

# Goldcrest Homeowners Association Board Meeting Minutes

Final

Meeting date: **October 20, 2015**

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

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

## 1. Call to Order

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

## 2. Welcome to Sandy Nelson

Simon Calcavecchia and the other board members welcomed Sandy Nelson to the meeting.

## 3. Approval of Minutes

**Simon Calcavecchia moved to approve the minutes of the September 15 board meeting. Madelaine Smith seconded and the board approved the motion unanimously.**

## 4. New Board Member

Simon and the other board members welcomed Sandy Nelson to the board. She fills the position vacated by Karen Huff in August, which runs through March 31, 2017. We discussed how Sandy could help and what she was interested in. She agreed to help with maintenance and in tracking down information about the ownership of the vacant houses.

## 5. Treasurer Report

Tony Mailhot reviewed the association's finances, providing extra details for Sandy's benefit. He reviewed the reserve study and account, the outstanding bills, and the delinquent accounts. Preparations for the annual audit have begun with the gathering of materials.

The water bill was discussed. It was quite high, especially as Madelaine was sure that the sprinklers should have been shut off during the billing period. Bonnie Herrington volunteered to follow up with the city to see if there was a leak somewhere. Following the meeting, Madelaine reviewed her emails and followed up with Sage Landscaping, learning that she hadn't requested the turn off earlier, so that the higher bill was legitimate.

Diana Alfonso mentioned that she had a candidate for the audit committee and that she'd follow up with an invitation.

**Mike Kretzler moved to accept the Treasurer's report. Diana Alfonso seconded and the board approved the motion unanimously.**

## 6. Maintenance

Madelaine reported on the clearing of ivy hill. It's been messy but it's almost done. Planting will begin on November 2. After talking to the company doing the planting, she decided to go with fewer, rather than smaller, plants to save money. There will be around 300 plants when all is done.

She also reported on the cottonwood removals between Cooper Point and Easthill north. We have the permit and are waiting for the tree service to get the work done. This is scheduled for November 3.

Bonnie Herrington reported on unsuccessfully looking for spurge laurel in the greenbelt along the creek north and south of Goldcrest Dr. There are ivy, holly, and blackberries to be removed and we agreed to ask Nguyen to do it when he's done with "ivy hill."

She also reported that someone between Sunnyvale and 14<sup>th</sup> has cleared the back of their property, as well as some greenbelt and city right-of-way. We discussed the response we should make. Tony and Diana will visit the owner to discuss what the owner can do to repair the damage.

Bonnie suggested a notice in the upcoming newsletter about keeping out of the greenbelt with a shovel.

## 7. Other business

Bonnie has agreed to work up the newsletter and include links to the website for more details on certain topics. She also wants to make the bylaws and covenants more accessible.

Diana reported on the "traffic study" (where we had a speed sign on Goldcrest Dr). There wasn't a lot of speeding, but she did report those that she caught. The city will help by sending those people letters.

Sandy and Bonnie are interested in creating a Facebook page for the association.

## 8. Adjournment

The meeting was adjourned at 8:25 PM.

The next meeting is November 17 and will be held at Marshall Middle School, 3939 20th Ave NW