

BOARD MEETING
2/15/2023 3:00 PM
Held at the Jameson's, Blaine, WA
MINUTES

Attendance:

Ken __X__ Jamie _SICK__ Patty __X__ Judy __X__ Tyler __X__ Tamora __OUT__

1. Stormwater

- W, Jan 18, BBWARM meeting. Review.
Reviewed Meeting info with everyone.
- Ken Met with Mike and toured problems: Tyler's Catch Basin, Corner of E Shoreview & Bay Ridge, as well as Birch Point behind W Shoreview.
- Stormwater Definitions
Patty reviewed her discovery and said she will put together a packet for everyone rather than go over it all here at meeting.
- BAI Maintenance BID Review and Decision/Vote.
Everyone decided to let BAI know that we won't be returning Maintenance Bid until everything that is unfinished and fixes needed is done. Also, alert BAI that we might not do maintenance each year, but will decide on a year by year basis. Also, Judy wants to know if they hydrojetted everything. Patty will contact BAI.
- Latest Millari Bill – update. Financials updated. Judy, is payment plan set up?
Judy didn't do bc she thought she still needed to wait for ok from Patty. Patty said she sent her info to proceed with setting up collections months ago, but will resent.

2. Sea Breeze

- Listed; Cars and Trash Gone!!! Looks like it maybe sold.

3. Website

- Jamie's Reply
Patty read Jamie's reply, attached here, and everyone decided Jamie setting it up so that we can get a cc should any comments post on the website sounded good.

4. Home Visits Update:

- Nolasko – Lot 43, 5562 Bay Ridge Drive (corner of Shoreline Court & Bay Ridge) update –Looks worse. I wish we could just talk to the guy to learn if there's a plan.
3 visits today with letters delivered. Spoke to wife 2x; no one answered once.
I've looked him up and have some contact info that I might try. Judy- Does Neighbor Kisska know him?
Assess a Fine to get his attention – Strategy?

Group Decision to attempt contact to deliver another letter, stating fine will be assessed by a certain date if we don't hear from Homeowner. Patty will draft letter for Ken to attempt to deliver. First Patty to check with neighbors to see if anyone has noticed when Homeowner is home.

- Lot 26 – Roofing debris left on Property. Ken visited; no one home; left letter. No word. CLEANED UP – DEBRIS IS GONE.
- Bay Ridge Drive Neighbor with white Camper out front in front of house/front door. Around Seabreeze?

Ken said he will try to go see her and see if she needs help picking things up around the camper area and why the camper is where it is.

Discussion moved to Lot 85 at entrance. Ken said he would try to get by to chat with Tiffany and perhaps, if nothing else, offer a tarp to cover the nice old car that is there. But the goal would be to see if there are any plans to move some of the cars.

5. Budget - Begin Evaluation on Dues Increase. This won't be popular, but necessary.

- Financials should direct any dues increase; not solely based on how anyone feels about it.
- Pull together financial info sooner than Annual Meeting so we can begin to evaluate?
- Process – Everyone Review Bylaws. Consult Kristen?
- When was last increase? Judy was going to check.
- Ideas? Maybe in increments? Maybe two payment dates to spread it out.
- How can we make it easier?
- Judy Homeowner in arrears on Seawan? Who is it?

Discussion ensued. Agreed that the Board must have all ducks in a row to present to Homeowners about why we need an increase. Judy said last increase was about 10 years ago.

The figure of a \$50 increase per year was discussed, which sounds reasonable. Patty emphasized that she doesn't think we should make this decision based on how an amount feels, but rather focus on an amount that the budget leads us to. Judy provided updated financials. Judy emphasized that we are low on cash and asked if we could transfer money from savings into checking. Agreed. Ken will connect with Edward Jones to get that done.

Also, Patty asked Judy for info on the Seawan neighbors who are evidently overdue on dues, as she and Ken will get info to them to get payment or payment plan. Judy said she'd get that to them.

6. Call from WTA re: Turnaround.

Discussion determined that while we would like to do what we can to help WTA keep the bus service here for our Homeowners, to that many (11) daily trips through with that heavy bus would be detrimental; as well as the accompanying noise. Ken will report back to the WTA contact.

7. Newsletter – Draft Review. Email to Jamie to Post; along with Summary of Jan 18 Meeting.

Patty will email to Jamie for posting on website.