



GOLDCREST

Homeowners Association

1450 Sunnyvale Court, Olympia WA 98502

<http://goldcrest.us>

This newsletter is your official notice of the upcoming meeting of the Goldcrest Homeowners Association. The meeting will be held on **Thursday, March 3, 2016, at Marshall Middle School**, beginning at 7:00 p.m.

Meeting Agenda March 3, 2016

- | | |
|--|------|
| I. Initial Actions: Simon Calcavecchia, President | 7:00 |
| a. Call to Order | |
| b. Quorum Call | |
| c. Approval of Minutes from March 19, 2015 Meeting (attached) | |
| d. Recognition of Volunteers | |
| II. Association's Financial Status and Budget | 7:30 |
| a. Brief the membership on the financial status of the Association | |
| b. Present the 2016-2017 budget, including a proposed dues increase of \$25 to \$375 per year | |
| c. Vote to waive 2016-2017 audit report | |
| See the attached Treasurer's Report for details on these items | |
| III. Election of Board Members | 8:15 |
| Position 2, incumbent Simon Calcavecchia, for term 2016-18 | |
| Position 4, incumbent Diana Alfonso, for term 2016-18 | |
| Position 6, incumbent Madelaine Smith, for term 2016-18 | |
| IV. Member Comments and Questions | 8:30 |
| V. Adjourn | 9:00 |

Help us keep the Neighborhood Working

- **Attend membership meetings or deliver your proxy.** If you can't make the meeting, please file your proxy using the form **at the end of the newsletter.**
- **Bring your newsletter** to the meetings. This helps reduce copying costs.
- **Provide your contact information.** If you are moving or have sold or are renting your property, please let us know. We need to have up-to-date names, addresses, phone numbers, and email addresses to keep you all informed. Send your info to Mike Kretzler, Secretary.
- **Drive slowly** in Goldcrest. This keeps us all safer.
- **Fill out a "Working on Greenbelt" form before cutting or digging** the vegetation in the greenbelt and give it to Madelaine Smith for approval.
- **Volunteer opportunities** (contact Madelaine Smith):
 - Scrape moss off the curbs and sidewalks and follow up to keep it down
 - Landscape design: Help us to select and arrange new plants in the landscaped greenbelt
 - And more: Have an idea? Let us know.

**Goldcrest Homeowners Association
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Your Board

Simon Calcavecchia	3930 Westpark Ct	scalcave@gmail.com	870-7300	President
Bonnie Herrington	3907 Hillview Ct	herrington_bonnie@yahoo.com	951-4175	
Mike Kretzler	1615 Easthill Ct	mkretzler@comcast.net	866-4497	Secretary
Diana Alfonso	1606 Easthill Pl	alfonsosatgoldcrest@gmail.com	888-9452	
Tony Mailhot	3927 Hillview Ct	kjmail7@comcast.net	866-2102	Treasurer
Madelaine Smith	3741 Goldcrest Hts	himadelaine@gmail.com	866-8878	
Sandy Nelson	1702 Medallion Lp	sandy.nelson@comcast.net	789-7505	

President’s Report: Simon Calcavecchia

I'd like to make a few notes on the last year. We painted the Goldcrest signs, the swing set, and the park bench. We had some turn-over on the board, with Karen Huff leaving and Sandy Nelson coming on board. Lastly, thank Mark Bergeson for volunteering to chair the audit committee, and let us know if you'd like to help him.

Treasurer’s Report: Tony Mailhot

Financial Status of the Association

The balances in our accounts at First Citizen’s Bank as of January 31, 2016 were:

First Citizen’s Checking Account	\$ 5,698.78
First Citizen’s Savings Account	25,110.64
First Citizen’s Reserve Savings	37,544.06
Total Account Balances January 31, 2016	<u>\$ 68,353.48</u>

The Balance Sheet and Statement of Revenue and Expenses accompany this report. The Statement of Revenue and Expenses reports the current fiscal year to date actual revenue and expenses compared to the year to date budgeted amounts. The annual budgeted figures are included for comparison.

