

FRAGARIA LANDING HOMEOWNERS ASSOCIATION

Annual Meeting Minutes

May 17, 2014

Present: Linda Helmer and Jerry Schneider, Carol and John McGhee, Colleen and Eric Miko, Linda and Phil Frocht, Lora and Dick Lake, Jeremy Downs, Steve and Leslie Harvey, Bob and Jeanne Peterson, Robert and CJ Loken, Debra Walker, Brian and Clarissa Patton (quorum established)

Proxy: Elaine Webster and Tom Herrera, Sean and Colleen Smith, Mike and Norma Brown, Katherine Walter

Secretary's Report

It was motioned and accepted that the reading of the minutes from the May 18, 2013 Annual Meeting be dispensed with (copy was available for review).

Treasurer's Report

Fragaria Landing Homeowner's Association Annual Treasurer's Report May 1, 2013 to April 30, 2014

General Fund Balance May 1, 2013		\$4669.48
Income		
Annual assessments		6426.00
Expenses		
Office expense		186.34
Maintenance		
Road herbicide spraying	643.45	
Bark	71.51	
Landscape maintenance	<u>684.36</u>	
Total maintenance		1399.32
Insurance: State Farm		683.00
Legal expenses		980.00
Electricity		216.51

Officers' stipends	480.00	
Annual meeting	223.38	
State Corp. filing	10.00	
Misc. adjustment	<u>.44</u>	
Expenses Total		<u>(4178.99)</u>

General Fund Balance April 30, 2014 \$6916.49

Road Fund Balance May 1, 2014

Income		\$5118.47
Annual Road Assessments	3168.00	
Bank interest	<u>3.99</u>	
Total income		<u>3,171.99</u>

Road Fund Balance April 30, 2014 \$8,290.46

Submitted by: Carolyn S. McGhee, Treasurer

The treasurer's report was accepted as read.

Old Business

Additions to the current number of Board positions had been discussed for several years, after short discussion it was unanimously approved to not add additional Board positions at this time.

New Business

- New Gate Code changes July 1
- Work Parties Needed--the front entry needs clean up (weeding, but no bark this year) and so the board will arrange a work party for an upcoming weekend day; the road down to the beach also needs clean up (fallen branches removed and maintain grassy path to beach) and so a work party will be set up for a day in summer
- Beach gate repair--gate needs to be powder coated and Sean Smith has reasonably priced quotes to do so if we take the gate to the painter in Tacoma. A group of neighbors has generously offered to lift and transport the gate at a later date. Board will discuss bid/expenditure at upcoming meeting.

- Dead end sign on road needs new post--post is rotting; John McGhee offered to replace the post this summer
- Comments were made about the intrusiveness of burning yard waste or other waste in the neighborhood and that smoke was causing discomfort to neighbors. President Eric Miko indicated that the Board would discuss at upcoming meeting.
- The issue of stray cats was discussed as more than one neighbor indicated they had problems with feral and/or unneutered cats fighting with their own pets. The Board agreed to discuss at upcoming meeting.
- The Board reminded neighbors that no fires are allowed at the beach.
- It was asked the neighborhood rules besides the CC and Rs be easily available to homeowners. The Board agreed to post the by-laws of the FLHOA, which are the only other rules that exist for the neighborhood besides the CCRs, be posted on the neighborhood website.

Election of 2 Board Members

Nominations were accepted unanimously for Leslie Harvey and Debra Walker to continue on for additional terms on the Board.

Next Annual Meeting will be May 16, 2015

Next Quarterly Board Meeting

Day and time will be announced, must take place before June 30th.

Meeting adjourned