

Meeting called to order 7:07 p.m.

### Attendance

Damon and June Heer, Peggy Franco, Mr. and Mrs. Steven Schlangen, Don and Thelma Misener, Dan Hoag, Neal Curtis, and Marcia Kauffman.

### Minutes

Annual Minutes for May 1, 2012, were reviewed and approved with a couple of changes. Damon made a motion to approve, seconded by Neal and unanimous by board.  
Monthly Minutes for May 8, 2012, were reviewed. Damon made motion to approve, seconded by Peggy and unanimously approved.

While the meeting was in session, we stuffed envelopes with due notices to homeowners.

### Treasurer's Report

No treasurer's report. June wrote checks out for \$200 for the secretary (Marcia) and the treasurer (June) for the year 2011/2012.

Action items from the May 8<sup>th</sup> Meeting were discussed:

Upgrading the financial software to intuit <b>DONE</b>	June
Placing liens on outstanding houses. <b>DONE by June</b>	June
Don looking for quotes on weed barrier for entire RV Lot. If we cannot find a solution, we propose to have the RV lot mowed by a contractor. Don will also check with Vasquez on what they used for Wise property <b>DONE – Vasquez is mowing it / killing weeds</b>	Don
Contact Peggy Sacks about what to do with the butternut creek park HOA sign.	Steven
Contact A&J Landscaping to cut the long grass along the creek once per year and keeping up with clippings left behind. <b>Neal will do</b>	Allen
Nakayamas and Endicotts need a maintenance letter for their yards <b>Buften and Miller Also</b>	Damon
Have Vasquez landscaping quote on doing the same process on Boitz as on Wise property. <b>\$575 to kill the front and back yards.</b>	Neal
Contact Wa Co about Boitz keeping garbage in their garage – <b>They have stuff in garage, not garbage – They have no interest in this type of situation.</b>	Neal
Letter to homeowner by RV Lot to not block the RV lot driveway. Ken contacted them already and it's taken care of. – <b>Done by Damon</b>	Ken
Linda Smith brought up the concern regarding pedestrian safety due to pedestrians walking in the streets instead of on the sidewalks. Linda was cited a couple examples where this has caused scary risky situations. Also the young children are seeing that walking in the street is OK. Discussion around awareness campaign, such as the newsletter and temporary use of our reader board. <b>Use Reader Board to use sidewalks – Peggy will do.</b>	Newsletter – June and Linda Reader board – Peggy
Facebook page. Raelynn put it together, and it's ready to be used if we want. Raelynn emailed the link to the HOA gmail.	TBD

### Boitz Property:

Vasquez quotes \$575 to kill off back yard and front yard. They will leave the scrubs. A motion was made by Steve to approve this bid, seconded by Dan, and unanimously approved by the board.

**Wise Property**

There have been 3 or 4 break-ins. Police were called. Damon told Nancy she needs to sell the house and she agreed. Nancy and her son showed up and met with Rachael Osmon, a realator. Damon said there is 4" of debris in the home and the bedrooms are full. The clean up will cost a lot -- they will need 10 to 15 dumpsters to remove everything from inside the house before it can be sold.

**New Business**

Neal complained about the trailer and high dead grass on lot 306. Damon will write a letter to homeowner. Lot 306 has not paid his dues.

**Jill Hoyts, lot 325** has an RV in the lot (space 35). She has a lien on her home for past dues. If she does not pay dues, we will ask her to remove her RV from the lot. You cannot use the lot if you do not pay dues.

**Adjourned** at 7:53 p.m.: A motion was made by Neal, seconded by Thelma, and unanimously approved by board. .