Balance Sheet

- Cash in the Association operating accounts is projected at \$19,200 at the end of the fiscal year.
- Cash in the Association Reserve Account is projected at \$37,550 at the end of the fiscal year. The Association added \$8,000 to the reserve fund during the year.

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- Accounts receivable for past due assessments consists of :

Bank of New York Mellon	3903 Westpark	\$	85.11
Austin Swindler	3903 Westpark		264.89
Misty Duncan	1512 Briarwood		809.16
Dixie Lee Huff	1417 Sunnyvale		402.04
Margaret Leidle	1611 Easthill		402.04
Frank and Dennie Meza	1408 Sunnyvale		1,030.99
John and Siobhain O’Connell	1424 Sunnyvale		402.04
William and Jeanne Whitesell	3729 Goldcrest Heights		3,805.38
Total		\$	<u>7,201.65</u>

- The amount due on 3903 Westpark is due to an error by the Treasurer. An incorrect balance was due was given to Bank of New York Mellon when the property sale was closing. We wrote to the Bank of New York and to Mr. Swindler requesting payment of the outstanding account balance.
- We have contacted Misty Duncan via postal mail and telephone messages to arrange payment. We have no response. The one phone number we have on record is no longer functioning. A lien is filed on this property.
- We contacted Dixie Huff by letter and telephone and left a message requesting payment.
- Margaret Leidle passed away last spring. We attempted to contact relatives by letter with no response. A lien will be filed if payment is not made by the end of March.
- Frank and Dennie Meza have stopped making payments on the mortgage on this property. It will likely go through foreclosure. A lien is filed on this property. We issued a new assessment, approved by the Board, for the full outstanding balance in an attempt to qualify the full assessment under the foreclosure 6 month rule.
- We have contacted Mr. O’Connell by letter and telephone. There was no response.
- The amount on the Whitesell house has been outstanding for several years. The property will be foreclosed. We issued a new assessment, approved by the Board, for the full outstanding balance in an attempt to qualify the full assessment under the foreclosure 6 month rule.

Statement of Revenue and Expenses

- Total revenue based on 180 lots at \$350 each was \$63,000. With 7 homeowners not paying the current year’s assessment, actual collected assessments amounted to \$60,550. The budget anticipated \$61,950 in collected assessments.
- \$2,000 was set aside for storm damage cleanup which hasn’t been used yet this year.
- Ivy and brush clean up was budgeted for \$13,000. The city of Olympia requested that we remove more ivy than we planned as part of a joint project. The budgeted amount through the end of December (\$13,000) is exceeded by actual expenses of \$18,664. However, the city reimbursed the Association for \$4,352. The remainder of the excess expenditure was covered by other budget shortfalls.

Financial Statement Audit

At last year’s annual members meeting the annual audit by an outside accountant for the year ended March 31, 2015 was removed from the budget. The audit committee is reviewing the accounting records for the year and will issue a report when their work is completed.

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Reserve Account Funding

As approved at last year's members meeting, the funding of the Reserve Account was set at \$8,000. The transfer from the operating account to the reserve account was made in June 2015. During the year, the entrance monuments were repaired, cleaned and painted at a cost of \$490, which was charged to the reserve account. The balance in the reserve account as of January 31, 2016 is noted above.

Our mail box clusters are in poor condition, with several broken doors and locks. The cluster boxes belong to the Association and it is our financial responsibility to repair or replace them. The Post Office recommends replacement with higher grade units to discourage break-ins. Replacement clusters cost \$1,000 to \$1,600 depending on the number of boxes in the cluster. We cannot afford to replace them all at once, as it will deplete the Reserve Account. The reserve study estimated the mail box clusters would last another 7 years. Two years have passed since the study so if we replace them it will be 5 years sooner than anticipated. The Association Board will determine whether to repair or replace the cluster units and the timing to do so.

The Association Board recommends funding the reserve account with a contribution of \$9,000 in anticipation of significant costs to replace the mail box clusters earlier than anticipated.

