

Elliot Pointe Homeowners' Association
2015 Annual Meeting Minutes
October 22, 2015
Prepared by: Betsie Snoey, Secretary

This year's annual meeting was held at Rosehill Community Center in the Frost room. It was called to order at 7:02 pm by Melanie Banfield, President. Vice President, Victor Coupez and Treasurer, Sherry Gibbons were also in attendance. Last year's minutes were handed out by Melanie and approved by all present.

Officer Colt Davis, Mukilteo's Crime Prevention Officer, was asked to answer homeowners' questions. He commented that we have had more vehicle prowls this year and cautioned us to remove everything from our cars when they are parked in the driveway. Locking cars and removing valuables, including portable GPS devices, prevents many thefts; we have had very few broken car windows for gaining entrance to vehicles. When we call 911 for City Code violations, we should state that our call is not an emergency. Trailers and non-working cars may not be stored on city streets. Officer Davis gave us permission to email him if need be.

Betsie handed out Mukilteo complaint forms that neighbors may use if there is something egregious occurring. An example of a current situation is a home on Goat Trail Road that has rusted trucks on the side yard with no fence hiding them. Linda Ritter is the City Clerk who receives the complaint forms.

Our ACC Chairperson resigned recently and Jackie Pease volunteered to take his place. She was accepted as a new officer. All other officers said they would maintain their positions for another year unless someone else wanted to do their jobs. All jobs are secure as is. Susan Torgerson moved to okay the Board members and Alan Smith gave the 2nd.

Sherry Gibbons discussed our financial situation. We have 13 households that are in arrears with their homeowners' fees; three of the 13 owe more than \$1000 and liens will be put on their property until the full amount is paid. We currently have 177 homes in Elliot Pointe. There are two roofing incidents where homeowners seem to have put on an inferior roof to what was approved. The ACC Chairperson will seek proof of the roofing materials that were used. Discussion followed about how to handle such incidents and those present agreed that a \$5000 fine is reasonable. We would need to notify homeowners of this new policy if the Board decides to implement it. We need a communications person to update our CC&Rs and also a newsletter chairperson. The Dues Notice goes out in January of 2016 and dues must be paid by March 30, 2016. Past due is April 30, 2016 and fines of \$20/month will be levied after May 30, 2016 (60 days past due).

Brandon Wright will type up any forms that we need.

There are plans to improve the safety of our 70th Street crosswalk as soon as the Mukilteo City budget is set for the year. The City will share our cost of improving the park, especially for young children.

The median at our north entrance was improved by our landscaper and homeowner Steve Penn. We appreciate their labor and design results! The lack of safe sidewalks on Goat Trail Road was brought up by Brandon Wright. Sherry said this had been researched in previous years and Mukilteo would only do this if the homeowners paid for them. Brandon also mentioned that he had an unmetered appliance in one of his flower beds; public works may be able to assist in its removal since the company to which it belongs did not do anything when contacted.

Melanie adjourned the meeting at 7:58 pm.