

# Goldcrest Homeowners Association Board Meeting Minutes

Final

Meeting date: **September 18, 2014**

Meeting location: Marshall Middle School, 3939 20th Ave NW

Members attending: Karen Huff, Bruce Livingston, Tony Mailhot, Madelaine Smith, Andy Sokso, and Mike Kretzler.

## 1. Call to Order

The meeting was called to order at 6:36 PM by Bruce Livingston.

## 2. Approval of Minutes

**Madelaine Smith moved to approve the minutes of the August 21 board meeting. Tony Mailhot seconded and the board approved the motion unanimously.**

## 3. Treasurer Report

Tony Mailhot reported that the association's finances are stable. The two exceptions from normal are the \$2212 paid for sidewalk moss removal and the August invoice from Sage Landscaping arrived too late to be paid in August, so there will be two payments in September.

Tony discussed the state of the delinquent payments. O'Connell (1424 Sunnyvale Ct), Wells Fargo (1817 Cameo Ct), and Pape (1725 Medallion Lp) have paid up. The Rubidoux (3922 Hillview Ct) house is scheduled for a foreclosure sale in October. The committee discussed the remaining four one-year delinquents and agreed on a letter with some modified language reminding the recipients that a lien will follow non-payment.

**Mike Kretzler moved to accept the treasurer's report. Madelaine Smith seconded and the board approved the motion unanimously.**

## 4. Newsletter and Fall Meeting

The meeting is scheduled for November 20, so the newsletter must be mailed by Oct 18 (30 days plus three days for deliver), which is two days after the next board meeting. This will allow a final review at that meeting. The newsletter should include:

- The meeting agenda
- President's message
- Treasurer's financial report
- Maintenance report, in two parts
- Other committee reports

The meeting agenda should/could include:

- Usual, brief introduction and business, up front, including board member introductions, minutes approval
- Tom Otto (the new City employee) on the greenbelt work
- Georgia Sabol on abandoned houses (if she has news)
- Various reports: president, financial, maintenance, other committees
- Request for volunteers for audit committee, other

## 5. Website

The website is under construction, so it's time to get the content in. Madelaine has a draft, but others need to get going.

## 6. Maintenance

Madelaine Smith reported on the progress that Sage Landscaping has been making, which is steady but slower than expected. They are here for four hours every Friday, so since mowing is almost done, most of their time has been on cleanup. The committee agreed to assess progress after the winter work, both for cleaning up and planting.

A dead pine above the mailboxes at Easthill Pl and the south side of Goldcrest Dr is holding up bark spreading. Madelaine received a \$600 bid to remove the tree.

**Mike Kretzler moved to authorize the expenditure of \$600 to remove the dead pine tree at Easthill Pl and Goldcrest Dr. Tony Mailhot seconded and the board approved the motion unanimously.**

The curb on the south side of Goldcrest Dr at Road 65 has been destroyed. Madelaine called the city about it and they will look at it. The sinkhole at Easthill Pl and the south side of Goldcrest Dr has been repaired.

Madelaine described her efforts to get bids for removing the moss on the concrete curbs along Goldcrest Dr. She received two bids, for \$7500 and \$4000, which seem pretty expensive. The city is unwilling to do this. Bruce stated that a volunteer, manual effort might be possible. Madelaine will look for another bid and see if Bob Jones can move the city. Bruce will test a wire broom.

The board discussed longer term options for Sage Landscaping's work on improving the landscaped greenbelt. And we considered getting a chipper again, as we could use the chips in the landscaping.

## 7. Mailbox repairs

Andy Sokso reported that the company he found with mailbox parts has no parts for our boxes, because they're too old. He made another contact with the Post Office, to no effect.

## 8. Audit Committee

Tony Mailhot thinks his candidate will not come forward.

## 9. Adjournment

The meeting was adjourned at 8:05 PM.

The next meeting is October 16 and will be held at Marshall Middle School, 3939 20th Ave NW