

2021 Compton Green HOA Board Meeting

Tuesday, May 18, 2021

6:23 PM

Date and Time: 18 May 2021 at 6:30PM. Format is a Zoom video conference due to COVID restrictions

Board Members:

Ray Reass, President
Cristine Cooper, Secretary
Chloe Wratten, Vice President
Jeff Brown, Treasurer

Call to Order at 6:32

Approve Prior Board Minutes of May 18, 2020 – Cristie Cooper. Minutes were approved as written

Recruitment of Board Candidates – Ray Reass described that we have an open Member at Large Board position currently open and Ray encouraged volunteers

Treasurer Report for 2021/2022 –Jeff Brown described income were dues and \$2 in interest. \$50 were established last year and the HOA collected approximately \$6000. Jeff noted there were some refunds. Track F continues to be past due. A kiosk was damaged and the repair was fully reimbursed. In 2020, the chipper was in the neighborhood for 2 days. Track C had some trail maintenance. Board agreed to present the Treasurer report and budget at the full HOA meeting.

Outstanding Dues for the current year – Jeff Brown described Track F delinquency and 12% interest rate on the past due balance.

Updates:

- (1) Compton Green Email Blast System – Ray Reass reports that 75% of the HOA members are on the email system. Ray thanked Dean Kato for his work.
- (2) Web Page for Compton Green – Ray Reass reports that Dave Simmons maintains the webpage and had not charged the HOA. Ray thanked Dave for his work.
- (3) Spring/Summer Cleanup
 - Christine Garnett says the chipper will be in the neighborhood the week of June 14th. Christine will provide details about what the chipper will accept.
 - Christine would like to present a plan for landscaping, kiosk repair and homeowners property clean up. A small group of home owners wants to form a small committee to educate the neighborhood about forest maintenance, property clean up and invasive species in the neighborhood. Ray thanked Christine for her efforts to start this community effort.

ACC Report – Francis Hogle read the ACC report.

Review of Trail Maintenance and Compton Green Entry Areas on 130th Ave NE and NE 36th St. – Ray/Chloe. Chloe has a contract for clean up on the north entrance on 130th Ave NE. Chloe determined we have 11 trail marker locations and 22 markers. Half of the trail markers need to be replaced due to age and rot.

New Business: none

Adjournment: meeting adjourned at 7:08pm