

Goldcrest Homeowners Association Board Meeting Minutes

Final

Meeting date: **February 19, 2015**

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

Members attending: Simon Calcavecchia, Karen Huff, Bruce Livingston, 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 January 15 board meeting. Bruce Livingston seconded and the board approved the motion unanimously.

3. Treasurer Report

Tony Mailhot reviewed the association's financial status, stating that we are about \$2000 ahead of this time last year, we should be a little behind by the next meeting, due to outstanding bills. Tony processed one transaction notice this month. He has also communicated with the escrow agent for the 3922 Hillview property, who asserted that they were not going to pay the dues and interest owed, as the foreclosure eliminated the lien. Tony removed the lien. He also noted that we've received the audited financial statements.

Tony reviewed the discussion about the covenants change and Phil Schulte's concern that "super liens" would affect the ability of prospective buyers to obtain federal home loans. Tony's opinion is that the Federal Housing Authority is interested in protecting the taxpayers' interests, not with super liens, themselves. The board agreed to start the conversation in the March meeting, as it's unlikely we'll have enough lots represented to pass a covenants change, which requires half of the homeowners to approve.

Mike Kretzler moved to approve the treasurer's report. Karen Huff seconded and the board approved the motion unanimously.

4. Website

Simon Calcavecchia noted that there are updates needed for the website, including:

- Mike will update the minutes, including several drafts to final
- Bruce will post the draft greenbelt report from the city
- Mike will post the March newsletter
- Mike will post the March meeting announcement
- Tony will post additional treasurer's reports

5. Preparations for March Membership meeting

The board discussed the upcoming membership meeting. We'd like to use a computer to show the website and photos of the landscaping changes. Bruce, Simon, and Tony will work out laptop, projector, Wi-Fi, and screen for that purpose. Karen agreed to sign people in. Since we're not posting the membership list to the website, Mike Kretzler will bring copies for distribution.

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Two of the board members with expiring terms – Mike Kretzler, Karen Huff – agreed to serve another term, so the board will nominate them. Bruce Livingston will step down when his term expires, so we will seek a replacement. Karen has a possible candidate and we can seek nominations at the meeting.

6. Break-in on Goldcrest Heights

A neighbor along Goldcrest Heights interrupted a burglary in progress at this house and called the police. The responding K-9 unit tracked a trail to the empty house at 3729 Goldcrest Hts. The police entered and found no evidence of the burglary. Tony Mailhot has some information that we might use to notify those responsible for the house that the police broke the door and re-bolted it when they were done with the search.

7. Adjournment

The meeting was adjourned at 7:50PM.

The next meeting is March 19 and will be held at Marshall Middle School, 3939 20th Ave NW