

Goldcrest Homeowners Association Board Meeting Minutes

Final

Meeting date: **April 14, 2015**

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

Members attending: Simon Calcavecchia, Tony Mailhot, Madelaine Smith, Diana Alfonso, Bonnie Herrington, and Karen Huff.

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 board and membership meetings. Simon Calcavecchia seconded and the board approved the motion unanimously. Treasurer Report

3. Incoming Board

The following new members to the Goldcrest Homeowners Association board were elected by a quorum of the Association membership in the spring Membership Meeting: Bonnie Herrington and Diana Alfonso (Vice President).

Returning Members:

Simon Calcavecchia- President

Karen Huff

Mike Kretzler- Secretary

Tony Mailhot- Treasurer

Madelaine Smith

4. Treasurer Report

Tony Mailhot reviewed the report and the association's finances for the new board. Last year's reserve study shows that we are on track to fund the reserve fund. Tony reviewed past due accounts and the accounts that have been or are being resolved.

Copeland lien: it is not known for sure if there is still money owing but this lien Tony will check records from 2011, the date of the lien. If there is no money owing, then Tony is authorized to remove the lien.

5. Committees

Madelaine suggested we create a Reserve Fund Committee and Simon offered to oversee this committee and Abandoned House Committee which Diana Alfonso offered to oversee. Karen offered to check the MLS to see if any of these homes have had a recent sale.

There was a motion to refurbish neighborhood monuments, swing set and signs. The motion was approved. Tony offered to remove signs so they can be taken to a paint shop for restoration.

Architectural Control: Tony Mailhot and Karen Huff offered to join the Architectural Committee.

Audit Committee: A chairperson is still needed for this committee. Simon may know someone who would be interested.

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6. Maintenance

Ivy Hill drainage repair is on the schedule and still moving forward. Jake Lund is overseeing this project. Madelaine will talk with Nguyen (landscaper that cleared blackberry hill) for a bid to remove the ivy. It was suggested that GHA use a landscape contractor to come up with a plan for replanting the hillside after the ivy is removed.

Jesse Barham is waiting for a response from GHA concerning invasive plants in the stream area. Someone needs to go with Bruce and meet with Jesse concerning this issue. Bonnie Herrington agreed to contact Jesse and oversee the maintenance work in the non-landscaped portion of the greenbelt if there is no conflict with her job at the City.

7. Adjournment

The meeting was adjourned at 9:00 PM.