

2022 Annual FNHOA Meeting Minutes

Held 7/16/2022 at intersection of Bremerton Place and NE 1st PL

Meeting called to order by Ed Gullekson, Acting President, at 10:00 AM.

Board Members present:

Ed Gullekson, Acting President; Vice President

Debi Franks, Treasurer

Mary Lou Mikelsons, Secretary

Ron Aldinger, Member at Large

Carol Widell, Member at Large

Ed introduced the board members and discussed their roles.

22 Homeowners were in attendance!

Minutes: The minutes for 2021 were read; motion was made to approve minutes and they were approved.

Board Activity Summary was read.

Budget Review: The budget is available on our website at FNHOA.com.

Income from dues and interest was \$8457.00; the budget for expenses was \$8,457.00 but actual total was \$4,597.56. There is 1 homeowner in HOA dues and fees delinquency, totaling \$2,429.40. Reserve funds in BECU total \$25,239.42, as of 7/7/2022.

Decision was made to leave dues for 2022/2023 at \$130.00/year.

Budget discussion:

Common tract lawn maintenance cost has stayed the same since 2011.

Budget overage may go to fence repairs/replacement, tree removals, etc.

Recent fence repair was covered by responsible person's insurance company. Kudos to Carol for working the fence repair! During repair, it was noted that 6" X 6" posts are rotting and will need replacement in 3-5 years. Suggestion/recommendation was made to go vinyl. Suggestion also made to be pro-active and replace now, or to wait until required. Wait and see decision made.

New business/discussion:

Newly planted tree(s) dead or dying – what to do?

Contact city Arborist Ian Gray.

Why weren't the trees adjacent to the retention pond removed nor the sidewalks replaced?

Decision by city was that they did not require replacement/rework at that time. Mary Lou will look at sidewalks to see if situation has changed.

Norwegian Maple tree branches noted to extend over city light pole by retention pond area. Mary Lou will contact city.

Ants noted on sign in front of development.

Mary Lou said she'd look at it. Suggestion made to contact homeowner behind sign to get fence contact information.

Debi reminded members to inform the Board of address changes.

Cautionary note about catalytic converter thefts in our area.

Rental house on NE 1st concerns.

Cottonwood against fence (adjacent to retention pond?).

Meeting adjourned at 10:40 AM by Ed.