

Northstar Homeowners Annual Meeting

When: Wednesday November 7, 2012 6:30-8:00 PM

Where: Rockwell Elementary School Library

In Attendance:

Homeowners: 24

In Proxy: 1

Legal votes represented (1 per lot): 21

Agenda

- Review and approve the annual budget for 2013 including due increase by \$20 to \$345
 - Vote For: 21
 - Vote Against: 0
- Approve “adopting” the cul-de-sac adjacent to the community park as part of Northstar maintained community property.
 - Vote For: 21
 - Vote Against: 0
- Elect or re-elect the board positions who’s terms are up this year: President and Treasure
 - President: Corey will remain in position until another is found to take this up.
 - Note: Corey is looking to step down, and would like someone to assist for this year.
 - Vote For: 21
 - Vote Against: 0
 - Treasure: Angela Shannon
 - Note: Don is stepping down this year... thank you Don!
 - Vote For: 21
 - Vote Against: 0
 - Re-approve dues waiver for participating board members
 - Vote For: 21
 - Vote Against: 0

Other New Buisness

- Discuss possible use of \$5000 City of Redmond Neighborhood matching grant program to address issues at the park
 - Notes: Angela investigated a Rainbow play unit to replace current structure at the park. It would cost between \$5000-\$8000 thousand dollars and would need to be maintained for \$800 a year, but would need to be replaced every 10 years. We also talked about metal/plastic options... what about Trex (plastic composite), is wood the best option? Homeowners would like to be involved in determining material and will create a sub committee.
 - **New Motion:** Pending Reserve Study Funding - Spend up to \$7000 from our current reserve to pay for park improvements (which could also be combined with vacant lot improvement below as far as matching up to \$5000 from city, goal is to maximize the grant)
 - Vote For: 21
 - Vote Against: 0
- Vacant Greenbelt Lot (hilly part, not part of green belt)
 - Notes: Started out overgrown, lots of blackberry, caused a lot of mice and rats problems for neighboring houses. Neighbors planted grass to control weeds/erosion and currently rotate mowing it in the summer. Unsure if it is supposed to be green belt, or maintained. Options include maintained by Double Eagle, or return it to a naturally maintained state. Homeowners are interested in helping/work party to support this clean up.
 - **New Motion:** Explore expense to return it to natural state, up to \$1000 for this year.
 - Vote For: 21
 - Vote Against: 0
- Discuss the results of the recent traffic study on 167th and consider petition for speed humps
 - Notes: City claims that outliers are in normal range. We feel the trackers were not located in the right location as associated with the park. Corey would like to do a 3 minute petition at the next city council meeting.
- Open the floor
 - Notes: Reserve study, it may be required by law, to determine how much money needs to be held in reserve for the HOA. A study is required every three years, and money must be put aside to cover 30 year asset value/liability.
 - **New Motion:** Pay for Reserve Study
 - Vote For: 21
 - Vote Against: 0

BZeitouni@comcast.net – for link to PSE on how to get street lights fixed.