

MINUTES
VILLAGE AT CORDATA NORTHSIDE CONDOMINIUM ASSOCIATION
MONTHLY BOARD OF DIRECTOR'S MEETING
Thursday April 10, 2014 at 2:00 P.M. In Clubhouse

CALL TO ORDER: President Kirk called the meeting to order at 2:00PM

Attendance: Cindy Asprey, Sue Conger, Mike Kirk, Lynn Kirlin, Earl Sheneman, Caroline Yaude; excused, Larry Green

Quorum: Yes

Residents: Pete Asprey, Beverly Brownrigg, Constance Collier, Dale French, Dale Harvey, Carlos Molina, Barb Willis

MINUTES OF PREVIOUS MEETING: (CarolineN. Yaude) Approved as written

TREASURER REPORT (Earl Sheneman)

- All monthly Assessment checks collected and deposited in credit union
- All bills paid to date
- Preliminary report is back from our Auditor. We have asked them to make a correction on our income tax return.
- General fund balance at end of March \$46,784.82
- Reserve fund balance at end of March \$203, 733.31

BUILDING AND GROUNDS REPORT: (Mike Kirk for Larry Green):

- Pressure wash sidewalk on Festival to remove moss
- Pressure wash sidewalk of two units to remove moss.
- Missing lattice work installed on 13 units
- Painting completed on 4 units
- Unit 1224 requested to install a screen door. Motion to approve Lynn, seconded by Sue, , motion approved.
- Place the yard care notice in Newsletter. Motion to approve by Cindy, seconded by Earl, motion approved.

COMMUNITY: (Caroline Yaude)

- Tuesday, April 22, at 7:00 PM in BPC chapel, Beverly Jacobs and Julie Guy will hold a Library for Cordata Neighborhood update meeting
- Tuesday, June 10, at 7:00 PM Rob Janicki will be the speaker at the the Cordata Neighborhood Association meeting. He will speak on the June Rd. development and the former Tin Rock development east side of Cordata opposite the Sea-Mar property
- Mauri Ingram, President and CEO spoke on the work of the Whatcom Community Foundation (See Annual Report on Clubhouse Bulletin Board)
- Holly Moh of the VOLUNTEER CENTER OF WHATCOM COUNTY spoke on the many diverse opportunities to volunteer. Visit www.whatcomvolunteer.galaxydigital.com for more information.

UNFINISHED BUSINESS:

- Website progress, Pete Asprey, it is a work in progress, adding and refining information for the site
- Neighborhood traffic issues progress: Mike and Lynn have been investigating concerns at the

intersection of June Rd. with Stuart and Kellogg. Drivers entering from JUNE ROAD to the intersection, stop at line then creep forward. Proceed with care. The landscape and site lines are being checked by city for compliance.

NEW BUSINESS:

- Reserve Study introduction
 - Mike explained that \$78.33 of each resident's monthly dues of \$380.00 goes into the reserve fund
 - Reserve Study schedules for repairs or replacement and priorities for them

OPEN DISCUSSION:

- A resident has observed difficulties for some of our members in opening the clubhouse door. Is there a solution?
- A resident inquired as to the repainting of the front doors of our homes, is there a schedule in place?

NEXT MEETING DATE: Thursday, May 8, 2014 at 2:00 PM

ADJOURNMENT: Move to adjourn Sue, seconded by Cindy. Meeting adjourned at 3:00 PM

Submitted by,

Caroline N. Yaude