

ac

720 2007 Approved owner of unit #1266 to plant shrubs to screen AC unit.

acceptance

105 1992 Acceptance of Clubhouse rules to be mailed to each owner and posted in Clubhouse.

349 2016 Acceptance of Budget Comm Report, increase dues \$380 to \$400.

465 2016 3.5 Acceptance of Auditor's increase in costs

581 2016 6.4 Acceptance of CAU's premium for \$20,609.00.

780 2016 7.3 Acceptance of Custom Cut bid for 3 years.

876 2015 Piano Donation acceptance of donation denied. MSC to send a thank you note.

1262 2017 6.2 Acceptance of Mike Oronato's resignation as President

access

97 1992 That all units wired for TV will be charged for access.

accomodated

640 accomodated at that price level.

account

357 1992 That the need for a special, separate escrow account for payment of insurance, as indica

361 1992 That the need for a special, separate escrow account for payment of insurance, as indica

414 2005 That the board transfer \$10K from the CD account to the bank account.

417 2005 Approved tran sfer of \$10,000 from certificate of deposit to bank account.

420 2011 Approved opening an account at Hardware Sales.

423 2011 Approved increasing Larry Green's account limit from \$300 to \$500.

446 2013 Approval to transfer Reserve Fund account from UBS brokerage account to a Whatcom Educat

447 Union savings account.

484 2017 Change 818 acct from Property Management to a Second Contingency Fund account

569 2011 Approved opening an account at Hardware Sales

856 2011 Approved opening an account at Hardware Sales.

1276 2009 Special Assessment funds be moved to Reserve Fund account for better interest return.

accounting

439 2012 Accepted the cost of software and time of Jan Bowman Accounting Services to setup new ac

accounts

453 2014 General Accounts and Reserve Fund approved.

acct

391 2003 Transfer certain money market funds to Bank of Am checking acct.

484 2017 Change 818 acct from Property Management to a Second Contingency Fund account

1052 2013 Move Reserve Funds from UBS Brokerage Acct to WECU Savings Acct.

acoustical

168 2015 Committee to be formed to study possible acoustical solutions for clubhouse.

acronym

893 2017 7.1 Acronym VACNCA officially recognized as representing Village at Cordata Northside Co

action

147 2004 That the recent action of the board to increase the clubhouse fee to \$20. be rescinded a

151 2004 That the recent action of the board to increase the clubhouse fee to \$20 be rescinded an

520 2002 Rescinds Board action of 3-5-02 which prohibited garage sales.

1286 1992 Submit architect's plans for the patio additions to Tulip Co. for action.

1298 1994 We put on hold all pending action: that we obtain the services of Greg Dibble, an indepe

active

852 for this inspection will be \$45 per unit. Units that have an active infestation

1376 for this inspection will be \$45 per unit. Units that have an active infestation o

activity

132 1995 That any activity of commercial nature be denied use of the clubhouse.

adams

353 2007 Appoint Pat Adams as emergency response representative.

addition

807 2012 Approved addition of garage light to #5077 that was omitted during construction.

additional

922 1995 That \$300 shall be set aside for any additional painting of a limited nature.

additions

1286 1992 Submit architect's plans for the patio additions to Tulip Co. for action.

adopt

- 86 2013 Approval to adopt procedures for the annual election for the Board of Directors.
- 1049 2008 Adopt the reserve study done by David Bach.

adopted

- 443 2012 Adopted 2013 budget as presented to the Board of Directors.
- 462 2015 Adopted 2014 budget as presented to the Board of Directors.
- 1142 1996 Adopted changes to the Rules & Regulations effective 7-30-96
- 1155 2006 Adopted revised VACNCA rules and regulations.

advised

- 46 2017 Response to Festival Sq declining meeting as advised

aerial

- 1493 1992 Hire an attorney to look into the matter of the aerial antenna violation and that Hugh L

agenda

- 906 2008 Place open discussion period at the end of the agenda.

agent

- 1005 1992 Have a welcoming agent for new owners.

agents

- 592 agents.

agreed

- 1172 2012 Agreed to have the Annual meeting In January to present and ratify the 2013 budget by th
- 1493 1992 Hire an attorney to look into the matter of the aerial antenna violation and that Hugh L

ait

- 13 2012 Approved Ron Karlberg's (1225) rquest to install ait conditioning unit (see also Section
- 20 2014 Approved request by unit (1198) owner to install ait conditioner.

aldrich

- 1339 1995 Ken Aldrich be allowed to install a garage opening system that will allow him to open th

allocated

- 673 2004 Approved transferring \$3,400 allocated for bark to irrigation repairs.

allow

- 155 2007 Allow owners to take up to four folding chairs from surplus clubhouse chairs.
- 299 1999 Allow an over sized dog in unit 1236 for approximately 6 months.
- 492 1996 Allow Kay Quinby (1256) to build a fireplace provided that the builder comply with the c
- 639 1996 Enter into a contract with Turftenders and allow for a 5% increase in the bid if vacuumi
- 723 2008 Allow unit #1261 to remove tree.
- 827 1992 Allow an antenna between #1262 & #1264 (see minutes for details)
- 837 1997 Allow Robert and Anne Konstad to have a guest park their RV in front of their house for
- 1145 1997 Allow Robert and Anne Konstad to have a guest park their RV in front of their unit for f
- 1283 1992 Allow trellis if Guidelines Committee submits detailed specification to the Board for ap
- 1307 1994 Allow Clara Coady (1209 and Virginia Hendricks (1214) to add a stationary washtub in the
- 1339 1995 Ken Aldrich be allowed to install a garage opening system that will allow him to open th
- 1343 1996 To allow Marvin Burger (1210) to add another exterior hose bib.
- 1402 2009 Allow unit 1208 to install petro box.
- 1420 2011 To allow installation of windows at #1224 unit owner's expense by her son under the supe
- 1458 2014 MSP to allow unit owner #5077 to install handrail at entry steps.
- 1485 1997 To allow the social Committee to keep any funds from their Potato Dinner over expenses a
- 1497 1992 Allow Mr. Shippy's antenna under certain enumerated conditions. (see minutes for details)

allowed

- 108 1992 No commercial parties or church meetings be allowed.
- 111 1992 No commercial parties or church meetings be allowed.
- 290 1992 Two small pets are allowed. Dogs should not exceed 40 pounds or 18 tall.
- 488 1995 That Shirley L. Bowden be allowed to construct a fireplace in conformity to the building
- 650 2001 Perimeter hedges should be allowed to grow to six feet minimum.
- 1187 1991 Storm doors will be allowed on patio doors
- 1335 1995 That Shirley L Bowden be allowed to construct a fireplace in conformity to the building
- 1339 1995 Ken Aldrich be allowed to install a garage opening system that will allow him to open th
- 1349 1997 Request by John Victor unit #1260 be allowed to hire a private contractor to make improv

allows

- 994 2011 Under hardship clause 9.2 of the Declarations the Board allows #1233 unit owner to rent

also

- 13 2012 Approved Ron Karlberg's (1225) rquest to install ait conditioning unit (see also Section
- 970 done by licensed contractor and paid for by the owner (see also Section 1).

alternatives

860 members regarding proposed trail and alternatives available.

am

391 2003 Transfer certain money market funds to Bank of Am checking acct.

amend

259 2012 Amend the minutes of Nov. 8, 2012 to include approval for deck at #1216.

598 1992 Amend By-laws and return keys and key release form.

amended

346 2014 Amended minutes of Nov. 13, 2014 to note that board approved budget proposal for 2015.

517 1995 That the rules and regulations be amended to provide for estate sales.

1139 1995 That the rules and regulations be amended to provide for estate sales.

amending

916 1994 Amending painting cycle for the next three years.

amount

319 1994 The amount required for 1995 shall be \$ 104,400 and that all unit owners shall pay \$145

397 2005 That a maximum amount of \$300 be set for any single purchase by a board member. Any amou

398 this amount would require board approval.

405 2005 Approved the purchase of a second 6 month CD in the amount of \$20K.

408 2005 Approved the purchase of a 6 month CD in the amount of \$10K.

411 2005 Approved the purchase of a second 6 month CD in the amount of \$201.

556 2003 Maintain the amount of the deductible at the current level of \$2500 rather than increase

562 the contract amount of \$15 ,754.

670 for the same amount as in 2004, that of \$25,427.

680 for the same amount as in 2004, that of \$25 ,427.

702 2005 Accept bid of Custom Cut Landscaping in the amount of \$46,785.60.

941 period in the amount of \$159,129.

1387 ants for the offered amount of \$150 per unit or a total of \$450

ann

174 2015 Club House Cleaning: \$200 cash gift for Jo Ann King who is leaving

anne

837 1997 Allow Robert and Anne Konstad to have a guest park their RV in front of their house for

1145 1997 Allow Robert and Anne Konstad to have a guest park their RV in front of their unit for f

annual

86 2013 Approval to adopt procedures for the annual election for the Board of Directors.

334 2010 Approved the annual budget for 2011 (this includes a dues increase from \$330 to \$350 per

340 2012 Approved the annual budget for 2013 which includes increasing dues to \$370.

343 2013 Approved the annual budget for 2014 which includes increasing dues to \$380.

1172 2012 Agreed to have the Annual meeting In January to present and ratify the 2013 budget by th

annuals

659 2003 Accept bid from Lil Sisters Landscaping for \$189.35 to plant winter annuals, maintain, a

another

1343 1996 To allow Marvin Burger (1210) to add another exterior hose bib.

antenna

827 1992 Allow an antenna between #1262 & #1264 (see minutes for details)

1493 1992 Hire an attorney to look into the matter of the aerial antenna violation and that Hugh L

1497 1992 Allow Mr. Shippy's antenna under certain enumerated conditions. (see minutes for details

ants

851 any carpenter ants. This inspection will include the exterior perimeter and eac

852 for this inspection will be \$45 per unit. Units that have an active infestation

1375 any carpenter ants. This inspection will include the exterior perimeter and each

1376 for this inspection will be \$45 per unit. Units that have an active infestation o

1387 ants for the offered amount of \$150 per unit or a total of \$450

appointed

436 2012 Appointed Earl Sheneman as Treasurer.

1230 2005 Appointed Merle Magner to board of directors as member at large.

1239 2012 Appointed Earl Sheneman to fill out the remainder of Cindy Sheneman's term running to Ma

1242 2013 Appointed Mike Kirk to fill remaining term of Jack Zei.

1256 2016 1.1 Rhonda McMartin appointed as secretary protem

1259 2016 1.1 Rhonda McMartin appointed to fill vacancy of Secretary

approval

23 2014 Approval of \$3000 for clubhouse air conditioning provided it does not necessitate increa

86 2013 Approval to adopt procedures for the annual election for the Board of Directors.
 164 2014 Approval of \$3000 for clubhouse air conditioning provided it does not necessitate increa
 235 2009 Approval for unit 1232 to replace decking with Trex.
 244 2010 Approval to install a patio at unit #1200 between unit #1200 & unit #1198
 250 2012 Approval to permit units 1224 and 1243 to replace cedar decking with composite.
 259 2012 Amend the minutes of Nov. 8, 2012 to include approval for deck at #1216.
 268 2013 Approval to install a patio at #1252 on side yard.
 271 2014 Approval of request by unit owner (#1214) to build a front yard patio.
 274 2014 Approval for removal and rebuilding of deck for unit 1240.
 277 2014 Approval of letter regarding deck maintenance.
 398 this amount would require board approval.
 433 approval.
 446 2013 Approval to transfer Reserve Fund account from UBS brokerage account to a Whatcom Educat
 450 2014 Approval of Budget for 2015
 468 2016 2. Budget approval for 2017
 765 2013 Approval of landscape contract (2014-2016) at \$65,000 per year.
 774 2014 Approval of shrubs for the purpose of deck privacy by unit #1262.
 777 2014 Approval for expending \$6400 to remove 12 trees by Dean's Tree Removal from FY 2015 budg
 804 2011 Approval to replace outside lights to assure standardized bulb replacement and fixture q
 859 2012 Approval to schedule meeting between Board and Mr. Tim Wahl to review concerns of Associ
 870 2013 Approval of Public Trail negotiations with city representative Tim Wahl.
 950 2013 Hoemowner's painting house exteriors was denied approval.
 983 2013 Approval of request by unit owners (#1227) to replace fireplace.
 986 2013 Approval to install a cover at #1226 for area between garage door and steps.
 1177 2008 Accept the following installation locations with approval by the Board. A. On top of the
 1181 2012 To permit unit owner (#1210) to install DirecTV dish subject to approval of Larry Green
 1190 1994 Screen doors may be added with Board of Directors approval as long as the doors conform
 1283 1992 Allow trellis if Guidelines Committee submits detailed specification to the Board for ap

approve

262 2013 Approve building of deck at unit #1227.
 265 2013 Approve replacement of lattice on existing decks that need it. [ed. confusing motion]
 401 2005 That the board of directors approve the change on the Bank of America signature card by
 429 2012 Approve move of \$4500 for maintenance funds to Reserve Fund.
 432 2012 Approve a \$2000 spending limit for Larry Green, Grounds & Maintenance Mgr.without furthe
 1101 2014 MSP to approve costs of road repair from reserve fund.
 1380 2003 Approve pest control by Integrity Pest Control to treat certain enumerated units.
 1424 2011 Approve installation of gas line to deck at owner's expense for unit #1210

