Minutes

Regular Board of Directors / Annual Meeting

Parkside at Woodbridge

Wednesday, March 30, 2016, 6:00 p.m.

Panera Bread, Redmond WA

Directors Present - President Howard Hillinger, Secretary Anna Martchenko, and

Treasurer Lawrence Bernath.

Homeowners Present: Barry Serrano and Kyle Beck & spouse

Mike Gordon and Courtney Babcock of Kappes Miller Management

Call to Order - There not being a quorum of homeowners present for the Annual Meeting the Board called to order a regular Board meeting with a quorum of the Board present.

President Hillinger called the meeting to order at 6:22 pm.

Minutes of Previous Meeting - By consensus of the Board, the minutes of the 01/25/2016 approved as drafted.

Financial Reports: Mike Gordon presented the January and February 2016 financial statements.

* Board requested that a column for the annual budget be added to the cash flow report

Old Business

* Some discussion on how to handle water emergencies going forward
  + Board directed that as a cost saving measure that only the emergency water mitigation be done whereas all subsequent work receives Board approval before commencing.
* Discussion on irrigation cost savings
  + 3 irrigation proposal presented by Anna
  + No action taken
* Fence Discussion
  + 3 proposals for fence replacement presented by Anna
  + No action taken
* Discussion on high risk plumbing fixtures
  + No action taken

New Business

* Mike Gordon proposed that the Association switch to E-Condo Services as a financial only account.
* Board requested that a proposal be sent to the Board by E-Condo.

Next Meeting - The next Board meeting was not scheduled.

Adjournment – The meeting was adjourned at 7:45 pm

Submitted

Courtney Babcock CMCA, AMS

Kappes Miller Management