

## **China Falls Homeowners' Association**

Board Meeting, Dec 12<sup>th</sup>, 2012

Meeting Minutes

Board Members Attending:

Brendan O'Shea, Michael Philips, Alyson Mendez, Charles Liu

1. Minutes from Nov. meeting approved.
2. Parking on 137<sup>th</sup> Place SE
  - Board discussed signage/markings over email with Newcastle City regarding parking along 137th Place SE. Board would prefer that the City avoid optional signage/paint, if possible, around hydrants.
3. Entrance Lights
  - Michael will contact electrician to discuss options for south/north entrance lights to fix ongoing problems. Will explore options for a more maintenance free setup.
4. Annual Meeting
  - Michael will contact Newcastle library to see if we can reserve a meeting room for the annual meeting.
  - Brendan to contact Alex to get address list and other documents for annual meeting planning.

The next meeting will be in Jan.