

Vuecrest Community Association

Draft December 3rd, 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	Judith White
Property Management	Nitin Dixit (absent)
Meeting	Meeting called to order 7:01P Adjourned at 9:50P

Review of Monthly Meeting minutes for November 2020 will take place at the January Director's meeting.

OFFICER Reports

Secretary: David Pitkethly

No report.

Treasurer: Lea Sorgen

The ballot tally for the 2021 Budget is as follows: The 2021 Budget received 109 valid votes. There were 106 votes for and 3 against. Director nominations received the following votes: Chris Bodiford received 70 votes. Judith White received 75 votes. Ling Drost received 48 votes. Rebecca von der Burg received 34 votes.

Vice President: Jonathan Kagle

The City of Bellevue gave notice of approval for the Pinnacle apartment building North of the Luxe apartments at our East (100th Street) Entrance.

President: Chris Bodiford

Chris offered his thanks to David Pitkethly, who has served two years as a Director and will be stepping down at the end of the year. He also thanked both Mara and David for their service on the social committee which will be an open chair in 2021.

COMMITTEE Reports

Architecture: Rob DeRider

The Building Guide and Redevelopment Policy is being clarified and feedback is in process. There was a discussion regarding the one year building time frame. Project updates included the following:

Exterior Complete:

9424 Vineyard

9840 Belfair

Active:

929 Evergreen

9676 Hilltop

9687 Evergreen

917 Evergreen

9687 Evergreen

1015 Sunset

Story Poles Approved:

9358 Evergreen

9832 Vineyard

In Review:

9613 Vineyard

Pre-Review:

9612 Evergreen

On-Hold:

9611 Evergreen

9340 Sunset

909 95th Ave

Holiday Lighting: Rob DeRider

The holiday lighting has been installed. They are still adding snowflakes and net lighting to the East and West entrances, but are having some issues with the electrical.

Safety: Barbara Cosgriff

Barbara let everyone know that the Safety Meetings will be scheduled in January as discussed at the Annual Meeting. She will get the packet to the Directors before distribution to the “Everyone” List.

Landscaping: Mark Mecham and Susan Brandes

No report.

Welcoming & Social: David & Mara Pitkethly

No contacts until after the New Year due to COVID restrictions.

Public Utility Control Committee: Bob London

The city of Bellevue has been very responsive with their follow up on none operative and broken lighting.

Good Neighbor: Jonathan Kagle

No report.

Newsletter: Rebecca von der Burg

No report.

Website: V. Hsiao

No report.

Unfinished Business

Chris reported back on the requested information regarding Premier Pacific Bank and offered a presentation of his findings. They were founded in 1983 and have \$20B in assets. They are traded on the NASDAQ as PPBI. Ranked #3 on Forbes Best Banks in America 2020. They are known for their HOA expertise and have a local branch in Bellevue at 188 106th. He considers the benefits of using PPBI to be the integration with accounting software for more accurate and timely reporting with less cost to Vuecrest. They also have a program for payment of assessments by check, e-check/debit, or credit card. The set up for this program has a 45 day lead time. The bank headquarters are in Irvine, California.

There was a discussion regarding the cost comparison and fee structure/schedule between Bank of America and Premier Pacific Bank. There were also questions and discussions regarding PropVivo services/costs and their connection to our accounts at Premier Pacific Bank. Discussions regarding comingling of funds and bank customer service were discussed.

Jonathan motioned that we move all of the Vuecrest accounts from Bank of America to Premier Pacific Bank as well as opening a fourth account for forfeited escrow fees contingent upon the following:

1. There are no fees charged by PPBI to transfer/open accounts.
2. There are no set up fees for facilitating online payments/payments mailed directly to the bank.
3. Our funds are not comingled at PPBI with any other funds owned or HOA’s managed by PropVIVO and are separate and segregated.

Motion was seconded by Barbara. Motion unanimously passed. Lea will ensure that all accounts are separate and will be established per the approved motion.

PropVivo fees and website discussions were tabled until a future meeting.

NEW Business

Discussions took place regarding when Directors begin their term of service. The two camps of thought were that Directors traditionally start in January or that Directors start immediately upon election result distribution.

The timing of Officer elections were also debated. President and Vice President elections were held with two candidates being presented for each position. Chris Bodiford was re-elected President and Barbara Cosgriff was elected Vice President by due process.

The mailing of 2021 assessments was discussed. It was determined that they will go out in the first part of January to deter any 2021 payments being made in the year of 2020.

Meeting adjourned at 9:50P. Motion by Jonathan and second by Chris.