

Compton Green Homeowner Association
Board of Directors Meeting Minutes
Monday 5/7/2018
Kirkland Library

Attendance:

Ray Reass, Cristie Cooper, Carol Leyton, Bryan Leyton, Mary Lynn Poole, Dan Conti, Amy Holan, Chuck Kimbraugh, Christine Garnett, John Roche

Call to Order 6:05 by Ray Reass

1. 2017 board minutes. The minutes of May 4, 2017 were approved. Ray noticed a typo dues are for \$140 for 2017 rather than 2016. (Minutes have since been corrected)
2. Recruitment of board candidates. Ray noted that a new member is needed and a replacement needed on the Architectural Control Committee.
3. Web page. Web page for Compton Green is up and running. www.CGHA.us Being maintained by John Simmons and he has been responsive. Ray asked for members to give feedback.
4. Review of trail maintenance. 130th and NE 36th. Ray noticed that the lights are out and a lack of plant maintenance. Members discussed the history of how this area was previously maintained. In short, there was a company maintaining the lighting and sprinklers but that company is no longer responsive. One side pay E2 lot and the other side is metered. Dan will need to double check what is electrical meter and how water is being paid for currently. Action item: Christine and Ray will look into it in more detail. Christine may send a blast message for recommendations for a company to maintain the lights and landscaping.
5. Status of court action with Roche. John says court date on 5/18. Chuck gave brief history of the court case. Currently there are 2 judgments, 1 on behalf of GCHOA for \$32K and another approximately \$140K for both GCHOA and fees. Roche filed noticed of appeal for dues and notice of reconsideration for the files.
6. Budget. Dan reviewed budget. Dan did not forecast expenditures due to attorney fees and outstanding judgements. \$15K bond is being wired to CGHOA by Roche today. Motion to approve budget passed and is moved to present to HOA
7. Outstanding dues. Track F is outstanding and the court case is continuing.
8. Other business
 - a. Members would like to raise wood chipper feedback at HOA meeting
 - b. ACC report regarding tree removal was given
 - c. Brief discussion of the Cricks property and the incomplete progress on their landscaping plans.
 - d. GCHOA Facebook page. John Roche says that the Facebook page is on the table for inclusion in potential settlement agreement.
 - e. Roche GoFundMe page was raised as a discussion item. It was noted that the GoFundMe page is not associated with the CGHOA.

Meeting concluded at 7:30pm