

Goose Hollow HOA Annual Meeting
Tukwila Community Center
May 21, 2018

1. Call to Order

The meeting was called to order at 7:00 p.m.

2. Roll Call

Board Members Present: Rob Carney, Kristi Juarez, Gary Sedivy, Chris Lassen, Mardi Knapp

Absent: Lowell Anderson

Quorum met (10 proxy, 24 in person).

3. Welcome by Rob. Introduction of Board Members.

4. Minutes from 2016 Annual Meeting approved unanimously with corrections noted. (Motion by Chris Lassen, 2nd by Mardi Knapp.)

5. Officer Reports

A. President's report by Rob Carney.

1. Many home owners in arrears on their dues. The Board's responsibility to follow up and possibly send to corrections if not brought current.
2. The additional legal expenses this year and what caused them.
3. Pool expenses and background behind them. Hired some help with pool maintenance and outlook over the next five years of the needs and expenses related to hired maintenance.

B. Treasury Report

1. Review of budget both what was spent last year as well as what is budgeted for this upcoming year.

6. Committee Reports

A. Pool Committee report by Chris Lassen.

1. Discussion regarding need for volunteers to maintain pool and the difficulty in getting enough volunteers to make it feasible.
2. Review of rules and responsibilities for home owners who use the pool.
3. Pool to open May 25th.
4. Discussion regarding last year's issues and questions from homeowners. Suggestion to add "Private-Goose Hollow Residents Only" sign.

B. CC&R report by Rob Carney.

1. No challenges and few issues over the past year.
2. Discussion regarding how CC&R's are changed; by vote of the homeowners/ membership only.
3. Discussion regarding rental of rooms by homeowners.

- C. ARC report by Gary Sedivy.
 - 1. 25 Requests this year. Only 3 denied.
 - 2. Discussion regarding basic kinds of requests and what ARC looks for to see if it qualifies for acceptance.
 - 3. Explanation of what homeowners should do if they notice another home's landscaping is not being maintained.
- D. HOA Website review.

7. Audience Comments/Questions

- A. Discussion regarding letter that went out to homeowners regarding sidewalks and the liability to the homeowner if their portion of sidewalk should cause injury. Mention was made that the City will subsidize the homeowner's total expenses to repair the sidewalk. It is called "Sidewalk Subsidy" and there are forms in the office to apply.
- B. Discussion regarding possible school zone on Meridian near new Success High School as a possible remedy for the high volume of speeding traffic coming down Meridian.

8. Elections:

- A. All Directors are currently slated to retire from the Board.
 - 1. Up for reelection: Mardi Knapp, Chris Lassen, Rob Carney and Gary Sedivy.
 - 2. New homeowners who have agreed to serve: Joe Farkas, Rob Prince, Lynette Nelson.
 - 3. The votes were tallied and all slated names on the ballot were voted in as the new Board to begin serving as of tonight, May 21, 2018.

9. Motion to Adjourn. Motion accepted unanimously.

There being no further business, the meeting adjourned at 8:22 p.m.

Respectfully submitted,

Kristi Juárez