approved

7 2010 Approved the installation of air conditioners in Units #1220 and #1224.
 10 2011 Approved request to install new furnace and air conditioner at unit 1236
 13 2012 Approved Ron Karlberg's (1225) rquest to install ait conditioning unit (see also Section
 16 2012 Approved Wilma Sells request to install air conditioner. Work to be done by licensed con
 20 2014 Approved request by unit (1198) owner to install ait conditioner.
 27 2015 Approved request by unit (1210) owner to install air conditioner.
 64 2006 Approved installation of awning at unit #5081.
 67 2009 Approved installation of awning at unit #5081.
 70 2009 Approved installation of awning at unit #1210.
 73 2011 Approved a retraceable awning for #1258 to be built according to approved specifications
 82 2016 Nutmeg-tweed awning colour approved
 101 2006 Approved paying Larry Green \$25 per month toward the cost of his cell phone
 204 1997 Approved to repair the sliding door in unit 1240. It has lost its seal
 207 2003 Approved building a new deck at unit 1242 using composite material.
 210 2003 Approved building a new deck at unit 1203 using composite materials
 213 2005 Approved installation of a deck at unit #1229.
 216 2006 Approved owner of unit #1231 to build a deck with Trex
 219 2006 Approved request from unit #1262 to build a deck and install a motion light.
 226 2007 Approved unit #1248 to build new deck with Trex.
 229 2007 Approved for unit #5071 to rebuild deck with Trex
 232 2007 Approved unit #5071 to build new deck with Trex.
 238 2009 Approved to install Trex deck and railing unit #1246
 241 2009 Approved installation of screen door unit #5077
 247 2011 Approved request by unit owner (#1252) to build deck.
 280 2014 Approved request of unit (1168) owner to build deck.
 302 2007 Approved motion denying new owner of unit #1218-s request to have a large breed dog.
 331 2005 Approved dues increase from \$250 to \$270 per month
 334 2010 Approved the annual budget for 2011 (this includes a dues increase from \$330 to \$350 per
 340 2012 Approved the annual budget for 2013 which includes increasing dues to \$370.
 343 2013 Approved the annual budget for 2014 which includes increasing dues to \$380.
 346 2014 Amended minutes of Nov. 13, 2014 to note that board approved budget proposal for 2015.
 405 2005 Approved the purchase of a second 6 month CD in the amount of \$20K.
 408 2005 Approved the purchase of a 6 month CD in the amount of \$10K.
 411 2005 Approved the purchase of a second 6 month CD in the amount of \$201.
 417 2005 Approved tran sfer of \$10,000 from certificate of deposit to bank account.

420 2011 Approved opening an account at Hardware Sales.
 423 2011 Approved increasing Larry Green's account limit from \$300 to \$500.
 426 2011 Approved 2012 budget as submitted to the Board.
 453 2014 General Accounts and Reserve Fund approved.
 459 2015 New Business: 2016 Budget approved
 496 2005 Approved unit #1261 owner request to replace existing fireplace.
 499 2007 Approved unit #1221 owners request to replace their current fireplace.
 502 2009 Approved unit #5071 's request to replace existing fireplace.
 505 2013 Approved unit #1227 request to replace their fireplace.
 508 2014 Approved unit #1229's request to install a zero clearance gas fireplace.
 530 2004 Approved the installation of a hot tub at #1216
 533 2004 Approved insulation of a hot tub at owners cost at unit #1226
 557 Approved the new insurance policy with Community Association Underwriters of Am
 569 2011 Approved opening an account at Hardware Sales
 572 2012 Approved to raise the deductible on Association insurance to \$10,000.
 666 2004 Approved a request to plant Nandina next to unit #1239.
 669 2004 Approved that the Board accept the Landscape contract for the 2005 year from Turftenders
 673 2004 Approved transferring \$3,400 allocated for bark to irrigation repairs.
 679 2004 Approved that the Board accept the Landscape contract for the 2005 year from Turftenders
 690 2005 Approved unit #1229's request to remove ground cover and replant
 693 2005 Approved installation of new irrigation control time clock by Turftenders At a cost of \$
 696 2005 Approved unit 1229's request to remove ground cover and replant.
 699 2005 Approved installation of new irrigation control time clock by Turftenders at a cost of \$
 705 2006 Approved removing tree in front yard of Unit #5079.
 711 2007 Approved owner of unit #1254 to install decorative bench in the yard.
 714 2007 Approved owner of unit # 1226 to plant 7 privacy shrubs by deck.
 717 2007 Approved owner of unit #1261's request to plant flowering tree in back yard
 720 2007 Approved owner of unit #1266 to plant shrubs to screen AC unit.
 726 2008 Approved unit #1200 to remove and replant a tree at owners expense
 741 2009 Approved landscaping changes at unit #1262.
 744 2009 Approved landscaping changes at unit #1262.
 747 2009 Approved contract with Custom Cut Landscape & irrigation for yard care at \$3600. per mon
 750 2009 Approved contract with Custom Cut Landscape & irrigation for yard care at \$3600 per mont
 753 2010 Approved installation of patio pavers at unit 1200
 756 2010 Approved installation of patio pavers at unit 1200
 762 2013 Approved #1252 paver stone patio in side yard
 768 2014 Approved the placement of yard care notice in VACNCA Newsletter.
 798 2006 Approved installation of new light fixture by front door of unit #1262.
 801 2007 Approved request of owner #1200 to install a motion light at their expense.
 807 2012 Approved addition of garage light to #5077 that was omitted during construction.
 817 2011 Approved request by Larry Green to be reimbursed for mileage driven on Association busin
 847 2003 Approved purchase of new file cabinet for the club house.
 856 2011 Approved opening an account at Hardware Sales.
 873 2014 Approved endorsing a new Northwind Circle website.
 931 2003 Approved unit 1200 repaint front door white.
 937 2003 Approved painting the front of unit 1266 white.
 940 2003 Approved contract with Leo Quality Construction to paint all 60 units and clubhouse over
 944 2003 Approved request from unit 1268 to repaint front door white.
 969 2012 Approved Ron Karlberg's (#1225) request to install a door from garage into guest bedroom
 998 2017 Unit 1227 approved as fourt land lord for next vacancy & on new created list maintained
 1024 2006 Approved to increase the re-sale Certification fee to \$100.
 1030 2011 Approved raising the cost of re-sale certificates from \$100 to \$150.
 1033 2017 6.2 Approved raising the cost of ReSale Certificates from \$150 to \$265.00.
 1091 2005 Approved Wilder proposal to repair cracked pavement beginning at clubhouse to unit #1218
 1193 2006 Approved the installation of a screen door at unit #1261.
 1196 2006 Approved installation of screen door at unit #1242.
 1199 2006 Approved installation of retractable screen door on units #1220 & 1230.
 1202 2007 Approved owner of unit #1214's request to install new screen door.
 1205 2007 Approved installation of a screen door at unit #1240
 1208 2007 Approved installation of storm door at unit # 1208
 1222 2003 Approved purchase of new file cabinet for the club house.
 1245 2016 New Business: Pete Asprey approved as back up Treasurer
 1359 2002 Approved contract with Leo Quality Construction to paint all 60 units and
 1362 2003 Approved unit 1200 repaint front door white.
 1368 2003 Approved painting the front of unit 1266 white
 1371 2003 Approved request from unit 1268 to repaint front door white.
 1383 2003 Approved installation of a canopy over the entry of unit 1203
 1405 2010 Approved installation of a temporary wheel chair ramp at 1246 to be removed When no long
 1411 2010 Approved installation of a temporary wheel chair ramp at 1246 to be removed when no long
 1414 2011 Approved the instalation of a railing on the front steps of unit 146
 1417 2011 Approved the installation of a railing on the front steps of unit 1246.
 1421 Lanhaar, VACNCA approved window installer.
 1443 approved.
 1474 2004 Approved update to social committee guide lines
 1489 2004 Approved update to Social Committee guide lines

1515 2004 Approved temporary wheel chair ramp at unit #1221.
1519 2004 Approved a bid from Todhunter Brothers to replace a window in 1268 unit #1209.
1525 2005 Approved a request from unit #1248 to replace windows under the following conditions. Co
1526 approved by the board, window type to be Approved by the board and all costs be
1532 2010 Approved bid from Country Glass to replace 40 windows for \$31,000

architect's

1286 1992 Submit architect's plans for the patio additions to Tulip Co. for action.

area

738 2009 Remove certain enumerated trees in order to prevent further damage to immediate area.
986 2013 Approval to install a cover at #1226 for area between garage door and steps.

artificial

114 1993 To buy an artificial Christmas tree.

ash

53 exterior Sun Shades in color "Ash" on any exterior window. These purchases are
60 exterior Sun Shades in color Ash on any exterior window. These purchases are to

aside

922 1995 That \$300 shall be set aside for any additional painting of a limited nature.
1482 the Board from funds set aside for the clubhouse.

ask

368 1993 Ask Tulip Financial Services for \$ 10,000 (o complete work of drainage and plants.

asprey

1245 2016 New Business: Pete Asprey approved as back up Treasurer
1248 2016 7.1 Cindy Asprey resigned effective 5

asprey's

1253 2016 3.1 Bob Ha nson to complete Cindy Asprey's term

assess

787 2009 To assess a 10% late fee on Special assessment monies owed but not received by April 30t
1117 2008 Assess each owner \$2500 to pay for re-roofing.

assessment

24 monthly assessment.
165 monthly assessment.
325 1996 To put the budget and the \$155 monthly assessment to the members for ratification
787 2009 To assess a 10% late fee on Special assessment monies owed but not received by April 30t
1270 Section 38 Special assessment
1273 2008 Assessment was passed. \$2500 will be due April 1, 2009 and delinquent on May 1, 2009.
1276 2009 Special Assessment funds be moved to Reserve Fund account for better interest return.
1511 2015 Unit 1205 special assessment for violation of requests to not feed the birds.

associated

374 1993 Accept James Wynstra's offer to pay \$1 in ten payments to satisfy problems associated wi

association

328 1996 Pay increased fee of \$15 to the Community Association Institute.
489 the association.
553 1996 To move the Association's insurance to Gardener Insurance Co.
557 Approved the new insurance policy with Community Association Underwriters of Am
561 2004 That we continue our insurance coverage with the Community Association Underwriters Corp
572 2012 Approved to raise the deductible on Association insurance to \$10,000.
817 2011 Approved request by Larry Green to be reimbursed for mileage driven on Association busin
859 2012 Approval to schedule meeting between Board and Mr. Tim Wahl to review concerns of Associ
863 2012 Appoint Mike Onorato to represent Association in City of Bellingham discussions concerni
894 Association on all documents.
902 onto a permanent record to be maintained and kept by the association Secretary.
1068 1994 That the Association spend not more the \$700 to erect a fence (chicken wire) from the we
1311 cannot be ascribed to conditions for which the Association has responsibility
1318 cannot be ascribed to conditions for which the Association has responsibility.
1331 1995 That villagers who do not notify the Board or remove nests themselves shall compensate t
1336 the association

assure

804 2011 Approval to replace outside lights to assure standardized bulb replacement and fixture q

atisfactory

1508 owner that matter would be turned over to attorney in a s atisfactory explanati

atrium
52 or Atrium
59 or Atrium

attend
474 2017 7.1 Reimburse Secretary for cost to attend CAI Workshop

attic
1178 On a tripod in the ground next to the house; C. Inside the attic D. On the fas

attorney
31 1992 Rely on Mrn Hugh Lewis as attorney for VACNCA.
34 1993 Consult attorney regarding Bylaw and Covenant Revision.
37 2016 New Business: Consult attorney on rental cap issue
1133 1993 Accept Bylaw and Covenant revisions as stipulated by Hugh Lewis, attorney.
1493 1992 Hire an attorney to look into the matter of the aerial antenna violation and that Hugh L
1508 owner that matter would be turned over to attorney in a s atisfactory explanati

attorneys
28 Section 2 Attorneys

audit
354 Section 13 Financial & Audit
394 2004 Hire Joe Vandal CPA to conduct 2004 audit.

auditors
481 Auditors.

auditor's
465 2016 3.5 Acceptance of Auditor's increase in costs

authority
293 1994 That pursuant to the authority granted by the covenants (Sec 9.1.7) the Board of Directo

authorize
456 2015 Motion to authorize Treasurer to put excess funds from 2014 budget in Reserve fund.
1480 1996 To authorize the Social Committee to purchase a 60 cup coffee maker with the understandi

authorized
50 2006 Unit Owners who so choose may engage our authorized dealer, "Walls and Windows" to insta
57 2006 Unit Owners who so choose may engage our authorized dealer, Walls and Windows to install
632 1995 That the Grounds Chair and President are authorized to spend up to \$2000 to contract wit
1303 1994 TGF Construction Co shall be authorized to work on #1200,#1220,#1204 and #1258 as descri

automatic
791 2005 That automatic night lights be installed in place of the existing rear outdoor lights on

available
860 members regarding proposed trail and alternatives available.
1120 2008 Proceed with re-roofing as money becomes available.

award
925 1997 To award the paint contract for the 1997 exterior painting cycle to the Landvest Co.

awning
64 2006 Approved installation of awning at unit #5081.
67 2009 Approved installation of awning at unit #5081.
70 2009 Approved installation of awning at unit #1210.
73 2011 Approved a retraceable awning for #1258 to be built according to approved specifications
76 2012 MSP that request of unit (1252) owner to change awning color shall be denied and
79 2014 owner referred to rules and regulations concerning color of awning.
82 2016 Nutmeg-tweed awning colour approved

awnings
47 Section 3 Awnings
51 awnings (model: Motorized Pro or Vista (manual) in color "cream" on decks or p
58 awnings (model: Motorized Pro or Vista (manual) in color cream on decks or pat

b
1076 1994 Have B & B Concrete Co. repair approximately 300 feet of curb for about \$900 plus tax,
1177 2008 Accept the following installation locations with approval by the Board. A. On top of the

bad
477 2017 7.1 Bad Debt Expense category added to financial reports

ballots

83 Section 4 Ballots

bark

617 1993 Have Turftenders put down bark.

