

Vuecrest Community Association

October 1, 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 (absent) 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 Natalie W.
Property Management	Nitin Dixit (absent)
Meeting	Meeting called to order 7:02P Adjourned at 9:36

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

OFFICER Reports

Secretary: David Pitkethly

No report.

Treasurer: Lea Sorgen

There was a discussion regarding the process of counting the ballots from the upcoming Annual Meeting. PropVivo is picking up the mail and the ballot mailing address is PropVivo. They will be counting the ballots.

There was a discussion regarding having a neighborhood ballot drop box location because many ballots were normally collected at the Annual Meeting. Lea offered her front porch for the drop box location. It will be available only on, November 10th, the day of the annual meeting from 12 noon to 10 pm.

Barbara moved to include two ballots in the mailing. Second by V. Motion Passed. This is to offer options to a homeowner who doesn't have time to meet the post-mark deadline and want to use the neighborhood drop box location to turn in their ballot.

There were discussions regarding how voting could take place during the remote Annual Meeting. The options on both Team and Zoom were discussed.

Accepting candidates for open Director positions was discussed. It was requested that the Newsletter make a request for candidates.

Vice President: Jonathan Kagle

No Report.

President: Chris Bodiford

No Report.

COMMITTEE Reports

Architecture: Rob DeRider

917 Evergreen/Foley: Submitted a landscape plan. Trimming and maintaining hedges and bushes were discussed.

9424 Vineyard/Wu & Hsiao: Addition of office is proceeding.

9676 Hilltop/Chen: Owner's hoping to meet one year building deadline.

9687 Evergreen/Carson: Construction is progressing. They are below the maximum ridge height. They were given 12 months plus 30 days to complete the build because of the COVID-19 restrictions.

9330 Sunset/Bai: The homeowner will receive a \$3200 refund on their building fee deposit.

9367 Sunset/London: The homeowner will not receive a refund on the building fee deposit.

1004 Park/Ellison: Renewing landscape. Sprinkler system and low voltage lighting was damaged and needed to be replaced.

Safety: Barbara Cosgriff

Barbara has finished an overall safety proposal for Vuecrest together with the safety committee. It will be sent to the Directors, then sent to the homeowners, and discussed at the annual meeting.

Landscaping: OPEN

Mark and Susan have agreed to take on this position.

Welcoming & Social: David & Mara Pitkethly

Chris suggested to try to make Zoom meetings to welcome new people to the neighborhood.

The bite-sized social events during the COVID restrictions have been a success. Lea was told to put all remaining social money into the 2021 year. There was a discussion regarding Halloween (Pumpkin Carving Contest) and Christmas social possibilities.

David and Mara announced that they will be retiring their board and committee positions at the end of the year.

Public Utility Control Committee: Bob London

Vuecrest noticed the City that some of the lamp posts were tilted and needed be straightened. The City was quick to respond and got the job done. It was requested that Bob send a thank you note to the City.

There were some pavement draining problems after the streets were refinished. There have been some adjustments made by the paving company.

Good Neighbor: Jonathan Kagle

Discussed the ongoing need for the contact list updating process, data bases, and mailing lists.

Newsletter: Rebecca von der Burg

No report.

Website: V. Hsiao

V is working on the passwords to get onto the Vuecrest portal.

Unfinished Business

Additional reminders are going out to the 9-10 Vuecrest residents who have not paid their annual assessments. PropVivo charges Vuecrest \$10 for each letter. There was a discussion regarding additional methods of reaching delinquent homeowners and penalty collections during the COVID restrictions.

NEW Business

A letter to Kenneth Strauss was sent out.

It was noted that the porta-potty in the esplanade was used by the PaintWorx company working on the lamp posts and will be removed when the job was finished by the end of the month.

There will be the normal monthly meeting on November 5th and the annual meeting on November 10th. Both meetings will be held remotely. Budget ratification will take place at the annual meeting.

When a Vuecrest home is owned by an LLC, there will need to be a determination regarding who can be a voting member.

Meeting adjourned at 9:36P. Motion by Rob and second by Jonathan.