

China Falls Homeowner's Association (CFHA)

Monthly Meeting, June 1st, 2005

Meeting Minutes

Attending: Doug Blik (DB), Ann Jewett (AJ), Jonette McGrew (JM), Lisa Vold, (LV)

1. Minutes approved from May 4th, 2005. Minute revisions approved, and to be made in red.
2. Old business:
 1. Insurance was added for Board to the CFHA policy.
 2. Greg Cromwell will be our registered agent on July 30th when our renewal payment is made. Ratification of budget still to be discussed with him.
 3. DB handed out introductory Letter to entire neighborhood. Two residents commented positively on letter.
 4. Dues have been coming in, 25% of residents have paid so far, as of June 1st
 5. Summer picnic: JM will be doing an invitation and handing out to all neighbors, including that attendees should bring a side dish. Discussion on what items we currently have for picnic, as well as what is still needed and what attendee's should bring.
3. Officer's Reports
 1. Treasurer Report: JM brought application for DB to sign. JM has already shown her doc's to the bank, DB still needs to go to HomeStreet Bank and finish process to gain signature access. JM brought a letter for all Board members to sign for further bank information.
4. Unfinished Business
 1. Ratification of Budget to be discussed with Greg Cromwell and finalized at next Board meeting.
5. New Business
 1. AJ brought up problem of weeds in common area of SE 78th, as well as weeds all over sidewalks throughout neighborhood. DB to speak with Newcastle Nursery about attending to this problem on their next visit.
 2. Water problem in Se 78th Pl cul-de-sac affecting two residents. Building is still ongoing on 3 lots, hard to tell what is going to happen with water draining from hill until building is done. DB to speak with Builder to find out current information and situation, and what he sees happening with the water. Also information needed about finished Lot #60 and why it is still leaking water.

Next Meeting: July 6th, 2005.

Meeting adjourned.