

## Windsong HOA Meeting – April 30<sup>th</sup>, 2018

- Roll call: 6:15pm
- Quorum Established? Yes, 21 residents and Proxys were present
- Approval of Minutes: No minutes to approve

### Action Items

- Residents voted unanimously to make the community Facebook Page open to internal group posting only.
- Preference for Annual meetings to be held in Late Februarys moving forward
- HOA to distribute form letters regarding:
  - Landscaping of individual addresses, step up fining as needed
  - Parking Enforcement – HOA to post non-emergency line for parking tickets from Renton PD
- HOA to reach out to the City of Renton regarding limiting the access to the retention pond – this currently poses a safety concern
- The residents voted unanimously to issue liens on all addresses that are greater than 1 year delinquent on HOA dues immediately.

### Voted on Motions:

- **Motion 1:** HOA to review the Landscaping contract, put out for bid and use more capable landscaper if deemed necessary
- **Motion 2:** Review the CC & R's regarding responsibility of fence repairs and who owns the burden of replacement.
  - **Sub Motion 2.5:** Look into ratifying the CC & R's into "co-owning the responsibility of the fence repairs.
- **Motion 3:** HOA to receive comprehensive bid of fence replacement and/or repair schedule from minimum of 3 contractors and then confirm go-forward action plan.

### Requests

- Request for funds of Safety Mulch for playground – Approved
  - This will require \$1600 investment
  - Requires 9" of Depth
  - Requires volunteers to distribute the mulch to save \$ on labor

### Board Members for 2018/19

- Chung – President
- Karen – Vice President
- Patty – Landscaping
- Alvin – Treasurer
- Trevor – Secretary