



Board of Directors Meeting Minutes
September 12, 2016 – Kennewick Library - Union St.

No action/business or votes could be taken tonight because a quorum was not present

Board Members present: Mark McKechnie, Marie Swita, and Brenda Schuhmacher

Absent: Tami Ottley Ben Swita, Crystalin Cutler

Call to order: The meeting was called to order by President Mark McKechnie at 6:08pm

Secretary's Report: Brenda handed out the August minutes. Mark made a correction to the minutes. Brenda will correct and then send to Marie to include on the website.

Treasurers /Financial Reports:

- Marie went over the financial reports. Reports included were the monthly *Profit & Loss Budget vs. Actual, Balance Sheet, Check Detail* and *Customer Balance Summary*.
- Marie updated the board on liens.
- The audit will cost between \$2500 and \$2800. Vote will take place in October.

Welcoming Committee:

- No report

Landscaping and Community Enhancement Committee:

- Picnic table update: The gentleman coming to give the concrete quote did not show up for a scheduled appointment with Mark. The table will be ordered when the concrete poured and dry.
- Marie would like the board to discuss ideas for planting next spring on the 36th/Dennis street entrance. Maybe have the residents write ideas to the Board on Facebook or e-mail.
- Fence and general upkeep of the subdivision was discussed. The fence will probably be due for repainting in the spring. Start getting bids in February?

Old Business:

- No old business.

New Business:

- Marie would like to contact the Association attorney regarding a homeowners' letter whose tone might be perceived as threatening/litigious and talk about a response or no response. In any event, at least make the attorney aware of the letter and history of the resident.
- Marie is registered for the CAI Seminar in Bellevue WA on September 24th. She would like at least 20 minutes to report about that seminar at Octobers meeting. Our Association attorney will be at the conference and Marie will make a point to introduce herself and ask a question or two.

Adjourn: The meeting adjourned at 6:45 pm.

Next meeting: Monday, October 3, 2016

Respectfully submitted:
Brenda Schuhmacher, Secretary.