

VILLAGE AT CORDATA NORTHSIDE CONDOMINIUM ASSOCIATION
MONTHLY BOARD OF DIRECTOR'S MEETING
THURSDAY, June 12, 2014 AT 2:00 PM
At the Clubhouse

CALL TO ORDER: 2:00 PM by president Mike Kirk

Attendance: Cindy Asprey, Sue Conger, Larry Green, Mike Kirk, Lynn Kerlin, Earl Sheneman, Caroline N. Yaude

Quorum: Yes

Welcome members: Lynn Dager, Tim Metune, Eloise Nelson, Mike Onorato, Jiim Peeples, Ray and Rhea Ramsay, Helen Roberts, Grace Sherwood

MINUTES OF PREVIOUS MEETING: Caroline N. Yaude Stand approved as written

TREASURER REPORT: Earl Sheneman

- All monthly assessment checks paid and deposited in Credit Union
- All bills paid to date
- IRS Refund
- Copies of Audit are available on top of file cabinets in clubhouse. Please return it when you are finished with your copy
- City credited VACNCA \$803.05 from a bill of \$1132.00 for repair of water leak in line that services Units #1223 and 1225
- General Fund balance as of May 31, is \$37, 883.14
- Reserve Fund balance as of May 31 is \$200,415.41

BUILDING AND GROUNDS REPORT: Larry Green

- Pressure relief valve replaced and broken pipe repaired on the potable waterline to units #1223 and #1225
- Painting completed for the year; 8 units
- All dryer vents cleaned
- Three back flow preventers on the irrigation water tested. One faulty back flow preventer repaired.

COMMUNITY: Caroline N. Yaude

- Update on Caitac, extension of Cordata to north
- Whatcom Community College Institution plans for next expansions in near future (2013-2018 and far term (2023+)
- Rob Janicki developments with emphasis on 174 units to west of Northwind Circle plus the trail

UNFINISHED BUSINESS Cindy Asprey-Description of ongoing updates to our new Website under construction by Pete Asprey that has recently included the social calendar and will include a classified section for member use.

NEW BUSINESS:

- Unit requests:
 - Unit 1168 Install deck, approved by Board via Email

- Install air conditioning, move to Approve by Larry, seconded by Cindy, motion approved
- Unit 1252 --Install awning of different color, not approved, color will remain linen only as stated in Rules and Regulations
- Door painting colors-- Doors to remain as color painted or white, move to approve by Cindy, seconded by Sue, motion approved
- Wildlife feeding—**Absolutely no wildlife feeding permitted** (except hummingbird feeders). Feeding attracts rodents that find their way to crawl spaces, attics and between stud walls causing very expensive repairs. (\$12000.00+) Mike will speak with offender, prior to fine imposed if offender continues illegal practice.
- Trellis Painting—Trellises already in place will be grandfathered in, however, new trellises will no longer be approved. Motion to approve by Cindy, seconded by Sue, motion approved. At time of sale of a condominium, trellis must be removed before For Sale sign is posted. Motion to approve by Sue, seconded by Larry, motion approved. Trellis color is to be painted color of house
- Irrigation water--In a proposal to save rising water irrigation costs Larry suggested we not irrigate back yards. Motion to leave irrigation schedule as is made by Cindy, seconded by Caroline, motion approved.
- Gutters—Seal corners on 20 units; costs to be paid from Reserve fund
- Street cracks—Switch to a different sealant to last longer, costs to be paid from reserve fund.
- Move to approve Gutter and street crack costs made by Sue and seconded by Cindy, motion approved.

OPEN DISCUSSION

- Speeding issues at entrance to Circle and inside along our roadways were mentioned. **PLEASE OBSERVE THE 15 MILE SPEED LIMIT AT ALL TIMES.** Summer has many residents walking in the street. Be respectful of them. If you observe delivery trucks speeding, motion them to slow down.
- Resident inquired as to how to proceed with lattice replacement under deck. Name of replacement person given

NEXT MEETING DATE JULY 10, 2014

MOVE TO ADJOURN by Larry, seconded by Cindy, motion adjourned at 3:27 PM

Submitted by:

Caroline N. Yaude

Board Secretary