HP HANSEN PARK
Home Owners Association
Meeting Minutes

June 2019 Minutes

Call to Order

Aaron Beasley called to order the monthly meeting of the Hansen Park HOA at 1915 hours on 11 June 2019, located at 700 S Joliet St, Kennewick WA 99336 (Alternate Site).

In Attendance

- Board Members: Aaron Beasley, Marty Zizzi, Rachel Moore (late arrival), Thomas Moore(late arrival), Teri Miller, Tom Hall, and Dave Jepson
- Guests: Laura Jepson; Thea, Cekski;

Approval of Minutes

The minutes from May 2019 were read and approved at the end of the meeting.

Open Business

- Resident Dispute Update: May hearing, decision was issued by arbitrator. Case is closed. HOA was awarded legal expenses and engineering fees.

New Business

CCR Activity

- Thea, Celski reported on the start-up of the contract for covenants, compliance, and enforcement.
    - Responses to introduction letter have been coming in
    - Some homeowners are asking questions – using this intro letter as a means of communicating back to the Board
    - Mostly positive responses to the Celski intro letter
    - Several questions from homeowners on covenants enforcement including why the HOA went to a contract for this function (answered including comment from the Board that the 3% increase in annual assessment dues for 2018, 2019, and 2020 was not done in order to fund the contract at $800 per month))
    - Thea (representing Celski) will perform a complete drive-through Hansen Park every 2 weeks. They will forward any questions/clarifications to Marty Zizzi who will act as the official liaison between the HOA and Celski

- Damage to wall @ 8822 W 1st Ave, by local business in immediate area. Business is avoiding responsibility. Warning letter will be sent to business explaining next course of action will to involve HOA's attorney. Letter will also recommend installing barrier poles to protect future damage (this is a reoccurrence).

Communications

- General discussion on HOA communication process: A homeowner attending the meeting commented on this is the biggest challenge facing the HOA (in her opinion). Board members agreed reciting the difficulty over the past year with the web site, use of Facebook, etc. Upon his arrival, Tom Moore brought the Board up to date on the renewed effort with a new contractor to fix the web site.

Architectural Control Committee

- Up to date on requests
    - Approved pool installation on 5th Ave

Adjournment

Aaron adjourned the meeting at 2120 hours.