

## **China Falls Homeowner's Association (CFHA)**

Annual Meeting, February 1st, 2006

Meeting Minutes

Attending: Doug Blik (DB), Ann Jewett (AJ), Lisa Vold, (LV), Alex Malesis (AM) and residents of China Falls

1. Introduction of current Board members.
2. Board took control in March, and now it is time to review the Budget for the upcoming 2006 budget. Budget was discussed, and there was a motion to ratify the 2006 budget, the motion was seconded, and there was unanimous approval of the budget.
3. ACC committee information was discussed. Another committee was also formed to help for the summer BBQ. The volunteers for that committee included Darren Watson, lot 30, Alan Brown, lot 77, Tammy Merrill, lot 28, and Susan Marashi lot 50.
4. Neighborhood Issues were discussed. Parking was discussed, and it was explained that there were notices left on individual cars regarding those cars being left for extended periods of time on the street, which is a violation of the CCR's. It was also discussed that there will be fines levied on problem vehicles. Animals were discussed, and one resident brought up that owners need to be more respectful in cleaning up their dogs' feces and not letting dogs urinate on resident's properties.
5. The floor was opened for questions and suggestions for our neighborhood from the residents that attended the meeting:
  - 5.1. Question on the area to the north of China Falls, and why it is being cleared. Board does not know what is going on in there yet.
  - 5.2. Question on lot 38 and what is happening with that lot. Board discussed that lot 38 is development that will occur far in the future. No plans have been discussed with Board for any immediate action for that area by the developer (John Dulcich).
  - 5.3. Question on who to contact for the water issue which is ongoing for lot 61. Board recommended resident contact Roger Kirkendahl to follow up.
  - 5.4. Question on why there are still trees laying around that the city felled to clear, but that the city has not come back to clean up their mess. Board needs to follow up to get city to clean up what they cut.
  - 5.5. Question about getting a stop sign between lot 77 and 30 for safety issues, and especially for the safety issue of children being in that area for the nearby neighborhood park. Board needs to follow up with city planners on getting a stop sign in that area.
  - 5.6. Question on beautifying the area between lot 13 and 14 which is now currently just a barricade until the road is continued. Same idea for area between lot 37 and 39. Board will follow up on these ideas.
  - 5.7. Question on the individual lamp posts that are in the front of each home, and that 22 of them are currently not operating. Board needs to send a reminder to homes to check that the lamps are working, and to remind them to change bulbs or the fuses that run the lamps. It was suggested that the Board should send out

directions on how to operate the sensor that is on the side of the house that makes these lamps run. The lamps need to operate not only for the aesthetics of the neighborhood, but for the safety of residents walking in the area and for emergency workers to be able to see house numbers and walk safely in those situations.

- 5.8. The website was discussed, and that the Board is looking to upgrade the website in the near future. It was discussed that the CCR's are on the website, and that the minutes will be updated as soon as the Board has chosen a website company to operate the site.
6. The floor was opened for volunteers for Board positions. 5 volunteers were nominated and voted to be approved as members of the Board for 2006. Doug Blik, Ann Jewett, Fred Henning, Lisa Vold, and Alex Malesis were all approved to continue their positions on the 2006 Board.

Next Meeting: March 1st, 2006  
Meeting adjourned.