

VACNCA Board Meeting

March 10, 2016

Present: Mike Onorato, Larry Green, Earl Sheneman, Bev Brownrigg, Cindy Asprey, Rhea Ramsay and Sue Conger
Quorum: Yes

Welcome Members: Jim Peeples, Barb Green, Dale French, Pete Asprey, Dale Harvey, Jo Ann Wyatt and Dean Haskins

Minutes of board meeting on February 11, 2016 were approved.

Treasurer Report: Earl reported that –

- Balance Sheet Total \$40,195.99
- All bills paid
- Information for 2015 audit ready to go to auditor
- Reserve Fund is at \$219,426.10
- All but two are checks in
- Pete Asprey and I have met twice to go over Pete's duties as treasurer back-up person

Building and Grounds Report: (Larry Green)

- 6 Flowering crab Apple trees and 1 flowering Cherry tree removed
- 6 stumps removed
- 2 houses prepped for painting

Board Discussion:

- Jim P. request for awning was discussed (discussion below in #3 under New Business)
- Mike O. reported on recent community meeting and discussion of landscaping contractor for Cordata

New Business:

1. Reminder to ALL residents (including those who rent) to return contact sheets. The information provided will be used in case of emergency
2. Rental cap on WA State Supreme Court decision
 - Mike O. suggested bringing issue to the attorney for his opinion
 - Motion made and passed to direct President to contact attorney, Hugh Lewis, regarding the rental cap issue and the Supreme Court Decision
3. Overview of duties of Officers and Board Members
 - Mike O. asked members of the board to review the By-laws to review their role as an officer
4. Jim Peeples (#1252) requested an appeal of a motion made June 12, 2014 concerning the color of outside awning. At that time his request for certain awning color was denied.
 - Motion made by Cindy Asprey, seconded by Bev Brownrigg and passed by the board, allowing the color "nutmeg-tweed" awning.

Open Discussion:

Dean Haskins commented on Rosalie N. good representation of Cordata at meetings

Next board meeting will be Thursday, April 14, 2016 at 10:00 AM

Meeting adjourned

Cindy Asprey, secretary