

BOARD MEETING  
05/11/2023 12:30 PM  
Held at the Jameson's, Blaine, WA  
MINUTES

Attendance:

Ken YES      Jamie YES      Patty YES      Judy YES      Tyler YES      Tamora NO

1. Stormwater

Follow Up on Corner of E Shoreview & Bay Ridge. Cleaned out and water is now flowing. There was a ball stuck in the culvert and created a backup.

2. Newsletter – sent to Jamie on W for website. Did everyone get a notice when last one was posted? Are you signed up?

3. Annual Meeting

- Docs: To Judy for Accountant Mailing

Notice – good to go

President's Letter – good to go

Order or Proceedings - good to go

Final Budget Docs for Meeting Notice Mailing – good to go and rest will be done by Accountants

- Board Member Status:  
Ken – Plans to Continue.  
Jamie – Plans to Continue.  
Patty – Plans to Continue  
Judy – Plans to Continue  
Tyler – Plans to Continue  
Tamora – Stepping Down - Replacement Ideas – Tvrdy, Dave Hamilton, or Stu. Patty will run this by these people.

- Homeowner's Questionnaire - Draft

Help determine what they feel is important.  
On Tables? - good to go.

- Big website address sheets on table? - good to go.

4. Re: County Report and BBWARM Info Showing our Projects Planned. Rather than copy all those for not, how about a sign up sheet if people want to see them. We can email them copies. Or, they are on the website I think... or we can get them there. Needed? Will there be discussion?  
Agreement to add to website for community reference.
5. Property Tax Bill – Met w/Appraiser yesterday. While we can appeal, the cost is \$600, so we just paid as it was explained to us that the chances of our winning a change of property type is very slim.
6. BAI Price Comparison to Bayside – more info passed out for everyone to review.
7. Bus Shelter Update. Katie said she'll get me a List w/Prices re: Supplies needed before she leaves on 5/22. She will visit Marine Paint Store to see how few colors she'll need to get. She's hoping she can mix her own color pallet. Tentatively talked about work getting done End of June/Early July; weather permitting.
8. Info re: View Streets HOA above us. Verified with County that their roads are county roads. One more piece of info to indicate how underfunded our HOA is.
9. Achilles Email. Board Discussion. Decision to write him back stating that his repayment plan and his request for help fixing his grass area up are two separate issues and he must pay and be current on his repayment plan. Concerns about his brining this up some 8 months after the work was done. The grass looks good. Ken visited the area and there are rocks there, but.... We don't know how it was before. Ken contacted BAI who said they will come by with a roller, as requested by Achilles, to level out area more, but will need to assess if they can provide more top soil.