

BOARD MEETING MINUTES
10/25/2022
5PM
Held at the Jameson's, Blaine, WA
AGENDA

Attendance:

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

1. Ziplly

Road repair sealing; approved and should get done soon. Ken.

2. Stormwater

- Hydroseed and top soil done.
- Holly, County Public Works, said we can go ahead and get ditch to West on Birch Point Road cleaned out as long as we use professionals to do it. She can't seem to even connect with Maintenance Crews working out here to see if they can get to us, but it's pretty clear they can't! Ross will get us a bid. We have to complete a Permit as well.
- Two bids to come from Ross re: clean out at Selder across from Bus Shelter; as well as ditch, above. Judy hadn't received these yet.
- Latest County Emails re: Consultant's Study. From Consultant and Ditch Clean Out on Birch Point: See copies. Went over emails and discussed the overall stormwater situation.
- Pond Area - Ken checked with Mike, BAI, on location of exit from pond. No one has located it yet, but it may have to be found by the County if they get interested in our retention pond.
- Sandbags needed for Bay Ridge/Selder corner. Ken's thinking of the sand tubes, which Pacific sells. OK? Everyone agreed to get and that Pacific's pricing is good.

Bottom Line: No one is happy with the County's delays and inability to do the maintenance that is their responsibility. We all hope we can meet with the County and the Consultants to share details about our neighborhood.

3. Catch Basins Debris

- Ken – He reviewed Bay Ridge Drive Neighbor's complaint about concrete left in field. It's been taken care of, but fyi for all.

4. Trees – Ken (Selder & Bay Ridge at culvert). Ken will cut these suckers down himself.

5. Sea Breeze

- In process, but stalled maybe; Patty sends emails to check in.
- Sent Forms re: Cars to Salvage.
- Truck and people there again.
- Judy Update - Dues & Fines/Assessments. They paid some, but not to include the amount remaining bc of the increase in Lien Fees. Judy is still working on this.

Judy brought up that a neighbor on the small Seawan cul-de-sac owes quite a bit in past dues. Judy will gather up info. Patty will check in to see if Ken and Patty can help with this.

6. Bus Shelter

- Judy and Patty met with Katie. Katie to do more research on Paint. Painting Project planned for Spring.
- Update. Jamie – Sand & Polish. Patty will ask Jamie for update again. While it is a project for Spring, the info on the type of background that Katie will be working with would be helpful for her to know as she begins design drafts.
- Wasps - Ken hopes to seal up the Posts as well to prevent future wasps from getting in.

7. Home Visits Update:

- Nolasko – update – looks like they are either doing some work or just moving things around.
- Next Approach? How long should we wait for next visit? Since they aren't very motivated, if we leave them to their own pace..... no reason to think anything will get done.

Ken and Judy will think about the next best approach here. We need to keep some pressure on to continue the very slow clean-up process and hope it doesn't stop.

8. Neighbor with Snow Plow – Inquired, but not sure who he was or where he lives. Determined to wait and see if he approaches us again.

9. Newsletter

- Ready to post on website. Feedback? Any Other Ideas?
- Info re: seeking feedback and comments re: any flooding issues this season to f/u with BAI on. Mike says he will be making trips through our neighborhood periodically to check on things as well.

10. Reimbursement Requests to Judy.

Meeting Adjourned at 6:30 PM