

Minutes Clearidge HOA Board Meeting June 8, 2023

Attendees: Janet Duncan, Tim Hall, Barb King, Warren Walz

President Janet Duncan called the meeting to order at 2:00 PM.

The 4/10/23 minutes will be corrected. Tim Hall's prepared summaries of "Protective Covenants Relative to Home Construction," CHA Board Guidance for Addressing Homeowner Inquiries Regarding CC&Rs and Other Issues," and Non-protective Covenant Homeowner's Support" was omitted. The board accepted and approved the minutes with the addition of Tim's summaries. After discussion it was decided the summaries would be an internal board document and not be posted on the website. The summaries will be found with the 2023 miscellaneous information folder in the Secretary's files.

Warren Walz gave the treasurer's report as of 6/8/23/. The board accepted the report as presented. Warren noted the Secretary of State filing is due. He noted there were three house closings, three properties for sale, and dues continuing to come in.

Board recruitments are necessary. Janet Duncan nominated Timothy Hall to replace Philip Iannaccone as vice-president. Warren seconded. The Board approved. Philip retired due to a health problem. Kay Shirey will be pursued for legal advice and possibly board membership.

Modification of "purpose of the organization" in the CHA Articles of Incorporation was put on hold for further discussion. Kay Shirey might possibly give initial legal advice.

Tim Hall presented the complaint received regarding the property at 4402 Glasgow Way. Since the complaint was received, some improvement of the property has been noted. Janet Duncan will write a letter to property requesting continued maintenance. Tim asked the complainant if he would consider board membership. The reply was "no."

Janet will contact the trustee of the overgrown Cypress drive lots regarding maintenance of those lots.

The planned postcard was discussed. The pertinent questions were the purpose: get board members? pay dues? and/or get volunteers? Definitely decided was those who have paid \$60 dues need to be thanked, which will encourage others to do the same. Warren's address is also needed. The postcard will be completed asap.

The desire to have a permanent physical address for the CHA was discussed. The CHA does not have a phone. Warren will check P.O. Box expense.

US Bank needs verification of and signatures for all signers to the CHA account. Janet will prepare a Resolution dated 6/8/23, and Barb, as secretary, will sign it. Timothy will be added as signer and Philip deleted.

Landscaping was discussed. Dean Width has checked the promising possibility of high school wrestling team volunteers to spread bark. Dean has spoken with the wrestling coach and would supervise. It was noted such help should be publicized as a community effort in multiple respects in *The Anacortes American*. North Hill Resources was mentioned for as a source for both bark and double-ground wood chip mulch. “Three Men and a Mower” are supposed to be weeding the frontage landscape. Some plants are doing poorly. The west end of the landscaping should be dealt with in September.

The meeting adjourned at 3:19 PM.

Next Meeting: September 14, 2023, at 2 PM
Location to be determined.

Respectfully submitted,

Barbara King, Secretary
Date Approved: