowners Association
Minutes of Annual Meeting
Tuesday, June 11, 2018 at Cherry Crest Elementary School, Bellevue WA

Call to Order at 5:38pm by Ray Reass

Welcome and Introductions. The current members of the Board were introduced by President, Ray Reass:

Christine Philipps, Vice President
Dan Conti, Treasurer
Cristie Cooper, Secretary

Roll Call and Certifications of Proxies

15 people signed in and 20 proxies were received. Quorum was achieved.

Approve Annual Meeting Minutes from June 14, 2017. Approved

Treasurer's Report

- The treasurer's report, which was mailed to the membership for the annual meeting, was summarized. 120 of 121 lots paid dues for 2018. The HOA had a total income of \$18,073.22 and total expenses of \$20,132.79.
- The legal matter regarding Tract F and favorable judgements thus far, may result in additional funds for the HOA. The HOA has received \$15,000 thus far. However, there is uncertainty for the fiscal year due to expected appeals and associated legal expenses.
- The treasurer recommended to keep dues at \$140/year and presented a budget.
 - Vote on Proposed Dues of \$140/lot or tract. Approved
 - Vote on Proposed 2018-2019 Budget. Approved

Architectural Committee Report presented by Marcia Reass

- One position currently open
- 21 requests for tree removal or installation of fencing since May 2017. 28 trees came down in the neighborhood. Mostly neighbors have been pleasant but there was one situation of a neighbor being rude to the ACC members. ACC usually responds to request in 3-4 business days

President's report

- Trail maintenance and entry area status. Currently the entrance at NE 36th St and 134th Ave NE is marked with 2 signs. The sign for the 130th Ave NE entrance is currently unused. Problems with past few months regarding landscaping on the 134th Ave entrance and there was a discussion of how utilities for the 2 sign areas are paid for. Christine talked about developing a plan for the trails has fallen short a bit. Christine will send out blast when doing trail maintenance. Marcia described that some trail markers have come down.
- Chipper Discussion. Discussion that the material needs to be improved. Ray will investigate cost for purchasing and maintaining a chipper.
- Status of Compton Green Email Blast System. Ray thinks we have about 1/3 of the residents on the system.

- Compton Green Web Page (www.cgha.us). Minutes are posted and have other information posted
- Court Status of Sale of Tract G. Litigation as defendant for 3 years. John Roche gave his version of the story. John Roche has appealed hearing for dues and it is scheduled for October 2018 in Washington Superior Court. John Roche says he plans to appeal fines.

New Business and Member Comments. None
Adjournment at 6:35pm

Cristie Cooper, Secretary