

Hansen Park HOA
Meeting Minutes

11 September 2018

I. Call to order

Aaron Beasley called to order the regular meeting of the Hansen Park HOA at 1900 Hours on 11 September 2018 at 8603 W 3rd Ave.

II. Roll call

The minutes were not presented during this meeting. They will be put into file. conducted a roll call. The following persons were present: Aaron Beasley, Marty Zizzi, Rachel Moore, Thomas Moore, Teri Miller, and Tom Hall

III. Approval of minutes from last meeting

The minutes were not presented during this meeting. They will be put into file.

IV. Budget Report

Review of balance sheet performed.

V. Open issues

- a) *Community Yard Sale* - Signs posted
- b) *Community Picnic* - Food lists provided, Thom & Rachel will be purchasing at Costco
- c) *CCR Update* – Determined in review summary no permit required; details of agreement and proposal on file with Marty and Aaron
- d) *Website Update* – Identified discrepancies with cosmetic features to work with Focal Point Marketing to modify. Will place reserve study video on website (link) from Reserve Data Analyst, Will post poll for reserve election

VI. New business

- a) Tree removal/replacement on 10th Ave. Brian Cramer, Utility Tree Coordinator, Benton PUD, 509-585-5399.
 - (1) Identified the trees (65 count, per Tom Hall) are at the phone line level now and will be reaching the high-power lines in about 8-10 years.

- (2) Suggests removing trees now at a lower cost versus waiting 10 years when it will be more expensive. Estimate cost for removal now approximately at 3-4K vs about 30k in the future.
 - (3) Brian's proactive approach could perform the following at no charge to Hansen Park HOA, Cut, grind stumps, and re-plant powerline friendly trees
 - (4) Brian will need to research with "Jobs" regarding tree replacement. If performed sooner than later, they will also be growing in kind with the trees on the south side of 10th Ave.
 - (5) Aaron – If free then Brian, Benton PUD will have HOA's support and permission.
- b) Reserve data update: Shellie's spreadsheets will be provided to Joel Tax, Reserve Data Analyst
 - c) New sponsor needed for picnic, tentatively scheduled, 15 September

VII. Adjournment

Aaron Beasley adjourned the meeting at 2030 hours. Minutes submitted by: Rachel Moore

