

Hansen Park HOA

Meeting Minutes

08/08/2017

I. Call to order

Aaron Beasley called to order the regular meeting of the Hansen Park HOA Board at 6:30pm on August 8, 2017 at 8603 W 3rd Ave.

II. Roll call

The following persons were present: Aaron Beasley, Teri Miller, Marty Zizzi, Shelley Clark, and Tom Hall.

III. Approvals

The minutes were read and approved.

The Financial report was approved. Payments are still coming in. About 20 still outstanding.

The plan for this year for unpaid dues will be a letter will be sent out in August to pay by December 31st. Unpaid dues will have property lien placed in January. Late fees and lien recording fees are included in the lien amount.

Item V. h. below: It was moved and seconded to accept bid #2 for \$3600 for a full reserve study and plan. Motion carried.

IV. Open issues

- a) New signs were ordered for the yard sale and barbeque.

V. New business

- a) It was suggested we add “please close the gates” signs at the pond. Maintenance is needed on the latches and gate closing mechanisms. Tom has the chains in his possession for next winter when the pond freezes.
- b) It was suggested we upgrade the website to make it easier to find activities.
- c) We have the list of items for the Barbeque from the supplies box. We will have a meeting at the pond area to discuss this year’s barbeque.
- d) Marty sent out two letters about weeds and grass in the street. The city is who to contact regarding basketball hoops in the street. They will deal with homeowners if it is a parking or driving nuisance.

- e) The first annual rock raking party at the pond was well attended and work done to improve the pond sides. Tom is working on a plan to improve the water quality. Any treatment must be applied by a certified pest control professional. Perhaps we will need to hire someone to tend the pond.
- f) Aaron provided a binder to keep printed copies of pertinent information for each Board member.
- g) Marty is still working with the homeowner with the drainage issue. It was suggested we get an independent inspector to evaluate the damage.
- h) The required reserve study will cost us about \$3500. The bids will be included in the printed copies of the minutes. #1 was for \$5800 and #2 was for \$2600. See approval above. We hope to have the results by the annual meeting in November.
- i) 50 letters were sent regarding fences needing attention.

VI. Dates to remember

- a) Meetings will continue to be on the 2nd Tuesday of the month at Aaron's home at 8603 W 3rd Ave. The next meeting will be August 31, 2017 (changed due to wanting to meet before the Barbeque).
- b) The annual picnic will be held on September 9, 2017
- c) The next annual yard sale will be September 23, 2017
- d) The annual meeting will be held on or close to November 14, 2017, depending on availability of the Kennewick Library meeting room

VII. Adjournment

Aaron Beasley adjourned the meeting at 8:20pm.

Minutes submitted by: Shelley Clark

Minutes reviewed by: [Name]

