

**Valley Crest HOA Board Meeting Minutes
May 8, 2018**

*Charissa Meyers, President
Sherry Fullerton, Secretary*

*Bonnie Avolio, Vice President
Nate Badgley, Treasurer*

Present: Bonnie, Nate, Charissa, Sherry

Absent: None

Additional Attendees: None

Bonnie called the meeting to order at 650PM.

Financial Report

- Treasurer provided an overview of current balance sheet.
- All expenses are paid in full as of the meeting.
- 6 homes have not paid the dues. Nate will contact members in arrears and let them know if they pay their dues by July we will waive the late fee.

General Updates

- Bylaws- Signed by Board April 17, effective April 18 and sent out to HOA members April 26, 2018
- Board Members- Two board members have met their term and will need to be replaced. Charissa has resigned from her President position but will remain on the board. Nate will still be Treasurer until a new member is found. Email will be sent out to all HOA members asking for volunteers. Invitation letter will be sent out to Jeremiah S to take the role of Architectural Control Committee. **Bonnie Avolio has accepted the President position and Gary Greenblatt has accepted the Treasurer position, we still have a vacancy for the Vice President position.**
- Noisy Street Lamp at 27410 238th PL- Bonnie will contact PSE again to get fixed.

New Business

- Request to remove tree in front yard of Avolio & Nelson home due to roots damaging underground pipes, electrical and driveway. A new tree will be placed on property, one that will not interfere with underground utilities. Board approved removal.
- Maple Trees planted in strip between sidewalks and roadway. Concern that these trees will soon damage sidewalks, roadway or tip over due to shallow root system. We will contact the City of Maple Valley on the Statue of Maple Trees. Tabled until Nov.
- Request from the Fullerton's, lot 28 to plant a Palm Tree. Board approved.
- Summer Picnic is planned for Aug. 4, Approval from the Board a budget of \$600.

Calendar Items

- 2018 Summer Picnic: August 4th
- 2018 Holiday Lights Competition: December 7th

Meeting was adjourned at 750PM

Next Meeting: August 14th.