

VILLAGE AT CORDATA NORTHSIDE CONDOMINIUM ASSOCIATION
BOARD OF DIRECTOR'S MEETING
Thursday July 10, 2014, 2:00 PM

CALL TO ORDER: 2:00 PM

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

Quorum: Yes

Welcome members: Pete Asprey, Jerry Conger, Lynn Dager, Martha Magner, Tim Metune, Ruth Oltman, Mike Onorato, Grace Sherwood

MINUTES FROM PREVIOUS MEETING: (Caroline Yaude) The amount of Income Tax returned to VACNCA was \$1724.00 under bullet # 3 of Treasurer's report

TREASURER'S REPORT: (Earl Sheneman)

- All bills paid to date
- There are 3 monthly assessment checks yet to come in
- General Fund balance is: \$40,954.62
- Reserve Fund balance is: \$202,975.19

BUILDING AND GROUNDS REPORT: (Larry Green)

- Garage door and operator replaced at unit 1240
- Gravel added and plastic repositioned at 1198
- Sheetrock section in garage at unit 1230 removed and replaced to treat for beetle invasion
- Cracks in street resealed
- 1262 treated for wasps in house via bathroom vent. Vent replaced
- Units 1212 and 1214 treated for bees nests
- We are at the halfway point in the budget year and if demands on the general maintenance line item 806 continue at the same pace we will be well over the amount budgeted for the year.
- Window replacements will start in about 2 weeks

COMMUNITY (Caroline Yaude)

- Several condos including el Dorado and Cordata Park Place have found bullet holes in their windows lately. Please report any incidences to the police.
- Neighbors on Tremont, east of Cordata are experiencing a rat infestation. They have discouraged bird feeders and encouraged tight covers on refuse.
- Cordata Park is clearing an area for a field and build additional trails
- Whatcom Community College has moved its Library drop box to the Auxiliary Services Building.

CORRESPONDENCE

- Letter from member concerning our stressed hedge in parts facing Festival Blvd. And kudos for the young but healthy hedge along June Rd.

- Letter from member with reasons to revisit limiting the irrigation water in back yards.

UNFINISHED BUSINESS

- Website update: Pete is refining the calendar page and is adding other conveniences
- Update on trail buffer zone: Survey work complete. Work to begin in autumn as per our 30 ft. Buffer to be undisturbed except for removal of invasive species that will be replaced

NEW BUSINESS

Landscape restoration planning:

- Begin by removing worst invasive large trees having roots disrupting underground power lines and raising curbs. Replanting with flowering dogwood like one replaced in front of 1268.
- Motion to add white wrought iron handrail to entrance on porch at 5073 by Larry and seconded by Caroline. Motion approved.

OPEN DISCUSSION

- Ideas and pros and cons of watering green areas.
- Ideas concerning landscaping plans
- Compile a list of reliable plumbers, carpenters and handy men/women who will make repairs that are honest and capable and post in clubhouse for general reference.

NEXT MEETING DATE: August 14, 2014

ADJOURNMENT : 2:53 PM

Submitted by

Caroline N. Yaude

Board Secretary