Budget for 2016-2017

The Association Board offer the proposed budget for the fiscal year beginning April 1, 2016 for the Members' approval. The detailed budget is included with this report. Please take note of the following when reviewing it:

- The Board is proposing an increase in the annual assessment from \$350 per year to \$375 per year effective April 1, 2016. Based on our collection history, we planned on payment from all but 3 lot owners. The \$25 increase in the annual assessment is proposed for a number of reasons:
 - The Association continues to actively manage the greenbelt areas by cleaning out invasive plants, replanting bare areas, removing dangerous trees, and replacing dead or dying plants.
 - The greenbelt includes 6 separate areas that require constant erosion control as well as weed and invasive plant maintenance. On a rotating basis, 2 of the areas need to be rebarked each year so that the ground cover is renewed every 3 years. The cost to rebark is estimated at \$3,000 per area, or \$6,000 per year.
 - We budgeted price increases for our two greatest costs, greenbelt maintenance and accounting services.
 - A significant amount of the Association's savings account has been depleted to pay for maintenance on the greenbelt that had been delayed for several years.
 - Unless the members vote to forgo the audit again, we have to plan for a \$2,000 expenditure that was not in last year's budget.
- A \$2,000 budget time is included for the audit of the Association's financial statements. If a quorum is present at the annual meeting, the members can vote to waive the audit requirements.
- The cost budgeted for the outside accountant is \$5,772. Our contract with Vista Accounting ends in March 2016. The Association is seeking bids from 3 accounting offices as required by our by-laws.
- The budget includes a \$9,000 contribution to the Reserve Fund.

The balance sheet, revenue and expenses, and the budget proposal are next.

**Goldcrest Homeowners Association
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Goldcrest Homeowners Association			
Balance Sheet			
	Current Year	Prior Year	Prior Year End
	December 31, 2015	December 31, 2014	March 31, 2015
ASSETS			
Current Assets			
FCB Operating savings 9659	\$ 9	\$ 10,011	\$ 1,011
FCB CD 6 month 7978	25,103	30,080	25,086
FCB Reserve savings 0211	37,543	30,023	30,025
First Citizens Checking	1,590	6,676	5,133
Total Checking/Savings	64,245	76,790	61,255
Accounts Receivable	7,254	5,916	3,455
Prepaid Insurance	1,209	1,249	624
Total Current Assets	72,708	83,955	65,334
Property Plant and Equipment			
Land Improvements and Equipment	138,500	138,500	138,500
Accumulated Depreciation	(81,858)	(78,768)	(79,540)
Total Property Plant and Equipment	56,642	59,732	58,960
TOTAL ASSETS	\$ 129,350	\$ 143,687	\$ 124,294
LIABILITIES & EQUITY			
Current Liabilities			
Accounts Payable	\$ 2,546	\$ 2,546	\$ 2,786
Accrued vendor invoices	299	-	-
Prepaid Vendor Invoices	-	-	1,588
Total Current Liabilities	2,845	2,546	4,374
Total Liabilities	2,845	2,546	4,374
Equity			
Retained Earnings	119,920	125,863	125,863
Net Income	6,585	15,278	(5,943)
Total Equity	126,505	141,141	119,920
TOTAL LIABILITIES & EQUITY	\$ 129,350	\$ 143,687	\$ 124,294

