

MINUTES FOR THE HOLLY HILLS HOMEOWNERS MEETING

CamasFireStation #42, 4321 NW Parker, Camas, WA.

November 9, 2007 @ 7:00 PM

Present: Lara Harker, Carmella Weis, Chris Coers, and Kane Thomas

I. Call to Order

Lara called the meeting to order at 7:04 PM

II. Approval of Minutes – July 26th, 2007

Carmella motioned to approve minutes.

Lara seconded motion.

III. President's Report

View Covenant

Kane offered a policy resolution that the Board had adopted. The Board can require removal / pruning of currently block a view. The expense would be borne equally among the parties involved as determined by Board.

Lara motioned to pass view control policy and procedure with exception of “equally” in line 6.

Carmella seconded motion. Board approved.

ARC Committee Policy

An ARC Committee Policy Resolution 2007-002 was also put forth. This policy stipulates 3-5 members that doesn't have to include a homeowner. It is a standing committee whose jurisdiction is in reviewing building / site plans.

Carmella motioned to approve the resolution. Lara seconded the motion. Resolution approved.

Common Area Policy

HHOA can remove the structure built by a homeowner on common land. It was suggested that a reminder letter be sent 1x a year to homeowner lots surrounding common area. Kane will draft a letter for Board review and mailing to homeowners along the greenbelt.

IV. Treasurer's Report

Lara reviewed key financials:

Lara motioned to approve financial statements (10/31).Carmella seconded motion.Board approved.

Kane to email address for trash billing to Margaret Tweet so that trash pick-up can be changed to as few ti possible.

Lara motioned that Margaret oversees the garbage issue. .Carmella seconded the motion. Motion passed.

Kane suggested a vote to waive audit requirement at a future meeting.

Lara motioned to approve the operating budget. Carmella seconded the motion. Board approved.

V. Management Report

Infraction Report

Majority due to dirt against the common fence.

It was suggested that the newsletter include new homeowners within the last quarter.

VI. Committee Reports

Landscape Report:

Current issues included need to trim alders, the mow on 31st and Dahlia. Also, a local homeowner assistance with costs associated with landscaping the in the common area around 35th circle. Margaret of proposal for the Board's consideration. Kane remarked that all 238 homeowners have equal rights and lia the common area land.

Social Committee:

New ideas included a Best Decorated Door Contest as a November newsletter item. Lara motion certificate to the winner where a ballot could be mailed for judging the best door. Deadlines set for Nov 1

VII. Unfinished Business

A bid for a total price for both stones for the entryway to Holly Hills on Dahlia Drive is \$4535 + tax and stone 6 feet in height. The company has a good track record and the set-up looks similar to Sunningdale setup.

Lara asked that fonts be forwarded to the Board including any photos of the stones. Advantage Advertising Inc. suggests removal of the tree.

Kane recommended gathering of several bids. He will check with other contractors. Lara also planned John at Hidden Gardens.

VIII. New Business

2008 Board Nominations:

Lara and Carmella are up for election in Feb.

Lara asked for volunteers for Board positions.

Kane will send out Board Nomination Forms which includes only three Board Members.

IX. Adjournment

Lara motions to adjourn at 9:05.

Motion passes.