673 2004 Approved transferring \$3,400 allocated for bark to irrigation repairs.

basic

94 1992 Accept basic cableg

578 2015 Insurance: Failed motion to keep earthquake coverage; mac to keep basic policy.

bathroom

126 1993 Install timer in clubhouse bathroom to shut lights and fan.

bedroom

969 2012 Approved Ron Karlberg's (#1225) request to install a door from garage into guest bedroom

1439 2014 1246 install door and ramp from garage into bedroom

being

1108 2017 7.2 Shared snow removal expenses with Festival Sq to be paid upon being billed

bellingham

863 2012 Appoint Mike Onorato to represent Association in City of Bellingham discussions concerni

better

1276 2009 Special Assessment funds be moved to Reserve Fund account for better interest return.

bev

1265 2017 Earl Sheneman, Treasurer, Bev Brownrigg, President, JoAnn Wyatt, Vice President, Rhonda

bib

1343 1996 To allow Marvin Burger (1210) to add another exterior hose bib.

bid

123 1993 Accept bid of Russell's Interiors to install clubhouse blinds.

565 2008 Accept the insurance bid of \$17,781 from CAU (our current provider) this new policy will

639 1996 Enter into a contract with Turftenders and allow for a 5% increase in the bid if vacuumi

659 2003 Accept bid from Lil Sisters Landscaping for \$189.35 to plant winter annuals, maintain, a

663 2004 Accept bid of Turftenders for one year.

676 2004 Accept bid to remove tress from 1208 & 1209.

702 2005 Accept bid of Custom Cut Landscaping in the amount of \$46,785.60.

780 2016 7.3 Acceptance of Custom Cut bid for 3 years.

850 2003 Accept the bid from Integrity Pest Control to inspect all 60 units and the club house fo

919 1994 Accept bid of Landvest Co. to paint #1221 & #1264.

1079 1995 Accept the bid of Kamps Painting Co. of Lynden to do 300 feet of curbing for \$ 1050.

1085 1996 Accept bid from Kamps Painting Co. at \$11.307.14

1095 2010 To accept bid from Kamps Painting to re-seal coat the road.

1112 2005 Accept the low bid from Mt. Baker Roofing Co. to replace the present cedar shingles on t

1374 2003 Accept the bid from Integrity Pest Control to inspect all 60 units and the club house fo

1519 2004 Approved a bid from Todhunter Brothers to replace a window in 1268 unit #1209.

1532 2010 Approved bid from Country Glass to replace 40 windows for \$31,000

bids

1346 1997 That three bids are obtained to repair eaves.

billed

198 billed\$175 for this service

1104 2017 6.1 When billed by Festival Sq, we will pay 1

1108 2017 7.2 Shared snow removal expenses with Festival Sq to be paid upon being billed

bills

378 1994 Move \$20,000 into "T" bills.

birds

1511 2015 Unit 1205 special assessment for violation of requests to not feed the birds.

bjorn

294 removal of the dog presently owned by Mr. and Mrs. Bjorn Stephanson and now hou

blinds

123 1993 Accept bid of Russell's Interiors to install clubhouse blinds.

bob

1253 2016 3.1 Bob Ha nson to complete Cindy Asprey's term

bonds

365 1992 Buy \$20,000 zero coupon 15 year strip bonds.

bowden

488 1995 That Shirley L. Bowden be allowed to construct a fireplace in conformity to the building
1335 1995 That Shirley L Bowden be allowed to construct a fireplace in conformity to the building

bowman

439 2012 Accepted the cost of software and time of Jan Bowman Accounting Services to setup new ac

box

1402 2009 Allow unit 1208 to install petro box.

broker

584 2017 7.1 Change Master Insurance Policy carrier to Rice Insurance, local Broker.

brokerage

446 2013 Approval to transfer Reserve Fund account from UBS brokerage account to a Whatcom Educat
1052 2013 Move Reserve Funds from UBS Brokerage Acct to WECU Savings Acct.

brothers

1519 2004 Approved a bid from Todhunter Brothers to replace a window in 1268 unit #1209.

brownrigg

1265 2017 Earl Sheneman, Treasurer, Bev Brownrigg, President, JoAnn Wyatt, Vice President, Rhonda

budget

322 1995 Moved to accept the 1996 budget as written.
325 1996 To put the budget and the \$155 monthly assessment to the members for ratification
334 2010 Approved the annual budget for 2011 (this includes a dues increase from \$330 to \$350 per
340 2012 Approved the annual budget for 2013 which includes increasing dues to \$370.
343 2013 Approved the annual budget for 2014 which includes increasing dues to \$380.
346 2014 Amended minutes of Nov. 13, 2014 to note that board approved budget proposal for 2015.
349 2016 Acceptance of Budget Comm Report, increase dues \$380 to \$400.
358 covenants Article 13.1 be referred to the Budget committee.
362 covenants Article 13.1 be referred to the Budget committee.
426 2011 Approved 2012 budget as submitted to the Board.
443 2012 Adopted 2013 budget as presented to the Board of Directors.
450 2014 Approval of Budget for 2015
456 2015 Motion to authorize Treasurer to put excess funds from 2014 budget in Reserve fund.
459 2015 New Business: 2016 Budget approved
462 2015 Adopted 2014 budget as presented to the Board of Directors.
468 2016 2. Budget approval for 2017
471 2016 5.3 Budget Comm recommend increase in dues from \$380 to \$400
777 2014 Approval for expending \$6400 to remove 12 trees by Dean's Tree Removal from FY 2015 budg
1172 2012 Agreed to have the Annual meeting In January to present and ratify the 2013 budget by th

build

194 1994 Mr. Krause could build a sliding door as long as the door conformed to those Presently i
216 2006 Approved owner of unit #1231 to build a deck with Trex
219 2006 Approved request from unit #1262 to build a deck and install a motion light.
226 2007 Approved unit #1248 to build new deck with Trex.
232 2007 Approved unit #5071 to build new deck with Trex.
247 2011 Approved request by unit owner (#1252) to build deck.
271 2014 Approval of request by unit owner (#1214) to build a front yard patio.
280 2014 Approved request of unit (1168) owner to build deck.
492 1996 Allow Kay Quinby (1256) to build a fireplace provided that the builder comply with the c
1289 1993 Hire Vern Hagen to build patio cupboards.

builder

492 1996 Allow Kay Quinby (1256) to build a fireplace provided that the builder comply with the c

building

207 2003 Approved building a new deck at unit 1242 using composite material.
210 2003 Approved building a new deck at unit 1203 using composite materials
262 2013 Approve building of deck at unit #1227.
488 1995 That Shirley L. Bowden be allowed to construct a fireplace in conformity to the building
1181 2012 To permit unit owner (#1210) to install DirecTV dish subject to approval of Larry Green
1335 1995 That Shirley L Bowden be allowed to construct a fireplace in conformity to the building

buildings

1299 engineer, to evaluate the five different models in the Village and selected build

built

73 2011 Approved a retraceable awning for #1258 to be built according to approved specifications

bulb

804 2011 Approval to replace outside lights to assure standardized bulb replacement and fixture q

burger

1343 1996 To allow Marvin Burger (1210) to add another exterior hose bib.

business

37 2016 New Business: Consult attorney on rental cap issue
459 2015 New Business: 2016 Budget approved
810 2015 New Business: MSC to deny lighting request.
817 2011 Approved request by Larry Green to be reimbursed for mileage driven on Association busin
820 2011 That all board members be offered reimbursement for official Board business mileage if r
1245 2016 New Business: Pete Asprey approved as back up Treasurer

buy

114 1993 To buy an artificial Christmas tree.
144 2004 Place surplus clubhouse furniture on consignment in order to buy more tables and chairs.
365 1992 Buy \$20,000 zero coupon 15 year strip bonds.
1212 1992 That the secretary will buy office supplies as the need occurs.
1477 1993 Grant \$25 for Sunshine Committee to buy flowers or contribute to memorials for unit owne
1486 for future potato dinners or to buy things to decorate the clubhouse during the

buyers

1019 buyers

bylaw

34 1993 Consult attorney regarding Bylaw and Covenant Revision.
1133 1993 Accept Bylaw and Covenant revisions as stipulated by Hugh Lewis, attorney.

bylaws

1020 renters to inform them of the covenants, bylaws, rules & regulations at the time re-sale cert
1136 1993 Accept new Bylaws and Covenant.

by-laws

595 1992 Change by-laws with regard to keys to be done at next membership meeting.
598 1992 Amend By-laws and return keys and key release form.

cabinet

847 2003 Approved purchase of new file cabinet for the club house.
1215 1994 That Secretary purchase a four drawer file cabinet with lock from Office Depot.
1222 2003 Approved purchase of new file cabinet for the club house.

cable

91 Section 6 Cable

cableg

94 1992 Accept basic cableg

cai

474 2017 7.1 Reimburse Secretary for cost to attend CAI Workshop

camera

1467 2015 1262 installation of security camera

canopy

1383 2003 Approved installation of a canopy over the entry of unit 1203

carpenter

851 any carpenter ants. This inspection will include the exterior perimeter and eac
852 for this inspection will be \$45 per unit. Units that have an active infestation
1356 2002 Hire a licensed carpenter to check several units for possible water damage.
1375 any carpenter ants. This inspection will include the exterior perimeter and each
1376 for this inspection will be \$45 per unit. Units that have an active infestation o
1386 2003 Contact Integrity Pest Control to treat the units at 1201, 1202 and 1203 for exterminati

carrier

547 present carrier
584 2017 7.1 Change Master Insurance Policy carrier to Rice Insurance, local Broker.

cascade

1327 1995 Agree to spend up to \$1000 to have Cascade Geotech research the soil density under units

cash

174 2015 Club House Cleaning: \$200 cash gift for Jo Ann King who is leaving

category

477 2017 7.1 Bad Debt Expense category added to financial reports

cau's

581 2016 6.4 Acceptance of CAU's premium for \$20,609.00.

cedar

250 2012 Approval to permit units 1224 and 1243 to replace cedar decking with composite.

1112 2005 Accept the low bid from Mt. Baker Roofing Co. to replace the present cedar shingles on t

cell

98 Section 7 Cell Phone

101 2006 Approved paying Larry Green \$25 per month toward the cost of his cell phone

center

783 2017 Clear center island and re-landscape

certificate

381 1995 A gift certificate not to exceed \$25 may be given to a Board Member upon completion of s

417 2005 Approved transfer of \$10,000 from certificate of deposit to bank account.

1008 1995 That \$125 shall be the charge for a resale certificate effective immediately

1011 1995 Charge \$75 for re-sale certificate.

1027 2009 Rules and regulations to be read and signed before issuance of a Re-sale certificate.

1039 2017 4.8 Reverse charge for resale certificate back to \$150 retraction to 2

1166 signing off on the certificate of resale.

certificates

1014 1995 That the \$125 fee for the re-sale certificates shall be reduced to \$75 effective immedia

1015 certificates are not transferable

1020 renters to inform them of the covenants, bylaws, rules & regulations at the time re-sale cert

1030 2011 Approved raising the cost of re-sale certificates from \$100 to \$150.

1033 2017 6.2 Approved raising the cost of ReSale Certificates from \$150 to \$265.00.

certification

999 Section 29 Resale Certification and New Owners

1002 1992 Re-sale Certification and New Owners

1024 2006 Approved to increase the re-sale Certification fee to \$100.

certified

295 Northwind Circle within forty-eight (48) hours after a certified, return receipt

chair

632 1995 That the Grounds Chair and President are authorized to spend up to \$2000 to contract wit

1405 2010 Approved installation of a temporary wheel chair ramp at 1246 to be removed When no long

1411 2010 Approved installation of a temporary wheel chair ramp at 1246 to be removed when no long

1512 Section 41 Wheel Chair Ramp

1515 2004 Approved temporary wheel chair ramp at unit #1221.

chairs

144 2004 Place surplus clubhouse furniture on consignment in order to buy more tables and chairs.

155 2007 Allow owners to take up to four folding chairs from surplus clubhouse chairs.

changing

286 changing owners

charged

97 1992 That all units wired for TV will be charged for access.

148 charged to unit owners for the use of the club house.

152 charged to unit owners for the use of the club house.

check

480 2017 4.5 MCS for President to check into local CPA

1356 2002 Hire a licensed carpenter to check several units for possible water damage.

checking

391 2003 Transfer certain money market funds to Bank of Am checking acct.

cheryl

1266 Secretary, Rhea Ramsay and Cheryl Scheele, Directors

chicken

1068 1994 That the Association spend not more the \$700 to erect a fence (chicken wire) from the we

children

879 2016 7.9 Visiting children playing in the streets

chimney

492 1996 Allow Kay Quinby (1256) to build a fireplace provided that the builder comply with the c

christmas

114 1993 To buy an artificial Christmas tree.