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Goldcrest Homeowners Association					
Statement of Revenue and Expenses					
9 Months Ended December 31, 2015					
		Year to Date Actual	Year to Date Budget	Budget Difference	Annual Budget
Revenue					
	Uncollected Finance Charge	\$ -	\$ (70)	\$ 70	\$ (100)
	Assessments	63,000	61,950	1,050	61,950
	Finance Charges assessed	1,150	70	1,080	100
	Interest	28	81	(53)	81
	Reimbursed Process Fees	299	-	299	-
	Recovery of Past Due Account	364	-	364	-
	Total Income	\$64,841	\$62,031	\$ 2,810	\$ 62,031
Expense					
	Depreciation Expense	\$ 2,318	\$ -	\$ 2,318	\$ -
	Insurance Expense				
	Directors and Board Insurance	1,242	870	372	1,735
	Liability	632	1,735	(1,103)	870
	Total Insurance Expense	1,874	2,605	(731)	2,605
	Legal, Professional and Liens				
	Henderson Shelton Retainer	450	450	-	600
	Henderson Shelton Supplemental	-	100	(100)	200
	WOBA Membership	-	-	-	150
	Thurston County Liens	299	-	299	-
	Vista Accounting Services	3,842	4,194	(352)	5,577
	Total Legal, Professional and Liens	4,591	4,744	(153)	6,527
	Member Communications				
	Member Mailings Spring/Fall Mtg	90	400	(310)	700
	Total Member Communications	90	400	(310)	700
	Supplies, Copies, Etc				
	Bank service charge	11	9	2	12
	Miscellaneous Secretarial	10	75	(65)	125
	Total Supplies, Copies, Etc	21	84	(63)	137

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Goldcrest Homeowners Association					
Statement of Revenue and Expenses					
9 Months Ended December 31, 2015					
	Year to Date Actual	Year to Date Budget	Budget Difference	Annual Budget	
Landscape Maintenance					
Landscape Contract	20,347	20,070	277	26,760	
Water	896	225	671	225	
Maintenance Contingency	-	2,007	(2,007)	2,676	
Total Landscape Maintenance	21,243	22,302	(1,059)	29,661	
Debris Removal and Front Entry					
Winter Storm Damage & clean up	-	1,000	(1,000)	2,000	
Total Debris Removal and Front Entry	-	1,000	(1,000)	2,000	
Miscellaneous Maintenance					
Equipment and Supplies	501	150	351	280	
Neighborhood Gar. Sale Cleanup	120	50	70	50	
Dog Waste clean up & other	162	294	(132)	480	
Total Miscellaneous Maintenance	783	494	289	810	
Special Projects					
Rebarking	4,052	5,000	(948)	5,000	
Tree and Shrub Planting	1,303	-	1,303	-	
Tree and Shrub Maintenance	-	1,000	(1,000)	1,000	
Tree Removal	2,829	3,000	(171)	3,000	
Sidewalk Moss Control	-	500	(500)	500	
Paint Swing Sets and signs	490	1,000	(510)	1,000	
Ivy and Brush Clean up	18,664	13,000	5,664	13,000	
Site preparation	-	2,000	-	2,000	
Total Special Projects	27,338	25,500	1,838	25,500	
Transfer to reserve	8,000	8,000	-	8,000	
Total Expense	66,258	65,129	\$ 1,129	\$ 75,940	
Excess of Revenue over Expenses	\$ (1,417)	\$ (3,098)	\$ 1,681	\$ (13,909)	

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Goldcrest Homeowners Association				
Proposed Annual Budget				
Fiscal Year Ending March 31, 2017				
	Year to Date December 31, 2015	Cash Budget 2015-2016	Proposed Cash Budget 2016-2017	
Beginning Cash Balance	31,230	31,230		19,200
REVENUE				
Dues				
Total assessments	60,550	63,000	67,500	
Allowance for Delinquent Accounts	-	(1,050)	(1,125)	
Net Dues	60,550	61,950	66,375	
Other Sources of Revenue				
Interest Earned on Delinquent Acct	100	100	200	
Interest on Savings Account	28	81	57	
Recovery of Past Due Account	364	-	-	
Uncollected delinquent account interest	-	(100)	(200)	
Total Other Sources of Revenue	492	81	57	
TOTAL REVENUE	61,042	62,031		66,432
GENERAL AND ADMINISTRATIVE EXPENSES				
INSURANCE				
Liability Insurance 1 year	1,616	1,735	1,650	
Directors & Board Insurance 1 year	842	870	875	
TOTAL INSURANCE	2,458	2,605		2,525
LEGAL, PROFESSIONAL & LIENS				
Henderson Shelton retainer	450	600	600	
Hender Shelton supplemental	-	200	200	
WOBA Membership	-	150	150	
Aiken & Sanders audit	-	-	2,000	
Thurston County liens	299	-	-	
Websige Maintenance	-	-	100	
Vista Accounting	4,082	5,577	5,772	
TOTAL LEGAL, PROFESSIONAL & LIENS	4,831	6,527		8,822
MEMBER COMMUNICATIONS				
Member Mailings Spring Meeting	-	300	300	
Member Picnic	-	-	200	
Fedex Off: Newsletter/Fall Meeting	90	400	400	
TOTAL MEMBER COMMUNICATIONS	90	700		900
SUPPLIES, COPIES, ETC				
Bank Service Charge	11	12	12	
Miscellaneous Secretarial, Postage, Delivery	10	125	125	
TOTAL SUPPLIES, COPIES, ETC.	21	137		137

