

# White-hawk Homeowners Association

Meeting Minutes  
October 28th, 2015

## Opening

The Fall Quarterly meeting of the Board of directors called the meeting to order at 7:05pm Wednesday, October 28<sup>th</sup>, 2015. Location: Orting Multipurpose Center at 110 Train St. SE Orting, Wa 98360

## Present

JD Weitzel, Melodi Koenig (Marlene Wilson Absent)

## Approval of Agenda

NA

## Approval of Minutes

Approval of March 12, 2015 meeting minutes tabled – no minutes could be located – will be read at next quarterly meeting.

## Open Issues

-Violation Committee interpretations. Current Board Member violation interpretations were read to the home-owners, and will be established in an amended Rules and Regulations upon approval of a full board of directors.

-Outstanding balances on aging accounts/budget shortfalls. Current board members want to work with our homeowners to bring them current and up to date. Dues to increase from \$110.00 a year to \$135.00 per year in 2016, and to \$150.00 per year from 2017 per Board decision in December 2014 Quarterly meeting (in meeting minutes). Currently running about \$5,500 a year deficit per January 2015 budget. – **This issue is tabled pending a new budget for fiscal year 2016, December meeting minutes do not reflect the decision -board to reconsider**

-Food drive discussed for November date tbd

-No attending homeowners accepted an invitation to join the board of directors, though, Tricia Penner was nominated from the floor.

-Safe streets presentation tabled as Board has been unable to reach them, will keep trying

-No new Arc submissions

## New Business

-New White-hawk website was suggested by home-owners and is now under construction by JD Weitzel

-Front Entry lights needed – the streets are too dark. Safety issue due to a school and crosswalk right there.

-Mail box kiosk clean-up – should we replace with locking boxes?

-Radar signs on White-hawk blvd. were suggested to keep people from speeding down the straight away, especially during times when white-hawk park is being used for athletics. Noted that city has plans to expand parking at the new baseball fields to alleviate street parking during these events

-Work with city to renovate/improve white-hawk park

-Establish an event planning committee

-Waved fines, lien fees, and late fees for homeowners in lot P3-206 (motion made by Melodi, seconded by JD)

-Waved late fees for homeowners in lot P-2009 (motion made by Melodi, seconded by JD)

### **Agenda for Next Meeting**

Find new board members to fill two open positions – Tricia Penner nominated from the floor, start planning November food drive, website final review, getting bids for electrical contractor for entry light replacement vs light poles from PSE

### **Adjournment**

Meeting was adjourned at 7:45 pm by Melodi Koenig. The next monthly meeting will be held on Thursday, November 5<sup>th</sup> at 7:00 pm venue tbd

Minutes submitted by: Melodi Koenig

Approved by: