

## **CRYSTAL FIRS HOA - BOD MEETING MINUTES**

October 16th, 2016

### **ATTENDANCE:**

Mark Hauge

Jim Fulkerson

Dan Donisi

### **Meeting Started 7:30 PM**

### **FINANCIAL UPDATE**

Reviewed 2016 budget to actuals

Reviewed proposed 2017 budget

Discussed Potential Impact of D1L46 foreclosure sale

### **LANDSCAPE REPAIR**

Reviewed the "Active Landscape Projects List" - Completed

Discussed the status of the "Tree Replacement Project"

- Project Plan Required: To manage City of Maple Valley, Tools, Labor, Soil, Water requirements

Discussed the stats of the Open Recreation Area

- Continue "Clean Up" and Removal of Blackberry Brambles

- Need to form a "Committee" to manage the plan moving forward

### **LANDSCAPE MAINTENANCE**

Discussed and approved funds to continue the maintenance requirements

### **LEGAL**

Discussed and approved using Hanis Irvine Prothero for processing Lien Release on D1L23

### **TAXES**

Discussed and approved using last year's tax accountant for 2016

- Requested and will be receiving 2015 tax statement from previous provider

### **ANNUAL HOA MEETING**

Discussed Agenda for Nov 16th HOA Meeting

### **HOA SUPPORT**

Discussed the need for the following committees: Stain, Landscape, Architectural, Communication & HOA Documents

### **MEETING ADJOURNED: 9:00 PM**