

MINUTES FOR THE Holly Hills Homeowner Association

Board Meeting April 5, 2007.

Present: Lara Harker, Carmella Weis, Chris Coers, and Alicia King

I. Call to Order

Lara called meeting to order at 7:10 PM.

II. Introductions

Lara, Carmella, Chris and Alicia introduced.

III. Approval of Minutes

Lara passed out minutes from 2006 annual meeting.

Lara motioned to approve 2007 annual meeting minutes

Carmella seconded.

Board approved minutes.

IV. Motion Items

a. Board Members for 2007

Lara motioned to approve Alicia as a new Board Member (Member-at-Large).

Carmella seconded.

Board approved.

Carmella motioned to approve Lara as President.

Alicia seconded.

Board approved.

Lara motioned to approve Chris as secretary.

Carmella seconded.

Board approved.

b. New ARC Committee member – Kelli Aerni, 2515 NW 35 Cir, phone 954-5534

Lara motioned Kelli Aerni to serve on committee

Alicia seconded

Board approved

c. Landscaping Committee Chair – Marie Page, 833-1117

d. UCAN Representative – Marie Page

Alicia motioned Marie Page as Landscaping Chair & Holly Hills UCAN Representative
Carmella seconded both.
Board approved.

e. Social Committee

Carmella plans to contact Tricia Bodine.
Alicia plans to contact another homeowner.
It was decided a decision would be made at **May 3 meeting.**

V. Landscape Maintenance

a. Landscape Proposal

Lara presented an email Landscape Proposal effective April – Nov 30th.
The total for the year is a 5% increase from the previous year.
Lara motioned to approve proposal
Carmella seconded
Board approved.

b. Greenspace draining behind homes on NW 29th Ave

Alicia would like to see area first and suggest possibly a proposal of splitting the costs.

Lara said the city inspected the whole hillside and suggested cleaning out the drain which involves chipping at and removing the grate. Lara added that we've already spent money adding soil and establishing a tree root system.
Lara planned to call Drainage Masters.

c. Replant missing tree on 38th Ave. etc.

Lara motioned to approve replanting a missing tree on 38th Ave.
Carmella seconded.
Board approved.

Remove / trim bushes on 38th Ave as needed to allow fence maintenance.

Lara motioned to approve removal /trim of bushes on 38th Ave as needed to allow fence maintenance.
Carmella seconded.
Board approved.

VI. May 5 Work Day (weather permitting)

a. New quarter-minus gravel for the park pathway

Lara motioned to approve.

Alicia seconded.

Board approved.

b. Powerwash park play structure

Alicia said she is willing to donate equipment if Fritz Porter helps. The equipment needs both water and electrical. Lara added a neighbor has equipment as a backup plan.

VII. May 18, 19, 20 – Garage Sale.

Annual garage sale is planned for May 18, 19, & 20.

VIII. Summer Picnic

Carmella volunteers to run picnic Date to be determined at May 3 meeting.

IX. Newsletter

Alicia King commended for doing a good job with the newsletter.

X. Neighborhood Concerns

Lara mentioned speeding on 29th ave as well as golf balls being thrown down from the street above 29th Ave. Police are aware.

XI. Capital Replacement

Lara said that if revenues exceed \$50,000, we must be audited. Exception to this requirement may occur given a vote with an 80% quorum.

XII. Adjournment.

Meeting adjourned at 8:39 PM