

Board Meeting Minutes

I. Call to order (Kyle)

- a) Call to order at 7:00pm

II. Approval of minutes from last meeting (Shawna)

- a) September 15, 2022 meeting minutes – Minutes approved Jennifer and Nastasia

III. Open Forum (Kyle)

- (1) City issues was brought up again – we recommended to turn them into the city directly

IV. Board Reports

- a) Presidents Report (Kyle) – nothing new, uneventful month
- b) Treasurers Report (Nastasia) – not a lot changed. Just got financials from Schneider last night. There were three transactions: Schnieder fee, \$1.34 in interest and one homeowner paid their past due dues.
- c) There is currently:
 - i) 19K in operating in the checking account
 - ii) \$53K in savings account.

V. Committee Reports

- a) Rules/Violations Committee (Jennifer) – no update. We are working to get the website updated. Will have links to report city issues directly to them.
 - i) Dues are once a year (home owner asked). Hardcopy, will also be on website. Dues still \$125. No need to change them.
- b) ACC Committee (Jennifer) – approvals are being done within 24hours. No outstanding approvals at this time. Form on website will allow you to turn in questions or concerns there.
- c) Special Projects (Amber/Liz) – nothing to report
- d) Landscaping (Shawna) – met with a couple landscapers and obtaining quotes so we can vote to approve the next years landscaping contract.

VI. Old Business (Shawna)

- i) Old business rediscussed – overgrown landscaping in neighbors homes. HOA can talk to them about front yards but back yards falls to the city to handle. We are trying to find out what can be done to the properties, but fining isn't working so we need to look at other things like putting a liens on them.
- b) It was approved by majority of the board to wait on a neighborhood gathering.
- c) We can continue the neighborhood watch program when we obtain more volunteers.
- d) The Special Projects committee will be researching the repainting of fading and missing house numbers on the curb and will return back to the board next month with cost and times frames.
- e) If there is room for community corn hole boards, then we can entertain the idea.
- f) Homeowners will be able to volunteer for committees once HOA is back on track. The goal date is January 1st, 2023.
- g) Will the park be the next special project?
- h) We are still researching what we as an HOA can do help with neighborhood disputes such as encroaching business, trees, blackberries and weeds. As a board we ask that you try and work with your neighbors. If that does not work, we will need to contact the city. We have provided a list of numbers to contact for situational problems.
- i) Monthly Sweeping for our neighborhood is the 2nd Monday of each month.
- j) To report an issue to the city of Arlington look at current information:
 - i) Report a stray animal – Call 425-407-3999
 - ii) Report a burnt-out streetlight– Call 425-783-1000
 - iii) Make a construction noise complaint – Call 360-403-3551
 - iv) Make a general noise complaint – call 911 while the noise is occurring.
 - v) Review current outdoor burning information –
<https://www.snohomishcountywa.gov/1144/Outdoor-Burning-Information>
 - vi) Report an issue with a sidewalk –
<https://arlingtonwa.portal.iworq.net/ARLINGTON/new-request/700/3430>
 - vii) Report a damaged or missing street sign
<https://arlingtonwa.portal.iworq.net/ARLINGTON/new-request/700/3430>
 - viii) To locate property lines – Call 360-403-3551
 - ix) To report a car parked on a public street for more than 72 hours – Report to the Arlington police department during business hours.

- x) To report a property crime less than \$5000 online (can still be one in person if needed) – <https://www.mycrimereport.us/#Welcome>
- xi) Contact the Code Enforcement officer – Call 360-403-3457

VII. New business

- a) The burn ban remains in effect, including recreational fires. Current outdoor burning information: <https://www.snohomishcountywa.gov/1144/Outdoor-Burning-Information>

VIII. Local Upcoming Events

- i) Wagoween – October 22nd, 12pm to 5pm at Legion Park, Arlington Registration opens at 12pm <https://www.thenoahcenter.org/wagoween/>
- ii) Hometown Halloween – October 29th, 11am to 2pm at Downtown Arlington <https://www.arlingtonwa.gov/798/Hometown-Halloween>
- iii) Halloween – October 31, 2022
- iv) Veteran's Day Parade – November 11th, 11am to 12pm at Downtown Arlington
- v) Holiday Garden Arts & Crafts, November 19th
- vi) Hometown Holidays – Starts November 26th

IX. Next Meeting Date

- a) November 17, 2022 – Boys & Girls Club, Arlington
- b) Annual Meeting – TBD

X. Adjournment – move to adjoun meeting at 7.18pm

We asked about suggestions for new business to be added for next meeting but no one had any suggestions or comments.