**Goldcrest Homeowners Association
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Goldcrest Homeowners Association				
Proposed Annual Budget				
Fiscal Year Ending March 31, 2017				
	Year to Date December 31, 2015	Cash Budget 2015-2016		Proposed Cash Budget 2016-2017
LANDSCAPE AND MAINTENANCE				
Sound Landscape Contract	20,347	26,760		26,760
Watering	896	225		225
Maintenance Contingency	-	2,676		1,338
TOTAL LANDSCAPE AND MAINTENANCE	21,243	29,661		28,323
DEBRIS REMOVAL AND FRONT ENTRY MAINTENANCE				
Winter storm damage and clean up	-	2,000		2,000
TOTAL DEBRIS REMOVAL AND FRONT ENTRY MAINTENANCE	-	2,000		2,000
ROUTINE MAINTENANCE				
Erosion and Weed Control	4,052	5,000		6,000
Tree and Shrub Planting	1,303	-		500
Tree and Shrub Maintenance	-	1,000		-
Site Preparation	-	2,000		-
Sidewalk Moss Control	-	500		500
Tree Pruning and cutting	2,829	3,000		1,500
Vegetation Cleanup	18,664	13,000		4,000
Equipment and Supplies	501	280		280
Neighborhood Garage Sale Cleanup	120	50		50
Other Maintenance	-	-		200
Dog waste clean up & other clean up	162	480		380
City Grant	-	-		-
TOTAL ROUTINE MAINTENANCE	27,631	25,310		13,410
SPECIAL PROJECTS/RESERVE ACCOUNT				
Pathway Repair	-	-		-
Paint Swing Sets and Signs	490	1,000		-
Reserve Study	-	-		-
Public Pathways Grant	-	-		-
TOTAL SPECIAL PROJECTS	490	1,000		-
REPLACEMENT RESERVE FOR COMMON PROPERTY				
Transfer to reserve savings account	8,000	8,000		9,000
		8,000		9,000
TOTAL CASH DISBURSEMENTS	64,764	75,940		65,117
CASH FLOW POSITIVE (NEGATIVE)	(3,722)	(13,909)		1,315
Ending Cash Balance	27,508	17,321		20,515

Landscaping Maintenance: Madelaine Smith

Sage Landscape Maintenance crews continue to do a very nice job for us at the same rate we have been paying for several years. They faithfully keep the walkways and curbsides clean, the lawns nicely mowed and the bushes trimmed every Friday morning.

We have completed a few projects since last March. We had a couple of large patches of English Ivy (one across from our park area and one on Rd. 65 behind Hillview) removed in April. In May, the City of Olympia installed a French drain along the sidewalk of Goldcrest Dr. between Medallion and Easthill we called Ivy Hill. This is to prevent spring water in the hillside from going over the sidewalk in the winter months. And we put down lots of bark around the Rhodies near Goldcrest Hts. to help keep moisture in the soil and for controlling weeds.

This fall we completed the project on Ivy Hill (above the French drain recently installed by the City). A hardworking crew pulled up invasive ivy and other unwanted plants and then a different crew set some decorative boulders and plants in place in November. It looks beautiful, is deer and drought resistant and will not overgrow its boundaries. We apologize for any inconvenience the crews might have caused you while they were working. Now, we need a different name for that area of our Greenbelt.

