

TIBBETTS STATION HOA ANNUAL MEETING

AGENDA

Date: 1/26/2021

Time: 7:00 PM

Facilitator: HOA Board

Board members

Sara Miller | Lauren Schoenrock | Lisa Woodruff | Emily Schleef | Matt Winkler |

Tom Miller ACC | Tim King ACC | Brian Golik ACC |

Item	Owner
Welcome	Sara Miller
Approval of last year's meeting minutes	Lisa Woodruff
Presidents update:	
- Landscaping, Neighborhood work party	
- Tennis Court resurfacing, reservations	Sara Miller
- Thank you to Craig and Beth for repainting the sign	
- New Directory coming soon!	
Budget Review	Emily Schleef
Proposed Budget	
- Power wash the path at the park	
- Mulch	
- Tree replacement	
- Feasibility study for new sport court for basketball and pickleball	Emily Schleef
- New signage at the park	
- Sprinkler system – monitor, maintenance and upgrade as needed	
- Replacement of lights at Beaver Lake Entrance	
Events:	
Egg Hunt 3/27 * subject to WA state regulations	
Garage sale TBD	
Movie night TBD	Lisa Woodruff
National night out 8/3	
BBQ TBD	

Item	Owner
New Business	Open
Board Nominations and approval	