

Sammamish Landing Homeowners Association Meeting: April 21, 2015

Board Members Present were Todd Abel, Tom Curtin, Jan Clayton
Also Present: Brooke Adams

Called to order at 6pm

Review/Approve Minutes from January 20, 2015, not available

Financial Reports

- Special Assessment reserve of \$24,866 will go to paying down the balance

Community Association Manager's Report.

- Brooke provided with nothing to be noted.

Old Business

- Insurance Amendment ~ Board voted to move forward with recommendations provided by Ken Strauss. Brooke to check our Rules & Regulations for verbiage on individual Homeowner's Insurance Policy requirements. Discussed sending a letter to homeowners explaining amendment and the 67% approval required. Letter should be comprehensive with pros and cons of the decision.
- Pool Deck project update. Decision to proceed with Absolutely Fine Concrete. Brooke will coordinate permits with King County.
- Fuel Storage Locker Renovation. We will table the discussion for full renovation. In the meantime, MainTech to provide bid to fix. If less than \$200 we will go ahead.
- Lilly Pad Project. A homeowner has presented us with research on primary options for removal including a professional company (requires permitting/approvals from government entities) and also manual removal from volunteers (small boat, tools). The board agreed that the estimated costs for professional removal are very prohibitive.
- Review of Maintenance Calendar. We agreed that we need to add window washing to the east side of the building on a quarterly basis.

New Business

- Board voted to approve review of Declaration and Rules and Regulations by Ken Strauss for any needed updates to comply with current laws or removal of outdated language. This work was to be performed at a discounted rate based on the Insurance Amendment work already performed.
- Street light replacement. Brooke will check with city of Redmond to research subsidy for LED upgrade.

- Parking Lot Restriping. A homeowner took the initiative to create a plan to gain two new parking spaces by minimizing existing spaces and restriping. The board agreed that the parking spots are now deeded and felt that a vast majority of homeowners would not be in favor of minimizing their deeded spots
- Review of Move-in fees needed to assure the association is collecting. On site board member to inform Brooke of any move in activity. Current units for review 209, 105, 109

Adjournment, approximately 7:05pm.