In December, we put to use a City Grant for \$5000 we received by having the remaining invasive Himalayan blackberries removed on Rhody Hill between Goldcrest Hts. and Cameo Ct. We removed half of them the previous fall. The City will be replanting native plants in that area in March and we will be responsible to bark that area for erosion prevention.

During January and February, Sage Landscape crews will be removing ivy and cleaning up brush in several areas of our landscaped Greenbelt area.

And thank you to Pete Lindemann for keeping the green water jugs filled all summer, as well as, all of you who poured water faithfully from those jugs and from your own water faucets onto the Rhodies and other young plants along Goldcrest Drive. Since it was the hottest, driest summer Olympia's ever recorded, the thirsty plants really appreciated your help.

Remember, if you'd like to help us by pulling ivy, holly or blackberries or improving the Greenbelt near your house in any way, please fill out a "Working on Greenbelt" form online at www.goldcrest.us and then contact me. Please note that **anything** planted in or removed from the Greenbelt must first be approved by the Board.

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Architectural Control Committee: Tony Mailhot

The following projects were submitted to the Architectural Control Committee during the year:

Name	Address	Project	Approved
Simon Calcavecchia	3930 Westpark Court	Shed	Yes
Patrick Colvin	3814 Westpark Court	Shed and Deck	Yes, with modifications
Gary Iverson	1710 Medallion Loop	New Fence	Yes
James Maruzzi	1811 Cameo Court	Repair Fence	Yes
Karen Mines	3802 Westpark Court	Privacy Fence	Yes
Sandy Nelson	1702 Medallion Loop	Remodel	Yes
Ulrich Schluter	1613 Easthill Court	Exterior Painting	Yes

Article III of the Goldcrest Homeowners Association Bylaws establishes the Architectural Control Committee:

This committee will review and approve architectural modifications to home sites in the Association. The Committee will report its actions at the board meeting immediately following its decisions. A member in good standing may appeal a committee decision to the Board at a scheduled board meeting.

The Committee is charged by the Protective Covenants “to review and approve construction or alteration of improvements to buildings or to lots.” As noted in part B.3 of the Covenants:

The following actions require prior approval from the Architectural Control Committee. Plans and specifications showing the nature, kind, shape, height, materials and locations of or alterations to the below listed structures shall be submitted and approved by the Architectural Control Committee prior to installation or commencing work.

- Any building, fence, wall, recreational play equipment or other structure to be erected or maintained upon any property within Goldcrest;
- Any exterior addition, or change or alteration to any structure;
- Changes to exterior paint colors;
- The installation of radio and television antennas, satellite dishes and other receiving equipment greater than one meter in diameter that requires the antenna or satellite dish to be installed in a location that is visible from the street.

The Association appreciates the cooperation of those members who take the time to submit their proposals to the Committee before starting on their projects. You can find the architectural approval form on the Association’s website.

Goldcrest Homeowners Association March 19, 2015 Membership Meeting Minutes

1. Initial Actions

The spring meeting of the Goldcrest Homeowners Association was called to order at 7:05 PM by Simon Calcavecchia, President, in the multi-purpose room of Marshall Middle School. Thirty-seven lots were represented by members present or proxy, constituting a quorum.

The minutes of the November 20, 2014 association membership meeting were approved unanimously on a motion from a member, seconded by a member.

Simon Calcavecchia introduced the board and recognized the volunteers who keep the neighborhood looking good. He also solicited volunteers for the audit committee, which remains without a chair.

2. Considering Proposed Amendments to the Covenants

Tony Mailhot introduced the topic by explaining the board's reasoning behind promoting liens placed by the association into first place, so as to protect the association's ability to collect dues owed. Currently, a foreclosure removes the association's liens. This has cost the association \$2600 and is expected to cost another \$2700 on a second lot. The association intends to maintain leverage in negotiation with the banks taking control of these lots, and does not intend to foreclose on these liens.

