

# Goldcrest Homeowners Association Board Meeting Minutes

Final

Meeting date: **September 15, 2015**

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

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

## 1. Call to Order

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

## 2. Member Comments

Thanks to all for the work on a successful picnic earlier this month.

## 3. Approval of Minutes

**Mike Kretzler moved to approve the minutes of the August 27 board meeting. Madelaine Smith seconded and the board approved the motion unanimously.**

## 4. Treasurer Report

Tony Mailhot reported on the association's financial situation. With the decision to not have a fall meeting, we may finish the budget year with a little left over. The receivables are stable and the payables have been cleared.

**Madelaine Smith moved to approve the treasurer's report. Bonnie Herrington seconded and the board approved the motion unanimously.**

## 5. Maintenance

Madelaine Smith reported on recent activity in maintaining the greenbelt. She worked with the City of Olympia on removal of the cottonwood trees approved in the last meeting. After some back-and-forth, she received approval. She also obtained a bid from Dave Williams for the approved amount of \$1500. The work is scheduled for October 12.

**The board voted unanimously to approve a budget adjustment to the Tree Removal category from \$1500 to \$3000 to cover this expense.**

She received three over-approval bids for re-landscaping the ivy hill (\$35,000 from Outdoors by Design, \$32,000 from Evergreen Valley, and \$38,700 from All Things Dirt), so she looked for other ways to accomplish the work. Since a lot of the cost was the clearing, she turned to Nguyen (who cleared the hill above the gully) and he agreed to do the clearing work for \$5,000. She reviewed the bids and worked with All Things Dirt on the plantings, who agreed to take \$10,000 for the plantings, with smaller-than-bid-ferns to reduce cost.

**Bonnie Herrington moved to approve using Nguyen to clear the hill (for \$5,000) and All Things Dirt to plant the area with the plant sizes bid, except for reducing the ferns to one gallon size (for \$10,000). Mike Kretzler seconded and the board approved the motion unanimously.**

As part of preparing for the work on ivy hill, Madelaine talked with the homeowners along the hill, to prepare them. She also talked with the City engineer about the drainage work and how to maintain it during the planting.

# Goldcrest Homeowners Association Board Meeting Minutes

Final

## 6. Fall newsletter

Although we're not having a fall meeting, we agreed to a small, fall newsletter. The following assignments were made, with text to be sent to Mike by Sept. 22:

- There will be no meeting: Mike Kretzler
- Treasurer update: Tony Mailhot
- Ivy hill update: Madelaine Smith
- Email signup: Mike Kretzler
- Spring meeting March 3: Mike Kretzler
- Picnic thanks: Bonnie Herrington
- Painting work: Simon Calcavecchia

## 7. Adjournment

The meeting was adjourned at 7:55 PM.

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