

# Goldcrest Homeowners Association Board Meeting Minutes

Final

Meeting date: **May 21, 2015**

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

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

## 1. Call to Order

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

## 2. Approval of Minutes

**Madelaine Smith moved to approve the edited version of the minutes of the April 14 board meeting. Mike Kretzler seconded and the board approved the motion unanimously.**

## 3. Treasurer Report

Tony Mailhot reported \$75,000 in the bank, including \$30,000 in reserve funds, and reviewed the deposits not yet made and outstanding bills. He noted that the association is about \$2600 behind this time last year, due to slower assessments and extra spending. He modified the profit and loss report to include outstanding assessments, which gives a more useful statement of our financial situation. Dues assessments began accruing interest on May 11; the second notice will go out on June 11. Finally, he noted that the insurance renewal includes a \$50 “cyber” provision that we don’t need.

**Madelaine Smith moved to approve the treasurer’s report. Simon Calcavecchia seconded and the board approved the motion unanimously.**

## 4. Speed Enforcement

Diana Alfonso is working on this. The board discussed the loud car that has drawn the attention of Cooper Crest.

## 5. Reserve Funds

Simon Calcavecchia led a discussion of plans to upgrade the swing set and the signs. The signs will be sanded and painted in contrasting colors.

## 6. Empty Houses

The board discussed empty houses, including:

- 1611 Easthill Pl, recently vacated due to the death of the owner.
- 3903 Westpark Ct, foreclosed
- 3922 Hillview Ct has received extensive attention recently

The board discussed the Architectural Control Committee membership and responsibilities. The committee should be reporting its findings to the board, but has not done so recently.

## 7. Maintenance

Madelaine Smith reported on recent projects. The city has completed its work on the “ivy hill” drainage along Goldcrest Dr. Sadly, they removed very little ivy and have left us with a more difficult job to remove and replace it, since we now have to avoid filling the drainage trench with sediment. The association was awarded a \$3000 matching grant to replace the ivy on the hill, though we’ll have to wait

a bit for it to be made available. The “rhody hill” (north of Goldcrest Dr, between Goldcrest Hts and the upper stream gully) has been cleared and sprayed and will be barked soon. Trees have been pruned and brush cleared in the “park” (north of Goldcrest Dr and east of Hillview/Westpark). Ivy was removed from trees in the “little park” (south of Goldcrest Dr and east of Hillview/Westpark). The city repaired the curb at Goldcrest Dr and Road 65. Sage Landscaping has been doing a little extra work each month to catch up on the backlog.

This may have contributed to Ted Kriefall’s (3916 Hillview Ct) beef about the frequency of mowing in the greenbelt behind his house, along the middle school property. The board agreed that weekly mowing there is a lower priority than the more visible sections.

## 8. Other Business

The picnic table in the “park” is rotten and John Knold has offered to remove it. To replace it with a basic, commercial model would cost \$800-1000. The board agreed to defer this until the park is more functional.

Phil Schulte reported seeing campers in the greenbelt, but a follow up by Bruce didn’t find anything.

## 9. Adjournment

The meeting was adjourned at 8:05 PM.

The next meeting is June 18 and will be held at another location.