Responses from members present, including Phil Schulte and Bob Jones, expressed concern that this change would impact members' ability to sell their houses, by restricting buyers' ability to obtain loans. Bob Jones contacted mortgage brokers and bank loan officers and all supported the claim that covenants like the proposed would impact the availability of loans for Goldcrest properties.

The proposal was defeated on a motion by Phil Schulte, seconded by Bob Jones, to reject the proposal and form a committee to study the question. The motion passed.

3. Association's Financial Status and Budget

Tony Mailhot reviewed the association's financial status, including a \$32,000 cash balance and \$30,000 in reserve funding. Two lots have been delinquent on dues and the board is pursuing payment. The most recent audit provided a clean opinion without any qualifications.

Tony Mailhot introduced the board proposal to raise dues by \$50 per year, to \$375, to support on-going maintenance, replenish the cash balance, and compensate for the loss of revenue from delinquent dues payments. Madelaine Smith showed slides of improvements to the landscaping, discussed other maintenance expenses, like the tree survey and removal of dangerous trees, in support of the dues increase. The membership discussed this and proposed several alterations to the budget to reduce the increase.

Phil Schulte moved to skip the audit for the current year and remove the \$2000 from the budget. The motion was seconded and passed unanimously.

Bob Jones moved to approve the budget with a dues increase of \$25 per lot, to \$350. This motion was seconded.

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Chris Rose then moved to amend that motion, by reducing the budget's reserve contribution by \$1000 and the winter storm amount by \$1000. This motion was seconded and passed unanimously.

The amended motion to approve the amended budget and a \$25 dues increase was passed unanimously.

4. Election of Board Members

Three board member terms are due to expire March 31, 2015, with the incumbents agreeing to continue their service. These are positions 1 (incumbent Mike Kretzler), 5 (incumbent Karen Huff), and 7 (incumbent Tony Mailhot). A member moved to re-elect these three incumbents, the motion was seconded, and the membership approved it unanimously.

The board asked for volunteers or nominations to fill the two open positions (position 3, which has two years to run, and position 4, which has one). Bonnie Herrington volunteered for the two-year position. Diana Alfonso was nominated to fill the remaining year on position 4. A member moved to elect these two members, another member seconded the motion, and the membership approved it unanimously.

5. Member Comments and Questions

The committee to study the question of how to protect the association's interests in collecting delinquent dues was formed with Mint Vu, Phil Schulte, Bob Jones, and Tony Mailhot volunteering.

Diana Alfonso announced the garage sale date of the second weekend in August.

Diana Alfonso also expressed concern about speeding on Goldcrest Dr.

Another member asked about break-ins, reporting that she has had two attempted break-ins. Bob Jones offered to help with the police.

6. Adjourn

The meeting was adjourned at 9:05 PM.

**Goldcrest Homeowners Association
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Proxy Form

A proxy is valid only if both the member assigning the proxy and the member holding the proxy are current in their association dues. No member may hold more than two (2) proxies.

I, _____, of lot# _____, being a member in good standing of the Goldcrest Homeowners Association,

assign my proxy to _____, of lot # _____.

Signature: _____ Date: _____

This proxy is valid only for voting on agenda items, as published in the newsletter, at the March 3, 2016 GHA meeting.

Mail or deliver this form to the Secretary of the Goldcrest Homeowners Association no later than **February 27, 2016** to validate the proxy. The mailing address is: Goldcrest Homeowners Association, 1450 Sunnyvale Court NW, Olympia, WA 98502. To deliver the proxy, call Mike Kretzler at 866-4497 before delivering to 1615 Easthill Ct NW.

Authorization to use email for membership meeting notices

Many of your neighbors have authorized the board to send official meeting notices and material to you using email. It is a help in reducing costs for the association.

If you are receiving this newsletter on paper, we don't have your authorization to use email. Please consider granting us that authorization, using this form (signature required). Thanks.

Lot # _____

Name: _____

Email address: _____

I am willing to receive official membership meeting notices and materials by email:

Signature: _____ Date: _____

This authorization is valid until revoked by you in writing to GHA, 1450 Sunnyvale Ct NW, Olympia, WA 98502.