

Goldcrest Homeowners Association Board Meeting Minutes

Final

Meeting date: **July 16, 2015**

Meeting location: Frost & Company, P.S., 824 State Ave NE

Members attending: Simon Calcavecchia, Tony Mailhot, Madelaine Smith, and Mike Kretzler.

1. Call to Order

The meeting was called to order at 6:35 PM.

2. Approval of Minutes

Tony Mailhot moved to approve the minutes of the June 18 board meeting. Simon Calcavecchia seconded and the board approved the motion unanimously.

3. Member Comments

Tony noted that our welcomes for new neighbors has lapsed. When Mike updates the address book, he should continue to inform the board members of new neighbors. Simon has someone in mind to help with this.

4. Treasurer Report

Tony reported a balance of approximately \$98k, including reserve account, which is a little above this time last year, which reflects the effect of the increase in dues.

He reported three requests for information from escrow agents. The second notices are ready for mailing to those delinquent on their dues. He plans to post liens on 1512 Briarwood Ct (Duncan) and 1408 Sunnyvale Ct (Meza). He will write off the \$7 owed on 1715 Easthill Pl (Blakesley) because they paid first. There is a payment plan in place for 3703 Goldcrest Hts (Buckler).

Mike Kretzler moved to approve the minutes of the June 18 board meeting. Madelaine Smith seconded and the board approved the motion unanimously.

5. Summer Potluck

The BBQ will be held on Aug 30 at 4:00 in the park area along Goldcrest Hts. Mike will draft an announcement and flyer for the website.

6. New Board Members

Simon mentioned a potential new board member, new to the neighborhood, Sandy Nelson.

7. Audit Committee

Mark Bergeson, chair of the Audit Committee, wishes to visit the board in August.

8. Maintenance

Madelaine reported that she has selected "Outdoors by Design" as the landscape designer for "ivy hill" along Goldcrest Dr. The design should be available within a month, with planting scheduled for late fall. She'll inform the owners of the lots adjacent to the hill.

The "blackberry hill" (between Goldcrest Hts and the upper gully) now has drip irrigation. More blackberry removal will be needed later in the fall.

Many of the rhodies planted a year or more ago are suffering and some will have to be replaced.

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9. Other business

Madelaine has a scheduling conflict for the third Thursday and proposed a change in the board meeting schedule. The board agreed to change to the third Tuesday starting in September.

Tony reported that the Architectural Control Committee (himself and Pete Lindemann) received and approved three requests: 1710 Medallion Lp for a fence, 3814 Westpark Ct for a deck and shed, and 1702 Medallion Lp for an addition and a patio.

Mike agreed to put together a list of the committee membership. For starters, the maintenance committee is Chris, Pete, Bruce, Bonnie, and Madelaine.

10. Adjournment

The meeting was adjourned at 7:30 PM.

The next meeting is August 20 and will be held at Frost & Company, P.S., 824 State Ave NE