

# Goldcrest Homeowners Association Board Meeting Minutes

Final

Meeting date: **April 17, 2014**

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

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

## 1. Call to Order

The meeting was called to order at 6:40 PM.

## 2. Approval of Minutes

**Tony Mailhot moved to approve the minutes of the March 31 board and membership meetings. Simon Calcavecchia seconded and the board approved the motion unanimously.**

## 3. Treasurer Report

Tony Mailhot reviewed the report and the general situation of the association's finances for the new board. In summary, the balances are somewhat higher than this time last year, due to some extent to lower spending on winter cleanup. Tony reviewed the delinquent accounts, some of which are being resolved. The contract for accounting services has been renewed through March 2016. As the reserve study was approved by the membership with the budget last month, it's time to seek bids for the work. The board discussed making some investments, such as improved play equipment in the park area.

### Action items:

- Mike Kretzler will look for the landscaping contract
- Tony Mailhot will check on Misty Duncan's final dues total
- Tony Mailhot will check our liability coverage with respect to liability for play equipment
- Tony Mailhot will build a list of potential bidders for the reserve study

**Mike Kretzler moved to approve the treasurer's report. Andy Sokso seconded and the board approved the motion unanimously.**

## 4. Terrorism Risk Information Act

The information provided by the insurance carrier raised more questions than it answered. Bruce Livingston will follow up to learn more.

## 5. Committee Members, Liaison, and Chairs

Simon Calcavecchia has contacted all of the current committee members and they all agreed to continue serving.

**Simon Calcavecchia moved to appoint the following members to the listed committees and positions. Andy Sokso seconded and the board approved the motion unanimously.**

**Architectural Control:** Andy agreed to chair this committee.

**Covenants:** Bert Wilkins agreed to continue as chair and Bruce Livingston agreed to liaise with the committee.

**Maintenance:** Madelaine Smith will chair the committee and Pete and Mary Ann Lindemann and Chris Rose agreed to continue as members of the committee.

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**External Liaison:** Bob Jones agreed to continue in this role.

**Member Liaison:** Angela and Jason Poole agreed to continue in this role and Simon agreed to assist them.

**Audit:** There are currently no members on this committee. Tony Mailhot and Simon Calcavecchia have some ideas for potential members.

**Garage Sale:** Diane Alonzo agreed to continue and Andy and his wife would like to help

**Parliamentarian:** Marty Lovinger agreed to continue in this role

## 6. Lender Liability and Payoffs

Tony Mailhot agreed to handle these, as he gets most of them already.

## 7. Contact List with the City

Mike Kretzler agreed to complete and send in the city's neighborhood association contact list and information.

## 8. Maintenance

Pete Lindeman will be out of town from April 22 through May 24 and needs someone to take care of the dog poop bags and barrels. Bruce Livingston agreed to cover two bins, Tony Mailhot agreed to cover one, and Mike Kretzler agreed to take the fourth one, near Easthill Pl on Goldcrest Dr.

The board briefly discussed speed bumps on Goldcrest Dr. Andy Sokso will talk to Bob Jones about the prospects and process.

## 9. Email for Communication

The board agreed that email was a suitable method for communication but that we preferred making decisions in meetings, if at all possible.

## 10. Budget

The budget is included in the treasurer's report.

## 11. Greenbelt Grant Update

Bob Jones reported to Simon that the city did not receive the grant. The city already has plans for some work on the habitat assessment this summer, so that will continue.

## 12. Other Business

### **Abandoned homes**

The board discussed additional responses to the empty and abandoned houses in the neighborhood. Madelaine will gather more information about other homeowner associations' actions.

### **Goldcrest.us Domain Name**

**Bruce Livingston moved to renew the domain name. Tony Mailhot seconded and the board approved the motion unanimously.**

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## *Signatures for First Citizens Bank*

Mike Kretzler gathered signatures and will return the sheets to First Citizen's Bank in Tumwater.

## *Goals for the Year*

Simon Calcavecchia mentioned his ideas for goals for the board, including more use of email with the membership, discussing getting a website going for posting the membership list, newsletters, and other materials, and including renters in the email communications.

## **13. Adjournment**

The meeting was adjourned at 9:00 PM.

The next meeting is May 15 and will be held at Marshall Middle School, 3939 20th Ave NW.