843 1998 Outdoor Christmas decorations be put up no sooner then December 15 and No later then Jan

1151 1998 Outdoor Christmas decorations be put up no sooner then December 15 and no later then Jan

church

108 1992 No commercial parties or church meetings be allowed.

111 1992 No commercial parties or church meetings be allowed.

cindy

1236 2012 Accepted resignation of Cindy Sheneman from Board of Directors.

1239 2012 Appointed Earl Sheneman to fill out the remainder of Cindy Sheneman's term running to Ma

1248 2016 7.1 Cindy Asprey resigned effective 5

1253 2016 3.1 Bob Ha nson to complete Cindy Asprey's term

circle

295 Northwind Circle within forty-eight (48) hours after a certified, return receipt

873 2014 Approved endorsing a new Northwind Circle website.

city

863 2012 Appoint Mike Onorato to represent Association in City of Bellingham discussions concerni

870 2013 Approval of Public Trail negotiations with city representative Tim Wahl.

city's

867 2013 Support of City's proposed Public Trail.

claim

385 2002 Settle claim of \$1 ,252.

605 1992 Send letter to Tulip Co. rebutting their claim that their responsibility for landscaping

clause

994 2011 Under hardship clause 9.2 of the Declarations the Board allows #1233 unit owner to rent

clean

129 1993 Hire Joanna King to clean clubhouse at \$10 per month.

cleaner

138 1996 Pay the club house cleaner \$15 instead of the present \$10

830 1996 Pay the club house cleaner \$15 instead of the present \$10

cleaning

174 2015 Club House Cleaning: \$200 cash gift for Jo Ann King who is leaving

clear

783 2017 Clear center island and re-landscape

864 for keeping drains into pond clear of debris.

clearance

508 2014 Approved unit #1229's request to install a zero clearance gas fireplace.

1461 2014 1229 installation of a zero clearance fireplace

close

732 2009 Close gap on Stuart Rd. with hedge.

1390 2004 That we close vents on northside of units from Nov. 1 to March 1.

club

102 Section 8 Club House

138 1996 Pay the club house cleaner \$15 instead of the present \$10

148 charged to unit owners for the use of the club house.

152 charged to unit owners for the use of the club house.

174 2015 Club House Cleaning: \$200 cash gift for Jo Ann King who is leaving

177 2016 Rosalie Nast requests using the Club House for foreign students

180 2016 Rosalie Nast requests using the Club House for foreign students

183 2017 Use of Club House for Health Topics each month

201 1996 Motion lights be installed at the back of the club house for safety concerns

830 1996 Pay the club house cleaner \$15 instead of the present \$10

847 2003 Approved purchase of new file cabinet for the club house.

850 2003 Accept the bid from Integrity Pest Control to inspect all 60 units and the club house fo

947 2005 That the remaining 25 units and club house be painted during this current fiscal year.

998 2017 Unit 1227 approved as fourt land lord for next vacancy & on new created list maintained

1222 2003 Approved purchase of new file cabinet for the club house.

1374 2003 Accept the bid from Integrity Pest Control to inspect all 60 units and the club house fo

clubhouse

23 2014 Approval of \$3000 for clubhouse air conditioning provided it does not necessitate increase
105 1992 Acceptance of Clubhouse rules to be mailed to each owner and posted in Clubhouse.
123 1993 Accept bid of Russell's Interiors to install clubhouse blinds.
126 1993 Install timer in clubhouse bathroom to shut lights and fan.
129 1993 Hire Joanna King to clean clubhouse at \$10 per month.
132 1995 That any activity of commercial nature be denied use of the clubhouse.
135 1996 That motion lights be installed at the back of the Clubhouse for safety concerns.
144 2004 Place surplus clubhouse furniture on consignment in order to buy more tables and chairs.
147 2004 That the recent action of the board to increase the clubhouse fee to \$20. be rescinded
151 2004 That the recent action of the board to increase the clubhouse fee to \$20 be rescinded
155 2007 Allow owners to take up to four folding chairs from surplus clubhouse chairs.
158 2009 Rescind motion concerning removal of upper windows of Clubhouse and replace with sheet
164 2014 Approval of \$3000 for clubhouse air conditioning provided it does not necessitate increase
168 2015 Committee to be formed to study possible acoustical solutions for clubhouse.
171 2015 Denied request to use clubhouse monthly for meetings of international ESL students.
940 2003 Approved contract with Leo Quality Construction to paint all 60 units and clubhouse over
1091 2005 Approved Wilder proposal to repair cracked pavement beginning at clubhouse to unit #1218
1482 the Board from funds set aside for the clubhouse.
1486 for future potato dinners or to buy things to decorate the clubhouse during the

coffee

1480 1996 To authorize the Social Committee to purchase a 60 cup coffee maker with the understanding
1481 difference between the 'profit' of the Potato Dinner and the cost of the coffee

color

51 awnings (model: Motorized Pro or Vista (manual) in color "cream" on decks or pat
53 exterior Sun Shades in color "Ash" on any exterior window. These purchases are
58 awnings (model: Motorized Pro or Vista (manual) in color cream on decks or pat
60 exterior Sun Shades in color Ash on any exterior window. These purchases are to
76 2012 MSP that request of unit (1252) owner to change awning color shall be denied and
79 2014 owner referred to rules and regulations concerning color of awning.
934 2003 All painting of the doors either the original color or white.
953 2014 MSP that door colors shall be either white or the color as painted originally, thus deny
954 (1258) owner to change door color.
957 2014 MSP that trellises be painted color of structure.
1365 2003 All painting of the doors either the original color or white

colors

953 2014 MSP that door colors shall be either white or the color as painted originally, thus deny

colour

82 2016 Nutmeg-tweed awning colour approved

comm

349 2016 Acceptance of Budget Comm Report, increase dues \$380 to \$400.
471 2016 5.3 Budget Comm recommend increase in dues from \$380 to \$400

commercial

108 1992 No commercial parties or church meetings be allowed.
111 1992 No commercial parties or church meetings be allowed.
132 1995 That any activity of commercial nature be denied use of the clubhouse.

committee

168 2015 Committee to be formed to study possible acoustical solutions for clubhouse.
188 Guidelines Committee.
358 covenants Article 13.1 be referred to the Budget committee.
362 covenants Article 13.1 be referred to the Budget committee.
1018 1995 That a committee of not more than three members be established for the purpose of meeting
1283 1992 Allow trellis if Guidelines Committee submits detailed specification to the Board for approval
1471 Section 37 Sunshine & Social Committee
1474 2004 Approved update to social committee guide lines
1477 1993 Grant \$25 for Sunshine Committee to buy flowers or contribute to memorials for unit owners
1480 1996 To authorize the Social Committee to purchase a 60 cup coffee maker with the understanding
1485 1997 To allow the social Committee to keep any funds from their Potato Dinner over expenses a
1489 2004 Approved update to Social Committee guide lines

community

328 1996 Pay increased fee of \$15 to the Community Association Institute.
557 Approved the new insurance policy with Community Association Underwriters of America
561 2004 That we continue our insurance coverage with the Community Association Underwriters Corporation
1161 2009 In the event of a rules violation with people in the community, the president will appoint
1503 2009 In the event of a rules violation with people in the community, the president will appoint

complete

305 2010 New rules for dogs. See Rules and Regulations page 2, paragraph 4, for complete text.
368 1993 Ask Tulip Financial Services for \$ 10,000 (o complete work of drainage and plants.
1253 2016 3.1 Bob Ha nson to complete Cindy Asprey's term

completion

381 1995 A gift certificate not to exceed \$25 may be given to a Board Member upon completion of s

concern

588 1992 Request keys from Tulip Co., to give to owners with concern over right of entry.

concerning

79 2014 owner referred to rules and regulations concerning color of awning.
158 2009 Rescind motion concerning removal of upper windows of Clubhouse and replace with sheet r
863 2012 Appoint Mike Onorato to represent Association in City of Bellingham discussions concerni
1507 2009 Executive Session concerning non-payment of dues and late fees decision to have presiden

concrete

980 concrete walk replaced with pavers.
1076 1994 Have B & B Concrete Co. repair approximately 300 feet of curb for about \$900 plus tax,

conditioner

4 2009 Request to install air conditioner
10 2011 Approved request to install new furnace and air conditioner at unit 1236
16 2012 Approved Wilma Sells request to install air conditioner. Work to be done by licensed con
20 2014 Approved request by unit (1198) owner to install ait conditioner.
27 2015 Approved request by unit (1210) owner to install air conditioner.

conditioners

1 Section 1 Air conditioners
7 2010 Approved the installation of air conditioners in Units #1220 and #1224.

conditioning

13 2012 Approved Ron Karlberg's (1225) rquest to install ait conditioning unit (see also Section
23 2014 Approval of \$3000 for clubhouse air conditioning pro»ided it does not necessitate increa
164 2014 Approval of \$3000 for clubhouse air conditioning provided it does not necessitate increa
1449 2014 1168 installation of deck and air conditioning

condominium

893 2017 7.1 Acronym VACNCA officially recognized as representing Village at Cordata Northside Co

conduct

394 2004 Hire Joe Vandal CPA to conduct 2004 audit.

confusing

265 2013 Approve replacement of lattice on existing decks that need it. [ed. confusing motion]

consignment

144 2004 Place surplus clubhouse furniture on consignment in order to buy more tables and chairs.

construction

807 2012 Approved addition of garage light to #5077 that was omitted during construction.
940 2003 Approved contract with Leo Quality Construction to paint all 60 units and clubhouse over
1303 1994 TGF Construction Co shall be authorized to work on #1200,#1220,#1204 and #1258 as descri
1359 2002 Approved contract with Leo Quality Construction to paint all 60 units and

consult

34 1993 Consult attorney regarding Bylaw and Covenant Revision.
37 2016 New Business: Consult attorney on rental cap issue

contact

643 1997 Contact Deans Tree Service to limb up trees along the path and trim back the branches. h
1162 members to make a personal contact prior to sending a letter.
1386 2003 Contact Integrity Pest Control to treat the units at 1201, 1202 and 1203 for exterminati
1504 members to make a personal contact prior to sending a letter.

contingency

484 2017 Change 818 acct from Property Management to a Second Contingency Fund account

continue

561 2004 That we continue our insurance coverage with the Community Association Underwriters Corp

contract

562 the contract amount of \$15 ,754.
602 1992 Turftenders be hired for a one year contract at \$16,000 per year.
611 1992 Extend the contract of Turftenders.

626 1993 That we hire Turftenders on a three year contract
632 1995 That the Grounds Chair and President are authorized to spend up to \$2000 to contract wit
636 1996 Enter into a contract with Turftenders for \$24,060.96, @ 5 more in 1998, 2% more in 1999
639 1996 Enter into a contract with Turftenders and allow for a 5% increase in the bid if vacuumi
647 1999 A two year contract was awarded to Turftenders
653 2003 Contract with Lil Sisters for landscape maintenance for 2003
669 2004 Approved that the Board accept the Landscape contract for the 2005 year from Turftenders
679 2004 Approved that the Board accept the Landscape contract for the 2005 year from Turftenders
747 2009 Approved contract with Custom Cut Landscape & irrigation for yard care at \$3600. per mon
750 2009 Approved contract with Custom Cut Landscape & irrigation for yard care at \$3600 per mont
759 2012 To accept Custom Cut contract.
765 2013 Approval of landscape contract (2014-2016) at \$65 ,000 per year.
925 1997 To award the paint contract for the 1997 exterior painting cycle to the Landvest Co.
940 2003 Approved contract with Leo Quality Construction to paint all 60 units and clubhouse over
1359 2002 Approved contract with Leo Quality Construction to paint all 60 units and

contractor

16 2012 Approved Wilma Sells request to install air conditioner. Work to be done by licensed con
970 done by licensed contractor and paid for by the owner (see also Section 1).
1349 1997 Request by John Victor unit #1260 be allowed to hire a private contractor to make improv
1525 2005 Approved a request from unit #1248 to replace windows under the following conditions. Co

contribute

1477 1993 Grant \$25 for Sunshine Committee to buy flowers or contribute to memorials for unit owne

cordata

893 2017 7.1 Acronym VACNCA officially recognized as representing Village at Cordata Northside Co

corporation

561 2004 That we continue our insurance coverage with the Community Association Underwriters Corp

correction

887 2016 Correction of names in report
890 2017 Minutes correction - no swamp

could

194 1994 Mr. Krause could build a sliding door as long as the door conformed to those Presently i
639 1996 Enter into a contract with Turftenders and allow for a 5% increase in the bid if vacuumi

country

1532 2010 Approved bid from Country Glass to replace 40 windows for \$31,000

coupon

365 1992 Buy \$20,000 zero coupon 15 year strip bonds.

covenant

34 1993 Consult attorney regarding Bylaw and Covenant Revision.
1133 1993 Accept Bylaw and Covenant revisions as stipulated by Hugh Lewis, attorney.
1136 1993 Accept new Bylaws and Covenant.

