

Aspen Grove Estates Homeowners Association Annual Meeting

Sunday, August 29, 2021

Present: Laura Rench, Susan Rench, Susan and Chris Sivesind, Mark Miller, Bryan Stevens, Jodi and Doug Pugsley, Eunju Park, Robby Wasserman, Michael Tippie, Ming Luo, Jason and Ruth Cantera, Tina Tan, Jeff and Kristin Swanson, Anoop Kumar, and Angela Jackson.

Susan Sivesind called the meeting to order at 7:11 p.m. at the Sport with introductions.

Minutes: Laura moved and Susan S. seconded the May 5, 2019 minutes be approved. The motion passed.

Election of Board: Susan S. acknowledged retiring members, Laura Rench (President), Steve Heard (Member at Large), and Dejan Tomasevic (Member at Large). Due of the delay of Covid-19, all Board position terms are ended. Mark explained Board responsibilities. Several homeowners volunteered to be on the Board. Mark nominated the following and Laura seconded. The motion passed.

At the Board meeting after the annual meeting, the following positions were decided on: President - Susan Sivesind, Vice-President – Mark Miller, Secretary - Susan Rench, Treasurer – Robby Wasserman, Members-at Large – Angela Jackson, Kristin Swanson and Jodi Pugsley. The terms will be adjusted next year to comply with the CC&R's.

Budget: Robby distributed copies and explained the annual budget. After a short discussion and due to previous intentions (Covid-19), the dues will remain \$650. Laura moved and Mark seconded we approve the \$650.00 amount for the 2021 budget. The motion passed. Robby explained he can now accept payments through Zelle, (Board@Aspengrovehomes.com) eliminating the need for checks. Invoices will be mailed and payment will be due September 15, 2021. Next year we will return to the May Annual Meeting and the dues will be due in June. Jeff inquired what projects we expect this coming year. A priority is boosting our reserves to comply with new state regulations.

Unfinished Business: The HOA has purchased a weed eater and a blower. Chris and Jeff volunteered to take care of the fence line easement. Mark is checking on LED light bulbs for the community lamp posts. Davey Tree Co. will continue to fertilize the community trees every other year. The unused Tot Lot trash bin has been removed. Work on the moss in the Tot Lot is being taken care of.

New Business: The Tot Lot needs new wood chips (\$500). The entry area needs beautification (\$300). The Sport Court needs new gravel (\$100). Jeff suggested Small Deleveries.com. The stairs at the top of the community pathway must have a hand rail installed as soon as possible to meet state safety regulations (\$1,500). The costs listed assume the homeowners do the work ourselves. The hand rail will likely need professional work. The Tot Lot sprinkler needs to be tested yearly and periodic work is required. Bryan, Chris, and Robby volunteered to take care of the sprinkler. Foliage along the fence line needs to be a minimum of 6 inches from the fence to help with maintenance. We agreed some of the homeowners' kids could help the neighborhood projects in return for school community hours.

The Negara house is empty at this time. An alarm is periodically going off. The owner will be notified.

It was suggested we have two separate e-mail accounts for announcements and chatter.

Due to safety concerns regarding cars speeding on our street, Jodi volunteered to communicate with the City of Kenmore regarding signage at the entryway saying “Dead End Street” or “Not a Thoroughfare” or a listed speed limit.

For social gatherings, Laura suggested a community Halloween party. A Barbeque was also suggested.

Eunju commented on the safety issues she has had at her house. Safety issues are of great concerns to our neighbors and we all need to be aware of what is going on in the neighborhood and communicate any concerns to the Board. Unfortunately, this is an era of opportunistic crimes and we prefer it not happen in Aspen Grove.

The meeting adjourned at 8:17 p.m.

Respectively submitted:

Susan Rench

AGHOA Secretary