

Goose Hollow HOA Board

Meeting Minutes

December 17, 2018

I. Call to order

Rob Carney called to order the regular meeting of the Goose Hollow HOA Board at 07:10-PM on December 17, 2018 at Tukwila Recreation Center. Quorum established.

II. Roll call

Rob Carney conducted a roll call. The following persons were present: Directors Lynette Nelson, Rob Prince and Joe Farkas. Pat Zaffina, our bookkeeper was also present.

III. Resident Visitors

Homeowners, Gere & Viki Carlin

IV. Approval of minutes from last meeting

Rob Carney acknowledged that the minutes from the last meeting were circulated via E-mail and read by all present. Minutes adopted.

Board Resignation – Director Gary Sedivy has resigned for personal reasons. Gary has asked to remain on the ARC. Gary also agreed to manage our GH-HOA website activity for the future, until another Director steps-forward to assume that responsibility.

V. Treasury Report

- A. It is the opinion of our treasure that our HOA’s balance sheet looks favorable and our expenses are right where they should be at this time of year.**
- B. Handouts included, balance sheet, income and expenses budget, open invoice report and the proposed 2019 budget. Performance is at a healthy pace for the HOA. There is only one small, open invoice for HOA overdue dues.**
- C. Pat Zaffina and our treasurer, Lynette Nelson presented our proposed 2019 budget to the Board Directors. Small, selected changes to proposed spending categories and budgeted amounts were suggested by Board Directors and approved by our bookkeeper. All Directors indicated a willingness to proceed with the draft 2019 budget.**

VI. Committee Reports – Pool Chair absent – Rob Carney provided Pool Report:

- A. Mike, of The Spa Medic firm, has completed installation of our new Automatic Water Fill and Leveling Maintenance System. Our cost = \$972.67.
- B. No new vacuum system decision, as yet. Chris Lassen intends to convene with the committee to figure out which system will work best for our situation.
- C. Mike also recently repaired our winter chlorine dispensing system. Operation remains uncertain until verified.
- D. Architectural Committee Report – no activity since last meeting.
- E. CC&R Committee Report - no activity since last meeting.

VII. Unfinished Business

- A. Accessory Dwelling Units – Our ARC Manual has been revised to include provisions and recommendations for our ARC to properly assess any future installation of ADU's, in Goose Hollow.
- B. RV Parking Violation – Appears to no longer be a problem, as the offending vehicle no-longer parks in-violation of our CC&Rs.
- C. Sidewalk Repair – Arrangements have been made to repair the sidewalk adjoining our pool property, remove an existing tree and install a new tree – cost to the HOA = \$1,550. Director Rob Prince is supervising the activity and monitoring the performance of our contractor.

VIII. Next Meeting

The next regular meeting of the Goose Hollow Board will take place in early 2019, on a yet-to-be-determined date.

Meeting adjourned at 8:25

Minutes Respectfully Submitted by: Rob Carney for Mardi Knapp