cover

690 2005 Approved unit #1229's request to remove ground cover and replant
696 2005 Approved unit 1229's request to remove ground cover and replant.
735 2009 Pay to cover pavers with top soil and sod where Stuart Rd. hedge was planted.
986 2013 Approval to install a cover at #1226 for area between garage door and steps.
1436 2013 1226 install cover between garage and front steps

coverage

550 1994 The Assn, leave the liability coverage at the present \$2 million per incident.
558 premium rate of \$ 14589 for coverage from 10-23-03 through 10-23-04.
561 2004 That we continue our insurance coverage with the Community Association Underwriters Corp
578 2015 Insurance: Failed motion to keep earthquake coverage; mac to keep basic policy.

cpa

394 2004 Hire Joe Vandal CPA to conduct 2004 audit.
480 2017 4.5 MCS for President to check into local CPA

cracked

1091 2005 Approved Wilder proposal to repair cracked pavement beginning at clubhouse to unit #1218

crawl

851 any carpenter ants. This inspection will include the exterior perimeter and eac
1375 any carpenter ants. This inspection will include the exterior perimeter and each

cream

51 awnings (model: Motorized Pro or Vista (manual) in color "cream" on decks or p
 58 awnings (model: Motorized Pro or Vista (manual) in color cream on decks or pat
 created
 998 2017 Unit 1227 approved as fourt land lord for next vacancy & on new created list maintained
 credit
 446 2013 Approval to transfer Reserve Fund account from UBS brokerage account to a Whatcom Educat
 cul
 683 2005 That the large pine tree behind unit #5077 be removed and the three oak trees in the cul
 cup
 1480 1996 To authorize the Social Committee to purchase a 60 cup coffee maker with the understandi
 cupboards
 1289 1993 Hire Vern Hagen to build patio cupboards.
 curb
 1076 1994 Have B & B Concrete Co. repair approximately 300 feet of curb for about \$900 plus tax,
 curbing
 1079 1995 Accept the bid of Kamps Painting Co. of Lynden to do 300 feet of curbing for \$ 1050.
 curbs
 1059 Section 31 Road, Curbs & Sidewalks
 current
 499 2007 Approved unit #1221 owners request to replace their current fireplace.
 537 1992 Stay with State Farm Insurance until June or July when current policy runs out.
 556 2003 Maintain the amount of the deductible at the current level of \$2500 rather than increase
 565 2008 Accept the insurance bid of \$17,781 from CAU (our current provider) this new policy will
 947 2005 That the remaining 25 units and club house be painted during this current fiscal year.
 custom
 702 2005 Accept bid of Custom Cut Landscaping in the amount of \$46,785.60.
 747 2009 Approved contract with Custom Cut Landscape & irrigation for yard care at \$3600. per mon
 750 2009 Approved contract with Custom Cut Landscape & irrigation for yard care at \$3600 per mont
 759 2012 To accept Custom Cut contract.
 780 2016 7.3 Acceptance of Custom Cut bid for 3 years.
 cycle
 916 1994 Amending painting cycle for the next three years.
 925 1997 To award the paint contract for the 1997 exterior painting cycle to the Landvest Co.
 d
 1178 On a tripod in the ground next to the house; C. Inside the attic D. On the fas
 1470 2014+D5 1224 installation of screen door
 damage
 738 2009 Remove certain enumerated trees in order to prevent further damage to immediate area.
 1356 2002 Hire a licensed carpenter to check several units for possible water damage.
 david
 1049 2008 Adopt the reserve study done by David Bach.
 days
 837 1997 Allow Robert and Anne Konstad to have a guest park their RV in front of their house for
 1145 1997 Allow Robert and Anne Konstad to have a guest park their RV in front of their unit for f
 de
 683 2005 That the large pine tree behind unit #5077 be removed and the three oak trees in the cul
 dealer
 50 2006 Unit Owners who so choose may engage our authorized dealer, "Walls and Windows" to insta
 57 2006 Unit Owners who so choose may engage our authorized dealer, Walls and Windows to install
 deans
 643 1997 Contact Deans Tree Service to limb up trees along the path and trim back the branches. h
 dean's
 777 2014 Approval for expending \$6400 to remove 12 trees by Dean's Tree Removal from FY 2015 budg
 debris
 644 remove all debris for a cost of #1,400 + tax

864 for keeping drains into pond clear of debris.

debt

477 2017 7.1 Bad Debt Expense category added to financial reports

december

843 1998 Outdoor Christmas decorations be put up no sooner then December 15 and No later then Jan
1151 1998 Outdoor Christmas decorations be put up no sooner then December 15 and no later then Jan

decision

1507 2009 Executive Session concerning non-payment of dues and late fees decision to have presiden

deck

197 1996 Deck railings shall be painted when units are painted to maintain beauty and consistency
207 2003 Approved building a new deck at unit 1242 using composite material.
210 2003 Approved building a new deck at unit 1203 using composite materials
213 2005 Approved installation of a deck at unit #1229.
216 2006 Approved owner of unit #1231 to build a deck with Trex
219 2006 Approved request from unit #1262 to build a deck and install a motion light.
222 2006 Instruct the owner of unit #1256 to remove the lattice she has installed inside the deck
223 not meet specifications of the VACNCA Deck plans.
226 2007 Approved unit #1248 to build new deck with Trex.
229 2007 Approved for unit #5071 to rebuild deck with Trex
232 2007 Approved unit #5071 to build new deck with Trex.
238 2009 Approved to install Trex deck and railing unit #1246
247 2011 Approved request by unit owner (#1252) to build deck.
253 2012 Permit unit 1232 to replace glass in deck door with shatterproof glass at owner's expens
259 2012 Amend the minutes of Nov. 8, 2012 to include approval for deck at #1216.
262 2013 Approve building of deck at unit #1227.
274 2014 Approval for removal and rebuilding of deck for unit 1240.
277 2014 Approval of letter regarding deck maintenance.
280 2014 Approved request of unit (1168) owner to build deck.
714 2007 Approved owner of unit # 1226 to plant 7 privacy shrubs by deck.
774 2014 Approval of shrubs for the purpose of deck privacy by unit #1262.
1177 2008 Accept the following installation locations with approval by the Board. A. On top of the
1424 2011 Approve installation of gas line to deck at owner's expense for unit #1210
1449 2014 1168 installation of deck and air conditioning

decking

235 2009 Approval for unit 1232 to replace decking with Trex.
250 2012 Approval to permit units 1224 and 1243 to replace cedar decking with composite.

decks

51 awnings (model: Motorized Pro or Vista (manual) in color "cream" on decks or p
58 awnings (model: Motorized Pro or Vista (manual) in color cream on decks or pat
184 Section 9 Decks & Patios
187 1991 Decks will be permitted according to a specified plan and following the recommendations
265 2013 Approve replacement of lattice on existing decks that need it. [ed. confusing motionl
285 96 regarding painting decks

declarations

994 2011 Under hardship clause 9.2 of the Declarations the Board allows #1233 unit owner to rent
1165 2009 A packet including the rules and regulations, Declarations and covenants must be read an

declining

46 2017 Response to Festival Sq declining meeting as advised

decorate

1486 for future potato dinners or to buy things to decorate the clubhouse during the

decorations

843 1998 Outdoor Christmas decorations be put up no sooner then December 15 and No later then Jan
1151 1998 Outdoor Christmas decorations be put up no sooner then December 15 and no later then Jan

decorative

711 2007 Approved owner of unit #1254 to install decorative bench in the yard.

deductible

540 1992 Change deductible from \$250 to \$ 1000.
556 2003 Maintain the amount of the deductible at the current level of \$2500 rather than increase
572 2012 Approved to raise the deductible on Association insurance to \$10,000.
575 2012 Accept the CAU renewal policy terms with \$10,000 deductible.

defects

1300 structural defects and that the engineer provide a detailed report in writing

de-icer

1105 2 of de-icer costs

delinquent

312 1992 That dues are due on the first of the month. Those that remain delinquent after the tent
1273 2008 Assessment was passed. \$2500 will be due April 1, 2009 and delinquent on May 1, 2009.

denied

76 2012 MSP that request of unit (1252) owner to change awning color shall be denied and
132 1995 That any activity of commercial nature be denied use of the clubhouse.
171 2015 Denied request to use clubhouse monthly for meetings of international ESL students.
876 2015 Piano Donation acceptance of donation denied. MSC to send a thank you note.
950 2013 Hoemowner's painting house exteriors was denied approval.

density

1327 1995 Agree to spend up to \$1000 to have Cascade Geotech research the soil density under units

deny

810 2015 New Business: MSC to deny lighting request.
979 2013 Moved to deny requests to have flower boxes mounted to house, homeowners painting house

deposit

417 2005 Approved transfer of \$10,000 from certificate of deposit to bank account.

depot

1215 1994 That Secretary purchase a four drawer file cabinet with lock from Office Depot.

difference

1481 difference between the 'profit' of the Potato Dinner and the cost of the coffee

dinner

1481 difference between the 'profit' of the Potato Dinner and the cost of the coffee
1485 1997 To allow the social Committee to keep any funds from their Potato Dinner over expenses a

dinners

1486 for future potato dinners or to buy things to decorate the clubhouse during the

directors

86 2013 Approval to adopt procedures for the annual election for the Board of Directors.
293 1994 That pursuant to the authority granted by the covenants (Sec 9.1.7) the Board of Directors
382 Board of Directors
401 2005 That the board of directors approve the change on the Bank of America signature card by
443 2012 Adopted 2013 budget as presented to the Board of Directors.
462 2015 Adopted 2014 budget as presented to the Board of Directors.
1190 1994 Screen doors may be added with Board of Directors approval as long as the doors conform
1230 2005 Appointed Merle Magner to board of directors as member at large.
1236 2012 Accepted resignation of Cindy Sheneman from Board of Directors.
1266 Secretary, Rhea Ramsay and Cheryl Scheele, Directors

directv

1181 2012 To permit unit owner (#1210) to install DirecTV dish subject to approval of Larry Green

discontinue

813 2017 8.1 Discontinue lights on premises pathway

discretion

191 1992 At the owners discretion combination storm and screen doors are acceptable front and back

discussion

903 Section 24 Open Discussion Period
906 2008 Place open discussion period at the end of the agenda.

discussions

863 2012 Appoint Mike Onorato to represent Association in City of Bellingham discussions concerning

dish

1181 2012 To permit unit owner (#1210) to install DirecTV dish subject to approval of Larry Green
1455 2014 1209 Add Dish on facade

dishes

1158 2008 A new R & R will be distributed including the changes for satellite dishes.
1174 Section 34 Satellite Dishes

distribute

141 1996 To publish and distribute all minutes of Board meetings to unit owners through the villa

distribution

897 2017 62 Distribution of Minutes according to preference of recipients.

documents

894 Association on all documents.

dog

294 removal of the dog presently owned by Mr. and Mrs. Bjorn Stephanson and now hou
299 1999 Allow an over sized dog in unit 1236 for approximately 6 months.
302 2007 Approved motion denying new owner of unit #1218's request to have a large breed dog.

dogs

287 Section 10 Dogs & Pets
290 1992 Two small pets are allowed. Dogs should not exceed 40 pounds or 18 tall.
305 2010 New rules for dogs. See Rules and Regulations page 2, paragraph 4, for complete text.

dollars

546 1994 That the liability insurance shall be raised from \$1 Million to \$2 million dollars immed

donation

876 2015 Piano Donation acceptance of donation denied. MSC to send a thank you note.

door

194 1994 Mr. Krause could build a sliding door as long as the door conformed to those Presently i
204 1997 Approved to repair the sliding door in unit 1240. It has lost its seal
241 2009 Approved installation of screen door unit #5077
253 2012 Permit unit 1232 to replace glass in deck door with shatterproof glass at owner's expens
798 2006 Approved installation of new light fixture by front door of unit #1262.
931 2003 Approved unit 1200 repaint front door white.
944 2003 Approved request from unit 1268 to repaint front door white.
953 2014 MSP that door colors shall be either white or the color as painted originally, thus deny
954 (1258) owner to change door color.
969 2012 Approved Ron Karlberg's (#1225) request to install a door from garage into guest bedroom
986 2013 Approval to install a cover at #1226 for area between garage door and steps.
1193 2006 Approved the installation of a screen door at unit #1261.
1196 2006 Approved installation of screen door at unit #1242.
1199 2006 Approved installation of retractable screen door on units #1220 & 1230.
1202 2007 Approved owner of unit #1214's request to install new screen door.
1205 2007 Approved installation of a screen door at unit #1240
1208 2007 Approved installation of storm door at unit # 1208
1339 1995 Ken Aldrich be allowed to install a garage opening system that will allow him to open th
1362 2003 Approved unit 1200 repaint front door white.
1371 2003 Approved request from unit 1268 to repaint front door white.
1396 2005 Replace garage door at 1200.
1439 2014 1246 install door and ramp from garage into bedroom
1470 2014+D5 1224 installation of screen door

doors

191 1992 At the owners discretion combination storm and screen doors are acceptable front and bac
934 2003 All painting of the doors either the original color or white.
1184 Section 35 Screen Doors
1187 1991 Storm doors will be allowed on patio doors
1190 1994 Screen doors may be added with Board of Directors approval as long as the doors conform
1365 2003 All painting of the doors either the original color or white
1393 2005 Replace garage doors at 1204 and 1266.

doug

1420 2011 To allow installation of windows at #1224 unit owner's expense by her son under the supe

down

617 1993 Have Turftenders put down bark.

drain

623 1993 Installation of French drain.
1088 1999 Have TCI cut a groove in the driveway at unit 1233 so water will drain properly.

