

Minutes of the Board of Directors Meetings of the Highland View Estates Association, Arlington, WA, held at Arlington Boys & Girls Club, in Arlington at 7:00 p.m. on the **18th of August 2022.**

I. Call to Order

Board Member Kyle Werner called the meeting to order at 7:02pm.

II. Roll Call of Officers

Roll call of officers at 7:06pm.

Present: Kyle Werner, Jennifer Stevens, Amber McQuoid, Elizabeth Donato, Nastastia Morales, Shawna Storms, Billy Clark

Absent: None

Also Present: None

Residents Present: Mark Beaty, Ellyn Erickson, Wayne Erickson, Linda Foster, Tracy Steinman, Doraine Taylor, Erick Fournier, Ryan Hollifield, Fern Herbert

III. Approval of the Minutes of the Regular Meeting

This was the first meeting with the new board so there were no meetings to approve.

IV. Open Forum

The residents were given the opportunity to openly address comments and concerns. The following items will be addressed as new business at the next meeting:

1. Can the HOA allow the use of credit and/or debit card to pay annual fines instead of providing individuals bank information.
2. Is there a neighborhood watch program?
3. Can the neighborhood curbs be repainted with the individual house numbers since they are faded or missing?
4. Will there be a newsletter?
5. Can we make an area for community cornhole boards?
6. Who do we put a request in to paint the house?
7. Can we have an updated ACC form?
8. Who will manage the tree maintenance?
9. What committees and groups can homeowners volunteer for?
10. Will the park be the next special project?
11. Can the HOA take a more active role in the neighborhood property disputes such as encroaching bushes, trees, blackberries and weeds, and broken fence responsibility?

V. Reports

Financial Reports:

Kyle Werner provided the following information on financial reports:

Currently, we are still trying to access the previous records and reports. We hope to have reports available for the next meeting. We also plan for all available reports to be issued ahead of time with each board meeting agenda.

Committee Reports:

Shawna Storms provided the following information for the landscaping committee:

Any cracks in the sidewalks due to the trees can be reported to the City of Arlington. We will provide the information on how to report this at the next meeting.

There was no other information provided on any other reports at this time. The board hopes to have more information at the next meeting.

VI. Unfinished Business

1. Introduction of the new board members. Each board member introduced themselves and their positions during roll call.

President:	Kyle Werner
Vice President:	Jennifer Stevens
Secretary:	Shawna Storms
Treasurer:	Nastastia Morales
Board Member:	Amber McQuoid, Elizabeth Donato, Billy Clark

VII. New Business

1. Suggestion Box. There will be a suggestion box during all meetings and events. If anyone has any comments, suggestions, or concerns, please feel free to write them down if you are not comfortable speaking aloud.
2. End of Summer BBQ. The idea of an end of summer or fall BBQ was presented and liked by all attendees. There are homeowners that gave their information to Shawna to volunteer to help plan. Simple, potluck style, meet and great!

VIII. Next Meeting

Meetings are currently scheduled for each third Thursday of the month through December at 7:00 p.m. and will be held at the Boy's and Girls Club in Arlington, WA.

Next Meeting: September 15, 2022, at 7:00 pm.

IX. Adjourn

This was the first meeting with the new board so there were no meetings to approve.