

China Falls Home Owner's Association (CFHOA)

Monthly Meeting, October 4th, 2006

Meeting Minutes

Attending: Doug Blik (DB), Lisa Vold, (LV), Alex Malesis (AM), Scott Maresh (SM)

1. **Minute Approval:** Minutes approved from September.
2. **Old Business**
 - 2.1. Vandalism has been taken care of and cleaned up. We were billed for a sealant applied to the North monument rock. Board hopes this sealant will deter future graffiti sprayings.
3. **Officers Reports**
 - 3.1. President's Report (DB)
 - 3.1.1. Scott Maresh (SM) was at Board meeting to hear about the Treasurer position. Job description was discussed. Scott Maresh accepted position of Treasurer and Board voted to authorize Scott Maresh as a signer for the China Falls bank account through HomeStreet Bank.
 - 3.2. ACC (AM)
 - 3.2.1. No new submittals.
 - 3.2.2. AM found out that the odd strip between lots 72 and 73 which is listed on our "unofficial" neighborhood map is not listed on city plots. This strip is actually part of lot 72 and needs to be maintained by those owners. AM will deal with informing them about this development.
 - 3.2.3. The street of 138th Ave SE has some work going on at different lots, which AM will discuss with different owners for submittals of ACC form.
 - 3.3. Treasurer's Report (DB)
 - 3.3.1. Need to follow up with Coal Creek Utility to find out why the water bill went up drastically. Board also needs to check with CCU to find out how to get water to an existing 5 station water supply irrigation system. Currently there is no water coming to this station to water our future new plants that will be installed. Performance Landscaping wants the water set up as soon as possible.
 - 3.3.2. Performance Landscaping bill was very large. It included the graffiti removal, rock sand blasting, sealant, new tree, and new maintenance fees. DB paid the bill but notated that he is not 100% happy with the service they are providing.
 - 3.3.3. The CD has matured which Board is using as our reserves. DB will renew. We will owe tax on our interest income.

4. **Unfinished Business**

4.1. Website

4.1.1. Board has decided not to pursue doing classified ads. Too much work at this moment with not enough interest.

4.1.2. Board would like company to post ACC form on website. AM got soft copy of ACC form to DB and he will forward to website company.

4.2. Monument and New Landscaping

4.2.1. DB and AM traveled to the rock company of Maranaka's. They chose a rock slab for the south entrance. DB is now working to get the designer at Maranaka's to get the font and size correct for immediate engraving.

4.2.2. North entrance waiting for a special transformer which is on back order, to be delivered before the new lighting can be set up. New up-lighting on the 3 trees has been installed.

5. **New Business**

5.1. No new business.

Next Meeting: November 1st

Location: Doug Blik's House

Meeting adjourned.