drainage

368 1993 Ask Tulip Financial Services for \$ 10,000 (o complete work of drainage and plants.
374 1993 Accept James Wynstra's offer to pay \$1 in ten payments to satisfy problems associated wi

drains

864 for keeping drains into pond clear of debris.

drawer

1215 1994 That Secretary purchase a four drawer file cabinet with lock from Office Depot.

driveway

1088 1999 Have TCI cut a groove in the driveway at unit 1233 so water will drain properly.

droppings

1332 for any losses sustained because of bird nests and bird droppings

due

312 1992 That dues are due on the first of the month. Those that remain delinquent after the tent
1273 2008 Assessment was passed. \$2500 will be due April 1, 2009 and delinquent on May 1, 2009.

dues

306 Section 11 Dues
309 1992 Dues remain \$125 per month until costs are certain.
312 1992 That dues are due on the first of the month. Those that remain delinquent after the tent
316 1993 Dues raised to \$160 per month.
331 2005 Approved dues increase from \$250 to \$270 per month
334 2010 Approved the annual budget for 2011 (this includes a dues increase from \$330 to \$350 per
337 2011 No increase in dues
340 2012 Approved the annual budget for 2013 which includes increasing dues to \$370.
343 2013 Approved the annual budget for 2014 which includes increasing dues to \$380.
349 2016 Acceptance of Budget Comm Report, increase dues \$380 to \$400.
471 2016 5.3 Budget Comm recommend increase in dues from \$380 to \$400
1507 2009 Executive Session concerning non-payment of dues and late fees decision to have presiden

earl

436 2012 Appointed Earl Sheneman as Treasurer.
1239 2012 Appointed Earl Sheneman to fill out the remainder of Cindy Sheneman's term running to Ma
1265 2017 Earl Sheneman, Treasurer, Bev Brownrigg, President, JoAnn Wyatt, Vice President, Rhonda

earthquake

566 earthquake insurance.
578 2015 Insurance: Failed motion to keep earthquake coverage; mac to keep basic policy.

eave-mounted

1427 2012 To permit unit owner #1226 to install an eave-mounted weather station.

eaves

1346 1997 That three bids are obtained to repair eaves.

ed

265 2013 Approve replacement of lattice on existing decks that need it. [ed. confusing motion]

educational

446 2013 Approval to transfer Reserve Fund account from UBS brokerage account to a Whatcom Educat

election

86 2013 Approval to adopt procedures for the annual election for the Board of Directors.
1173 VACNCA and election of new board members.

emergency

350 Section 12 Emergency Response
353 2007 Appoint Pat Adams as emergency response representative.
591 1992 Return keys, securing a signed release of liability in the event of emergency entry is n

end

906 2008 Place open discussion period at the end of the agenda.

ended

605 1992 Send letter to Tulip Co. rebutting their claim that their responsibility for landscaping

endorsing

873 2014 Approved endorsing a new Northwind Circle website.

engineer

1299 engineer, to evaluate the five different models in the Village and selected build
1300 structural defects and that the engineer provide a detailed report in writing
1304 structural engineer

enter

636 1996 Enter into a contract with Turftenders for \$24,060.96, @ 5 more in 1998, 2% more in 1999
639 1996 Enter into a contract with Turftenders and allow for a 5% increase in the bid if vacuumi

entered

901 2006 Initiate a motion log in which all motions passed at board meetings as of January 19, 20

entire

771 2014 MSP to maintain an irrigation schedule for the entire property.

entrance

660 entrance off Stuart Rd. & in sign bed

entry

588 1992 Request keys from Tulip Co., to give to owners with concern over right of entry.

591 1992 Return keys, securing a signed release of liability in the event of emergency entry is n

1383 2003 Approved installation of a canopy over the entry of unit 1203

1458 2014 MSP to allow unit owner #5077 to install handrail at entry steps.

enumerated

738 2009 Remove certain enumerated trees in order to prevent further damage to immediate area.

1380 2003 Approve pest control by Integrity Pest Control to treat certain enumerated units.

1497 1992 Allow Mr. Shippy's antenna under certain enumerated conditions. (see minutes for details

escrow

357 1992 That the need for a special, separate escrow account for payment of insurance, as indica

361 1992 That the need for a special, separate escrow account for payment of insurance, as indica

esl

171 2015 Denied request to use clubhouse monthly for meetings of international ESL students.

established

1018 1995 That a committee of nor more than three members be established for the purpose of meetin

estate

510 Estate Sales

517 1995 That the rules and regulations be amended to provide for estate sales.

523 2016 Rosalie Nast requested to have an Estate Sale.

1139 1995 That the rules and regulations be amended to provide for estate sales.

event

591 1992 Return keys, securing a signed release of liability in the event of emergency entry is n

1161 2009 In the event of a rules violation with People in the community, the president will appoi

1503 2009 In the event of a rules violation with people in the community, the president will appoi

exception

1350 the exception of any changes to the main beam and foundation.

excess

456 2015 Motion to authorize Treasurer to put excess funds from 2014 budget in Reserve fund.

executive

1507 2009 Executive Session concerning non-payment of dues and late fees decision to have presiden

existing

265 2013 Approve replacement of lattice on existing decks that need it. [ed. confusing motion]

496 2005 Approved unit #1261 owner request to replace existing fireplace.

502 2009 Approved unit #5071 's request to replace existing fireplace.

791 2005 That automatic night lights be installed in place of the existing rear outdoor lights on

1446 2014 MSP that existing trellises must be removed before the FOR SALE signed is posted.

expended

1058 2017 6.3 Reserve Study expenditures expended as needed and not necessarily as scheduled.

expending

777 2014 Approval for expending \$6400 to remove 12 trees by Dean's Tree Removal from FY 2015 budg

expenditures

1058 2017 6.3 Reserve Study expenditures expended as needed and not necessarily as scheduled.

expense

17 owner's expense.

54 expense.

61 expense.

253 2012 Permit unit 1232 to replace glass in deck door with shatterproof glass at owner's expens

477 2017 7.1 Bad Debt Expense category added to financial reports

608 1992 Any sprinkler that needs to be moved will be moved professionally at the owner's expense

726 2008 Approved unit #1200 to remove and replant a tree at owners expense

801 2007 Approved request of owner #1200 to install a motion light at their expense.

973 2012 Granted permission to install a Solartube skylight in the kitchen of #1268 at the owner'

1314 1994 Permit the unit owner of #1223 to put an outside main water cut off at the owners expens

1321 1994 Permit the unit owner of #1223 to put an outside main water cut off at the owners expens

1420 2011 To allow installation of windows at #1224 unit owner's expense by her son under the supe
1424 2011 Approve installation of gas line to deck at owner's expense for unit #1210

expenses

1108 2017 7.2 Shared snow removal expenses with Festival Sq to be paid upon being billed
1485 1997 To allow the social Committee to keep any funds from their Potato Dinner over expenses a

explanation

1508 owner that matter would be turned over to attorney in a s atisfactory explanati

extend

611 1992 Extend the contract of Turftenders.

extended

883 2016 5.1 Thank you be extended to Festival Square

exterior

53 exterior Sun Shades in color "Ash" on any exterior window. These purchases are
60 exterior Sun Shades in color Ash on any exterior window. These purchases are to
851 any carpenter ants. This inspection will include the exterior perimeter and eac
925 1997 To award the paint contract for the 1997 exterior painting cycle to the Landvest Co.
979 2013 Moved to deny requests to have flower boxes mounted to house, homeowners painting house
1343 1996 To allow Marvin Burger (1210) to add another exterior hose bib.
1375 any carpenter ants. This inspection will include the exterior perimeter and each

exteriors

950 2013 Hoemowner's painting house exteriors was denied approval.

extermination

1386 2003 Contact Integrity Pest Control to treat the units at 1201, 1202 and 1203 for exterminati

facia

1455 2014 1209 Add Dish on facia

failed

578 2015 Insurance: Failed motion to keep earthquake coverage; mac to keep basic policy.

fan

126 1993 Install timer in clubhouse bathroom to shut lights and fan.

farm

537 1992 Stay with State Farm Insurance until June or July when current policy runs out.

fascia

1178 On a tripod in the ground next to the house; C. Inside the attic D. On the fas

fee

147 2004 That the recent action of the board to increase the clubhouse fee to \$20. be rescinded a
151 2004 That the recent action of the board to increase the clubhouse fee to \$20 be rescinded an
328 1996 Pay increased fee of \$15 to the Community Association Institute.
787 2009 To assess a 10% late fee on Special assessment monies owed but not received by April 30t
1014 1995 That the \$125 fee for the re-sale certificates shall be reduced to \$75 effective immidia
1024 2006 Approved to increase the re-sale Certification fee to \$100.

feed

1511 2015 Unit 1205 special assessment for violation of requests to not feed the birds.

feeding

87 Section 5 Bird Feeding

fees

147 2004 That the recent action of the board to increase the clubhouse fee to \$20. be rescinded a
151 2004 That the recent action of the board to increase the clubhouse fee to \$20 be rescinded an
784 Section 20 Late fees
1507 2009 Executive Session concerning non-payment of dues and late fees decision to have presiden

fence

1068 1994 That the Association spend not more the \$700 to erect a fence (chicken wire) from the we
1070 1198. And that a sign-- No Trespass be fixed to the fence at the point of the w

fertilize

659 2003 Accept bid from Lil Sisters Landscaping for \$189.35 to plant winter annuals, maintain, a

festival

40 2016 Hugh Lewis to be retained on issues with Festival Sq

46 2017 Response to Festival Sq declining meeting as advised
824 1992 Path between Festival Square and VACNCA be blocked
883 2016 5.1 Thank you be extended to Festival Square
1062 1992 The path between Festival Square and VACNCA be blocked
1065 1993 That we not block the path to Festival Square
1104 2017 6.1 When billed by Festival Sq, we will pay 1
1108 2017 7.2 Shared snow removal expenses with Festival Sq to be paid upon being billed

file

847 2003 Approved purchase of new file cabinet for the club house.
1215 1994 That Secretary purchase a four drawer file cabinet with lock from Office Depot.
1222 2003 Approved purchase of new file cabinet for the club house.

fill

1239 2012 Appointed Earl Sheneman to fill out the remainder of Cindy Sheneman's term running to Ma
1242 2013 Appointed Mike Kirk to fill remaining term of Jack Zei.
1259 2016 1.1 Rhonda McMartin appointed to fill vacancy of Secretary

financial

354 Section 13 Financial & Audit
368 1993 Ask Tulip Financial Services for \$ 10,000 (o complete work of drainage and plants.
477 2017 7.1 Bad Debt Expense category added to financial reports

fine

313 will be subject to a fine of \$5.00.

fir

708 2006 Remove fir trees from 1261 & 5077.

fire

485 Section 14 Fire Place

fireplace

488 1995 That Shirley L. Bowden be allowed to construct a fireplace in conformity to the building
492 1996 Allow Kay Quinby (1256) to build a fireplace provided that the builder comply with the c
496 2005 Approved unit #1261 owner request to replace existing fireplace.
499 2007 Approved unit #1221 owners request to replace their current fireplace.
502 2009 Approved unit #5071 's request to replace existing fireplace.
505 2013 Approved unit #1227 request to replace their fireplace.
508 2014 Approved unit #1229's request to install a zero clearance gas fireplace.
983 2013 Approval of request by unit owners (#1227) to replace fireplace.
1335 1995 That Shirley L Bowden be allowed to construct a fireplace in conformity to the building
1433 2013 1227 replacement of fireplace
1461 2014 1229 installation of a zero clearance fireplace

fiscal

947 2005 That the remaining 25 units and club house be painted during this current fiscal year.

fixture

798 2006 Approved installation of new light fixture by front door of unit #1262.
804 2011 Approval to replace outside lights to assure standardized bulb replacement and fixture q

flower

979 2013 Moved to deny requests to have flower boxes mounted to house, homeowners painting house
1430 2013 No flower boxes mounted to houses & no pavers in place of sidewalks

flowering

717 2007 Approved owner of unit #1261's request to plant flowering tree in back yard

flowers

1477 1993 Grant \$25 for Sunshine Committee to buy flowers or contribute to memorials for unit owne

folding

155 2007 Allow owners to take up to four folding chairs from surplus clubhouse chairs.

footings

1292 1994 Mr. Flores repair the footings in Joyce Struckrath's house

foreign

177 2016 Rosalie Nast requests using the Club House for foreign students
180 2016 Rosalie Nast requests using the Club House for foreign students

form

598 1992 Amend By-laws and return keys and key release form.

formed

168 2015 Committee to be formed to study possible acoustical solutions for clubhouse.

forthcoming

1508 owner that matter would be turned over to attorney in a satisfactory explanation

foundation

1350 the exception of any changes to the main beam and foundation.

fourth

998 2017 Unit 1227 approved as fourth land lord for next vacancy & on new created list maintained

french

623 1993 Installation of French drain.

front

191 1992 At the owners discretion combination storm and screen doors are acceptable front and back
271 2014 Approval of request by unit owner (#1214) to build a front yard patio.
705 2006 Approved removing tree in front yard of Unit #5079.
798 2006 Approved installation of new light fixture by front door of unit #1262.
837 1997 Allow Robert and Anne Konstad to have a guest park their RV in front of their house for
931 2003 Approved unit 1200 repaint front door white.
937 2003 Approved painting the front of unit 1266 white.
944 2003 Approved request from unit 1268 to repaint front door white.
1145 1997 Allow Robert and Anne Konstad to have a guest park their RV in front of their unit for
1362 2003 Approved unit 1200 repaint front door white.
1368 2003 Approved painting the front of unit 1266 white
1371 2003 Approved request from unit 1268 to repaint front door white.
1414 2011 Approved the installation of a railing on the front steps of unit 146
1417 2011 Approved the installation of a railing on the front steps of unit 1246.
1436 2013 1226 install cover between garage and front steps

froofs

1123 2005 Start work on froofs and hold off on road work.

