

Vuecrest Community Association

Draft November 5th, 2020
Minutes

This meeting was held via Zoom video conferencing.

Directors Quorum Achieved	Jonathan Kagle Chris Bodiford David Pitkethly Barbara Cosgriff V. Hsiao Rob DeRider
Officers	President – Chris Bodiford Vice President – Jonathan Kagle Secretary – David Pitkethly Treasurer –Lea Sorgen
Committee Chairs	Architecture – Rob DeRider Bellevue Zoning - OPEN Christmas Lighting - Rob DeRider Compliance Chair - OPEN Flag Duty-Jay Hawblitzel (absent) Good Neighbor – Jonathan Kagle Landscaping – OPEN Newsletter – Rebecca von der Burg Public Utilities Control Chair - Bob London Safety – Barbara Cosgriff Social – David & Mara Pitkethly Website – V. Hsiao Welcoming – David & Mara Pitkethly
Community Members / Others in attendance	Susan Gibson Judith White Mark Mecham
Property Management	Nitin Dixit (absent)
Meeting	Meeting called to order 7:01P Adjourned at 9:45P

Review of Monthly Meeting minutes for October 2020. Motion to approve by Chris, second by Jonathan. Approved.

OFFICER Reports

Secretary: David Pitkethly

No report.

Treasurer: Lea Sorgen

There was a discussion regarding the PropVivo assessment collection process to be certain that it was in accordance with the Vuecrest ByLaws.

There was a discussion regarding moving the Vuecrest accounts from Bank of America to Pacific Premier Bank (PPBI) per a PropVivo recommendation. The discussion also included the need to review our management firm every year.

Chris made a motion to move the Vuecrest accounts to PPBI to facilitate and fully automate the Vuecrest transaction processes. The motion was seconded by Mark Mecham. A discussion followed regarding the need for additional information on the bank, transfer fees and/or any additional fees involved in a move. Potential benefits of a move were also discussed. Chris rescinded the motion and requested that any additional questions be emailed to him by this weekend. He will report back to the board with all additional information requested.

Vice President: Jonathan Kagle

Jonathan is getting updates on all City of Bellevue construction projects adjacent to Vuecrest. He will also be adding any shadow effects that impact the Vuecrest neighborhood for the annual meeting. He will have 3-4 slides to present.

President: Chris Bodiford

Chris has updated and corrected the “Everyone” list.

COMMITTEE Reports

Architecture: Rob DeRider

The following projects were discussed:

9840 Belfair/Wooley-Wilson: Exterior is completed.

9676 Hilltop/Chen: 10/22/20 (w/30 day COVID) 1 year deadline.

9687 Evergreen/Carson: 11/13/20 (w/30 day COVID) 1 year deadline.

917 Evergreen/Foley: Hedges not trimmed, no response.

9827 Belfair/Warner: Reminder communication sent.

9358 Evergreen/DeTorres: Story poles approved, full submission expected in early 2021.

Safety: Barbara Cosgriff

Barbara sent a safety proposal around to the safety committee and got good feedback. She would like to send out the safety proposal to the community and schedule discussions and roundtables regarding this topic. She plans to present this issue at the Annual Meeting and send out packets.

Landscaping: Mark Mecham and Susan Brandes

Mark Mecham introduced himself as one of the new landscape chairs. Mark has been a Vuecrest resident for 23 years. He also served as Treasurer on the board for ten years. He was the one who transferred the Vuecrest financials from Microsoft Money to Quicken.

Barbara let the board know that she would like to be on the landscape committee. It was noted that Susan Brandes has maintained a nice landscape within the community for many years.

In August, Mark designed a full landscape specification program for Vuecrest maintenance. It was sent out to multiple landscape companies for bid. He met with the companies that responded and

offered them tours of the work. He received four bids with \$38,000 being the top bid. He spent three weeks visiting sites that the bidding landscape companies managed to observe the quality of their work. His top two choices are Earthworks and Dan Caldwell with Eastside Lawncare. Eastside Lawncare was presently Mark's top candidate because they are capable of handling irrigation systems and lighting in addition to regular maintenance. Mark also noted their office references and response rate to his inquiries.

There was a discussion regarding getting bids from minority held businesses. There were also discussions regarding making sure that the company hired carried the appropriate insurance coverage, planting seasonal flowers for approximately 15,000 a year, and additional money needed for tree maintenance.

Chris made a motion to approve Mark's recommendation of Eastside Lawncare. Second by Rob. Motion approved.

Welcoming & Social: David & Mara Pitkethly

No contacts were made this month because of COVID. Thank you to Eileen and Barbara for their work on the Halloween Pumpkin contest.

Public Utility Control Committee: Bob London

No report.

Good Neighbor: Jonathan Kagle

Some overgrown trees on Evergreen have been trimmed.

Newsletter: Rebecca von der Burg

No report.

Website: V. Hsiao

No report.

Unfinished Business

NEW Business

Feedback regarding the roundabout can be submitted to the new PropVivo Vuecrest Website and should be noted in the Newsletter.

It was recommended that our insurance coverage with Fidelity be increased to cover the management company and increase Director's liability to \$10 million dollars. Jonathan made a motion to increase coverage to include PropVivo and increase Director's liability coverage to \$10 million dollars for 2021. Second by Rob. This motion passed.

Susan Gibson made a Christmas décor presentation. The holiday lighting budget is \$3800. Rob announced that the installation of holiday lights could take place within the next 1-2 weeks. It is the same company and same price as last year. Rob made a motion to accept the bid from Seattle Holiday Lighting. Second by Barbara.

Barbara requested information on PropVivo.

Meeting adjourned at 9:45P. Motion by Chris and second by Jonathan.