HVECC TRUSTEES' MEETING 7-19-22

July 19, 2022, in the Willey garage

Members present: Rhonda LaChapelle – lot 12 Pres.; Wayne Brigden – lot 77 trustee; Nancy Willey – lot 73 sec/treasurer; Sherrie Forslof -lot 67 vice pres. **Trustee absent:** Tyler Lankhaar – lot 56

Homeowners present: Wayne Willey – lot 73

7:07 pm Meeting called to order by president, Rhonda LaChapelle

- The minutes of the June meeting are read, motioned to accept and all those present, agree.

TREASURER'S REPORT

- Balance in the bank at the end of May was $9,072.28
- Puget Sound Energy bill is $32.15, to be paid this week
  Lots 45, 63, and 54 still owe dues for the current year. Lot 39 owes late fees and interest.
- A motion was made by Sherrie to accept the report. It was seconded by Wayne B. and accepted by all.

OLD BUSINESS

We are still waiting for the signage for the "HVE Commons" to be done. Rhonda will give Paul's phone number to Wayne B. Also, a sign saying, "Pick up after your pet!" Rhonda has posted that phrase on the neighborhood Facebook page. Several neighbors have camera doorbells and can see you and your dog.

The new signer on the USBank account is still to be done.

The AGM is scheduled for 10 am on Saturday, September 10 in the commons.

We need to schedule the path entrances. We need 12 yds of crushed limestone to finish the path. Sherrie will ask BB Lawn to spray the path to kill the weeds. Nancy will contact Northstar for the crushed rock. We have used them in the past to match the existing path material.

NEW BUSINESS

The Birch Bay Storage fee for the coming year has gone up $300 (from $660 to $960). Our 5x7 unit is outside. They have an inside 5x6 unit, upstairs, for $720 per year, w/1 mo. free when paid yearly. Our lease is due to be renewed August 1, 2022. We have 2 file cabinets, a couple of boxes, signs, and lights. The board agrees to go with the smaller unit. Rhonda and the Willeys will move all things on Saturday, the 23rd.

Next meeting will be held on August 16, 2022, in the Willey garage.

7:56 pm A motion to adjourn is made by Nancy and seconded by Wayne B. and accepted by all.