fund

429 2012 Approve move of \$4500 for maintenance funds to Reserve Fund.
446 2013 Approval to transfer Reserve Fund account from UBS brokerage account to a Whatcom Education
453 2014 General Accounts and Reserve Fund approved.
456 2015 Motion to authorize Treasurer to put excess funds from 2014 budget in Reserve fund.
484 2017 Change 818 acct from Property Management to a Second Contingency Fund account
1043 Fund
1055 2017 3.3 Move \$500.00 to Reserve Fund
1101 2014 MSP to approve costs of road repair from reserve fund.
1276 2009 Special Assessment funds be moved to Reserve Fund account for better interest return.

funds

391 2003 Transfer certain money market funds to Bank of Am checking acct.
429 2012 Approve move of \$4500 for maintenance funds to Reserve Fund.
456 2015 Motion to authorize Treasurer to put excess funds from 2014 budget in Reserve fund.
1052 2013 Move Reserve Funds from UBS Brokerage Acct to WECU Savings Acct.
1276 2009 Special Assessment funds be moved to Reserve Fund account for better interest return.
1482 the Board from funds set aside for the clubhouse.
1485 1997 To allow the social Committee to keep any funds from their Potato Dinner over expenses a

furnace

10 2011 Approved request to install new furnace and air conditioner at unit 1236

furniture

144 2004 Place surplus clubhouse furniture on consignment in order to buy more tables and chairs.

further

432 2012 Approve a \$2000 spending limit for Larry Green, Grounds & Maintenance Mgr. without further
738 2009 Remove certain enumerated trees in order to prevent further damage to immediate area.

future

1486 for future potato dinners or to buy things to decorate the clubhouse during the
1522 2004 All future window replacement be vinyl.

fy

23 2014 Approval of \$3000 for clubhouse air conditioning provided it does not necessitate increase
164 2014 Approval of \$3000 for clubhouse air conditioning provided it does not necessitate increase
777 2014 Approval of expending \$6400 to remove 12 trees by Dean's Tree Removal from FY 2015 budget

gap

732 2009 Close gap on Stuart Rd. with hedge.

garage

509 Section 15 Garage
513 1992 There will be no garage sales or yard sales in the Village. With this added, the guidelines
520 2002 Rescinds Board action of 3-5-02 which prohibited garage sales.
807 2012 Approved addition of garage light to #5077 that was omitted during construction.
969 2012 Approved Ron Karlberg's (#1225) request to install a door from garage into guest bedroom
986 2013 Approval to install a cover at #1226 for area between garage door and steps.
1307 1994 Allow Clara Coady (1209 and Virginia Hendricks (1214) to add a stationary washtub in the
1339 1995 Ken Aldrich be allowed to install a garage opening system that will allow him to open the
1393 2005 Replace garage doors at 1204 and 1266.
1396 2005 Replace garage door at 1200.
1436 2013 1226 install cover between garage and front steps
1439 2014 1246 install door and ramp from garage into bedroom

gardener

553 1996 To move the Association's insurance to Gardener Insurance Co.

gas

508 2014 Approved unit #1229's request to install a zero clearance gas fireplace.
1424 2011 Approve installation of gas line to deck at owner's expense for unit #1210

general

453 2014 General Accounts and Reserve Fund approved.

generator

1464 2014 1236 installation of a generator

geotech

1327 1995 Agree to spend up to \$1000 to have Cascade Geotech research the soil density under units

give

588 1992 Request keys from Tulip Co., to give to owners with concern over right of entry.

glass

253 2012 Permit unit 1232 to replace glass in deck door with shatterproof glass at owner's expense
1532 2010 Approved bid from Country Glass to replace 40 windows for \$31,000

grandfathered

1442 2014 MSP that trellises in place will be grandfathered in, however new requests for a trellis

grant

976 2012 Grant permission to unit owner (#1226) to remove a nonbearing interior wall while remodeling
1280 1992 Grant permission for minor remodeling if the owner submits plans to the Board for review
1477 1993 Grant \$25 for Sunshine Committee to buy flowers or contribute to memorials for unit owners

green

101 2006 Approved paying Larry Green \$25 per month toward the cost of his cell phone
432 2012 Approve a \$2000 spending limit for Larry Green, Grounds & Maintenance Mgr. without further
817 2011 Approved request by Larry Green to be reimbursed for mileage driven on Association business
1181 2012 To permit unit owner (#1210) to install DirecTV dish subject to approval of Larry Green

green's

423 2011 Approved increasing Larry Green's account limit from \$300 to \$500.

greg

1298 1994 We put on hold all pending action: that we obtain the services of Greg Dibble, an independent

gregory

43 2017 Change from Hugh Lewis to Gregory Thulin

grounds

432 2012 Approve a \$2000 spending limit for Larry Green, Grounds & Maintenance Mgr. without further
632 1995 That the Grounds Chair and President are authorized to spend up to \$2000 to contract with
1182 Grounds

grow

650 2001 Perimeter hedges should be allowed to grow to six feet minimum.

guest

837 1997 Allow Robert and Anne Konstad to have a guest park their RV in front of their house for
969 2012 Approved Ron Karlberg's (#1225) request to install a door from garage into guest bedroom
1145 1997 Allow Robert and Anne Konstad to have a guest park their RV in front of their unit for future

guide

1474 2004 Approved update to social committee guide lines
1489 2004 Approved update to Social Committee guide lines

guidelines

188 Guidelines Committee.
513 1992 There will be no garage sales or yard sales in the Village. With this added, the guidelines
1127 1992 Accept Guidelines Report of 10-19-92.
1130 1993 That guidelines be changed to Rules and Regulations to make them more binding
1283 1992 Allow trellis if Guidelines Committee submits detailed specification to the Board for approval

hagen

1289 1993 Hire Vern Hagen to build patio cupboards.

handrail

1452 2014 5073 Installation of white wrought iron Handrail on porch
1458 2014 MSP to allow unit owner #5077 to install handrail at entry steps.

hanson

1253 2016 3.1 Bob Hanson to complete Cindy Asprey's term

hardship

994 2011 Under hardship clause 9.2 of the Declarations the Board allows #1233 unit owner to rent

hardware

420 2011 Approved opening an account at Hardware Sales.
569 2011 Approved opening an account at Hardware Sales
856 2011 Approved opening an account at Hardware Sales.

health

183 2017 Use of Club House for Health Topics each month

hedge

729 2009 Re-do June Rd, hedge.
732 2009 Close gap on Stuart Rd. with hedge.
735 2009 Pay to cover pavers with top soil and sod where Stuart Rd. hedge was planted.

hedges

629 1994 That all hedges on village property shall be cut at the height of 5 feet.
650 2001 Perimeter hedges should be allowed to grow to six feet minimum.

height

629 1994 That all hedges on village property shall be cut at the height of 5 feet.

her

1420 2011 To allow installation of windows at #1224 unit owner's expense by her son under the supervision

hire

129 1993 Hire Joanna King to clean clubhouse at \$10 per month.
394 2004 Hire Joe Vandal CPA to conduct 2004 audit.
626 1993 That we hire Turftenders on a three year contract
913 1993 Hire Tom Stone to paint units at a cost of \$230 per unit.
1289 1993 Hire Vern Hagen to build patio cupboards.
1349 1997 Request by John Victor unit #1260 be allowed to hire a private contractor to make improvements
1356 2002 Hire a licensed carpenter to check several units for possible water damage.
1493 1992 Hire an attorney to look into the matter of the aerial antenna violation and that Hugh L

hired

602 1992 Turftenders be hired for a one year contract at \$16,000 per year.

homeowner's

950 2013 Homeowner's painting house exteriors was denied approval.

homeowners

979 2013 Moved to deny requests to have flower boxes mounted to house, homeowners painting house

hose

1343 1996 To allow Marvin Burger (1210) to add another exterior hose bib.

houses

1430 2013 No flower boxes mounted to houses & no pavers in place of sidewalks

however

1442 2014 MSP that trellises in place will be grandfathered in, however new requests for a trellis

hugh

- 31 1992 Rely on Mrn Hugh Lewis as attorney for VACNCA.
- 40 2016 Hugh Lewis to be retained on issues with Festival Sq
- 43 2017 Change from Hugh Lewis to Gregory Thulin
- 1133 1993 Accept Bylaw and Covenant revisions as stipulated by Hugh Lewis, attorney.
- 1493 1992 Hire an attorney to look into the matter of the aerial antenna violation and that Hugh L

ided

- 23 2014 Approval of \$3000 for clubhouse air conditioning provided it does not necessitate increa

immediate

- 738 2009 Remove certain enumerated trees in order to prevent further damage to immediate area.

improvements

- 1349 1997 Request by John Victor unit #1260 be allowed to hire a private contractor to make improv

incident

- 550 1994 The Assn, leave the liability coverage at the present \$2 million per incident.

increase

- 147 2004 That the recent action of the board to increase the clubhouse fee to \$20. be rescinded a
- 151 2004 That the recent action of the board to increase the clubhouse fee to \$20 be rescinded an
- 331 2005 Approved dues increase from \$250 to \$270 per month
- 334 2010 Approved the annual budget for 2011 (this includes a dues increase from \$330 to \$350 per
- 337 2011 No increase in dues
- 349 2016 Acceptance of Budget Comm Report, increase dues \$380 to \$400.
- 465 2016 3.5 Acceptance of Auditor's increase in costs
- 471 2016 5.3 Budget Comm recommend increase in dues from \$380 to \$400
- 556 2003 Maintain the amount of the deductible at the current level of \$2500 rather than increase
- 639 1996 Enter into a contract with Turftenders and allow for a 5% increase in the bid if vacuumi
- 1024 2006 Approved to increase the re-sale Certification fee to \$100.

increased

- 328 1996 Pay increased fee of \$15 to the Community Association Institute.

increasing

- 23 2014 Approval of \$3000 for clubhouse air conditioning provided it does not necessitate increa
- 164 2014 Approval of \$3000 for clubhouse air conditioning provided it does not necessitate increa
- 340 2012 Approved the annual budget for 2013 which includes increasing dues to \$370.
- 343 2013 Approved the annual budget for 2014 which includes increasing dues to \$380.
- 423 2011 Approved increasing Larry Green's account limit from \$300 to \$500.

independent

- 1298 1994 We put on hold all pending action: that we obtain the services of Greg Dibble, an indepe

indicated

- 357 1992 That the need for a special, separate escrow account for payment of insurance, as indica
- 361 1992 That the need for a special, separate escrow account for payment of insurance, as indica

infestation

- 852 for this inspection will be \$45 per unit. Units that have an active infestation
- 1376 for this inspection will be \$45 per unit. Units that have an active infestation o

inform

- 1020 renters to inform them of the covenants, bylaws, rules & regulations at the time re-sale cert

inspect

- 850 2003 Accept the bid from Integrity Pest Control to inspect all 60 units and the club house fo
- 1374 2003 Accept the bid from Integrity Pest Control to inspect all 60 units and the club house fo

inspection

- 851 any carpenter ants. This inspection will include the exterior perimeter and eac
- 852 for this inspection will be \$45 per unit. Units that have an active infestation
- 1375 any carpenter ants. This inspection will include the exterior perimeter and each
- 1376 for this inspection will be \$45 per unit. Units that have an active infestation o

instalation

- 1414 2011 Approved the instalation of a railing on the front steps of unit 146

install

- 4 2009 Request to install air conditioner
- 10 2011 Approved request to install new furnace and air conditioner at unit 1236
- 13 2012 Approved Ron Karlberg's (1225) rquest to install ait conditioning unit (see also Section
- 16 2012 Approved Wilma Sells request to install air conditioner. Work to be done by licensed con
- 20 2014 Approved request by unit (1198) owner to install ait conditioner.

27 2015 Approved request by unit (1210) owner to install air conditioner.
50 2006 Unit Owners who so choose may engage our authorized dealer, "Walls and Windows" to install
57 2006 Unit Owners who so choose may engage our authorized dealer, Walls and Windows to install
123 1993 Accept bid of Russell's Interiors to install clubhouse blinds.
126 1993 Install timer in clubhouse bathroom to shut lights and fan.
219 2006 Approved request from unit #1262 to build a deck and install a motion light.
238 2009 Approved to install Trex deck and railing unit #1246
244 2010 Approval to install a patio at unit #1200 between unit #1200 & unit #1198
268 2013 Approval to install a patio at #1252 on side yard.
508 2014 Approved unit #1229's request to install a zero clearance gas fireplace.
711 2007 Approved owner of unit #1254 to install decorative bench in the yard.
801 2007 Approved request of owner #1200 to install a motion light at their expense.
969 2012 Approved Ron Karlberg's (#1225) request to install a door from garage into guest bedroom
973 2012 Granted permission to install a Solartube skylight in the kitchen of #1268 at the owner's
986 2013 Approval to install a cover at #1226 for area between garage door and steps.
1181 2012 To permit unit owner (#1210) to install DirecTV dish subject to approval of Larry Green
1202 2007 Approved owner of unit #1214's request to install new screen door.
1339 1995 Ken Aldrich be allowed to install a garage opening system that will allow him to open the
1402 2009 Allow unit 1208 to install petro box.
1427 2012 To permit unit owner #1226 to install an eave-mounted weather station.
1436 2013 1226 install cover between garage and front steps
1439 2014 1246 install door and ramp from garage into bedroom
1458 2014 MSP to allow unit owner #5077 to install handrail at entry steps.

installation

7 2010 Approved the installation of air conditioners in Units #1220 and #1224.
64 2006 Approved installation of awning at unit #5081.
67 2009 Approved installation of awning at unit #5081.
70 2009 Approved installation of awning at unit #1210.
213 2005 Approved installation of a deck at unit #1229.
241 2009 Approved installation of screen door unit #5077
530 2004 Approved the installation of a hot tub at #1216
623 1993 Installation of French drain.
693 2005 Approved installation of new irrigation control time clock by Turftenders At a cost of \$
699 2005 Approved installation of new irrigation control time clock by Turftenders at a cost of \$
753 2010 Approved installation of patio pavers at unit 1200
756 2010 Approved installation of patio pavers at unit 1200
798 2006 Approved installation of new light fixture by front door of unit #1262.
1177 2008 Accept the following installation locations with approval by the Board. A. On top of the
1193 2006 Approved the installation of a screen door at unit #1261.
1196 2006 Approved installation of screen door at unit #1242.
1199 2006 Approved installation of retractable screen door on units #1220 & 1230.
1205 2007 Approved installation of a screen door at unit #1240
1208 2007 Approved installation of storm door at unit # 1208
1383 2003 Approved installation of a canopy over the entry of unit 1203
1405 2010 Approved installation of a temporary wheel chair ramp at 1246 to be removed When no longer
1411 2010 Approved installation of a temporary wheel chair ramp at 1246 to be removed when no longer
1417 2011 Approved the installation of a railing on the front steps of unit 1246.
1420 2011 To allow installation of windows at #1224 unit owner's expense by her son under the supervision
1424 2011 Approve installation of gas line to deck at owner's expense for unit #1210
1449 2014 1168 installation of deck and air conditioning
1452 2014 5073 Installation of white wrought iron Handrail on porch
1461 2014 1229 installation of a zero clearance fireplace
1464 2014 1236 installation of a generator
1467 2015 1262 installation of security camera
1470 2014+D5 1224 installation of screen door

installed

135 1996 That motion lights be installed at the back of the Clubhouse for safety concerns.
201 1996 Motion lights be installed at the back of the club house for safety concerns.
222 2006 Instruct the owner of unit #1256 to remove the lattice she has installed inside the deck
791 2005 That automatic night lights be installed in place of the existing rear outdoor lights on

installer

1421 Lanhaar, VACNCA approved window installer.

institute

328 1996 Pay increased fee of \$15 to the Community Association Institute.

insufficient

371 1993 Reject Tulip offer of \$3 ,500 to \$6,000 as insufficient.

insulated

117 1993 Purchase five insulated jugs for table service.

insulation

533 2004 Approved insulation of a hot tub at owners cost at unit #1226

insurance

357 1992 That the need for a special, separate escrow account for payment of insurance, as indica
361 1992 That the need for a special, separate escrow account for payment of insurance, as indica
534 Section 17 Insurance
537 1992 Stay with State Farm Insurance until June or July when current policy runs out.
546 1994 That the liability insurance shall be raised from \$1 Million to \$2 million dollars immed
553 1996 To move the Association's insurance to Gardener Insurance Co.
557 Approved the new insurance policy with Community Association Underwriters of Am
561 2004 That we continue our insurance coverage with the Community Association Underwriters Corp
565 2008 Accept the insurance bid of \$17,781 from CAU (our current provider) this new policy will
566 earthquake insurance.
572 2012 Approved to raise the deductible on Association insurance to \$10,000.
578 2015 Insurance: Failed motion to keep earthquake coverage; mac to keep basic policy.
584 2017 7.1 Change Master Insurance Policy carrier to Rice Insurance, local Broker.

insured

543 1992 All owners will be notified that they must show proof that the inside of their house mus

integrity

850 2003 Accept the bid from Integrity Pest Control to inspect all 60 units and the club house fo
1374 2003 Accept the bid from Integrity Pest Control to inspect all 60 units and the club house fo
1380 2003 Approve pest control by Integrity Pest Control to treat certain enumerated units.
1386 2003 Contact Integrity Pest Control to treat the units at 1201, 1202 and 1203 for exterminati

interest

1276 2009 Special Assessment funds be moved to Reserve Fund account for better interest return.

interior

161 2009 Make all necessary repairs to siding and interior of south wall as necessary.
976 2012 Grant permission to unit owner (#1226) to remove a nonbearing interior wall while remode

interiors

123 1993 Accept bid of Russell's Interiors to install clubhouse blinds.

international

171 2015 Denied request to use clubhouse monthly for meetings of international ESL students.

iron

1452 2014 5073 Installation of white wrought iron Handrail on porch

irrigation

673 2004 Approved transferring \$3,400 allocated for bark to irrigation repairs.
693 2005 Approved installation of new irrigation control time clock by Turftenders At a cost of \$
699 2005 Approved installation of new irrigation control time clock by Turftenders at a cost of \$
747 2009 Approved contract with Custom Cut Landscape & irrigation for yard care at \$3600. per mon
750 2009 Approved contract with Custom Cut Landscape & irrigation for yard care at \$3600 per mont
771 2014 MSP to maintain an irrigation schedule for the entire property.

island

783 2017 Clear center island and re-landscape

issuance

1027 2009 Rules and regulations to be read and signed before issuance of a Re-sale certificate.

issue

37 2016 New Business: Consult attorney on rental cap issue

issued

1021 are issued.

issues

40 2016 Hugh Lewis to be retained on issues with Festival Sq

jack

1225 2005 Accepted resignation of Jack Zei effective 12
1242 2013 Appointed Mike Kirk to fill remaining term of Jack Zei.

james

374 1993 Accept James Wynstra's offer to pay \$1 in ten payments to satisfy problems associated wi

jan

439 2012 Accepted the cost of software and time of Jan Bowman Accounting Services to setup new ac

jo

174 2015 Club House Cleaning: \$200 cash gift for Jo Ann King who is leaving

joann

1265 2017 Earl Sheneman, Treasurer, Bev Brownrigg, President, JoAnn Wyatt, Vice President, Rhonda

joanna

129 1993 Hire Joanna King to clean clubhouse at \$10 per month.

joe

394 2004 Hire Joe Vandal CPA to conduct 2004 audit.

jugs

117 1993 Purchase five insulated jugs for table service.

july

537 1992 Stay with State Farm Insurance until June or July when current policy runs out.

k

405 2005 Approved the purchase of a second 6 month CD in the amount of \$20K.

408 2005 Approved the purchase of a 6 month CD in the amount of \$10K.

414 2005 That the board transfer \$10K from the CD account to the bank account.

karlberg's

13 2012 Approved Ron Karlberg's (1225) request to install ait conditioning unit (see also Section

969 2012 Approved Ron Karlberg's (#1225) request to install a door from garage into guest bedroom

keep

578 2015 Insurance: Failed motion to keep earthquake coverage; mac to keep basic policy.

1485 1997 To allow the social Committee to keep any funds from their Potato Dinner over expenses a

keeping

864 for keeping drains into pond clear of debris.

keys

585 Section 18 Keys

588 1992 Request keys from Tulip Co., to give to owners with concern over right of entry.

591 1992 Return keys, securing a signed release of liability in the event of emergency entry is n

595 1992 Change by-laws with regard to keys to be done at next membership meeting.

598 1992 Amend By-laws and return keys and key release form.

king

129 1993 Hire Joanna King to clean clubhouse at \$10 per month.

174 2015 Club House Cleaning: \$200 cash gift for Jo Ann King who is leaving

kirlin

1233 2012 Accepted resignation of Lynn Kirlin as Treasurer only.

kitchen

973 2012 Granted permission to install a Solartube skylight in the kitchen of #1268 at the owner'

976 2012 Grant permission to unit owner (#1226) to remove a nonbearing interior wall while remode

l

488 1995 That Shirley L. Bowden be allowed to construct a fireplace in conformity to the building

1335 1995 That Shirley L Bowden be allowed to construct a fireplace in conformity to the building

1390 2004 That we close vents on northside of units from Nov. 1 to March 1.

land

998 2017 Unit 1227 approved as fourt land lord for next vacancy & on new created list maintained

lands

1069 the property along the edge of the wet lands across the walkway to the edge of

landscape

599 Section 19 Landscape

653 2003 Contract with Lil Sisters for landscape maintenance for 2003

669 2004 Approved that the Board accept the Landscape contract for the 2005 year from Turftenders

679 2004 Approved that the Board accept the Landscape contract for the 2005 year from Turftenders

747 2009 Approved contract with Custom Cut Landscape & irrigation for yard care at \$3600. per mon

750 2009 Approved contract with Custom Cut Landscape & irrigation for yard care at \$3600 per mont

765 2013 Approval of landscape contract (2014-2016) at \$65 ,000 per year.

landscaping

605 1992 Send letter to Tulip Co. rebutting their claim that their responsibility for landscaping

659 2003 Accept bid from Lil Sisters Landscaping for \$189.35 to plant winter annuals, maintain, a

669 2004 Approved that the Board accept the Landscape contract for the 2005 year from Turftenders
679 2004 Approved that the Board accept the Landscape contract for the 2005 year from Turftenders
702 2005 Accept bid of Custom Cut Landscaping in the amount of \$46,785.60.
741 2009 Approved landscaping changes at unit #1262.
744 2009 Approved landscaping changes at unit #1262.

landvest

919 1994 Accept bid of Landvest Co. to paint #1221 & #1264.
925 1997 To award the paint contract for the 1997 exterior painting cycle to the Landvest Co.

lanhaar

1421 Lanhaar, VACNCA approved window installer.

late

784 Section 20 Late fees
787 2009 To assess a 10% late fee on Special assessment monies owed but not received by April 30th
1507 2009 Executive Session concerning non-payment of dues and late fees decision to have presiden

lattice

222 2006 Instruct the owner of unit #1256 to remove the lattice she has installed inside the deck
265 2013 Approve replacement of lattice on existing decks that need it. [ed. confusing motion]

law

1046 2008 All owners to receive a clarifying letter to describe the State law regarding reserve st

lawn

840 1997 Lawn ornaments have been restricted to (2) per residence
1148 1997 Lawn ornaments have been restricted to (2) per residence.

leased

991 leased at one time to take effect

leaving

174 2015 Club House Cleaning: \$200 cash gift for Jo Ann King who is leaving

letter

277 2014 Approval of letter regarding deck maintenance.
605 1992 Send letter to Tulip Co. rebutting their claim that their responsibility for landscaping
880 letter to be sent.
1046 2008 All owners to receive a clarifying letter to describe the State law regarding reserve st
1162 members to make a personal contact prior to sending a letter.
1504 members to make a personal contact prior to sending a letter.

lewis

31 1992 Rely on Mrn Hugh Lewis as attorney for VACNCA.
40 2016 Hugh Lewis to be retained on issues with Festival Sq
43 2017 Change from Hugh Lewis to Gregory Thulin
1133 1993 Accept Bylaw and Covenant revisions as stipulated by Hugh Lewis, attorney.
1493 1992 Hire an attorney to look into the matter of the aerial antenna violation and that Hugh L

liability

546 1994 That the liability insurance shall be raised from \$1 Million to \$2 million dollars immed
550 1994 The Assn, leave the liability coverage at the present \$2 million per incident.
591 1992 Return keys, securing a signed release of liability in the event of emergency entry is n

licensed

16 2012 Approved Wilma Sells request to install air conditioner. Work to be done by licensed con
970 done by licensed contractor and paid for by the owner (see also Section 1).
1356 2002 Hire a licensed carpenter to check several units for possible water damage.

light

219 2006 Approved request from unit #1262 to build a deck and install a motion light.
798 2006 Approved installation of new light fixture by front door of unit #1262.
801 2007 Approved request of owner #1200 to install a motion light at their expense.
807 2012 Approved addition of garage light to #5077 that was omitted during construction.

lighting

788 Section 21 Lighting
810 2015 New Business: MSC to deny lighting request.

lights

126 1993 Install timer in clubhouse bathroom to shut lights and fan.
135 1996 That motion lights be installed at the back of the Clubhouse for safety concerns.
201 1996 Motion lights be installed at the back of the club house for safety concerns
791 2005 That automatic night lights be installed in place of the existing rear outdoor lights on

804 2011 Approval to replace outside lights to assure standardized bulb replacement and fixture q
813 2017 8.1 Discontinue lights on premises pathway

limb
643 1997 Contact Deans Tree Service to limb up trees along the path and trim back the branches. h

limit
423 2011 Approved increasing Larry Green's account limit from \$300 to \$500.
432 2012 Approve a \$2000 spending limit for Larry Green, Grounds & Maintenance Mgr.without furthe

limitation
1494 with a \$500 limitation.

limited
922 1995 That \$300 shall be set aside for any additional painting of a limited nature.

line
1424 2011 Approve installation of gas line to deck at owner's expense for unit #1210

lines
1474 2004 Approved update to social committee guide lines
1489 2004 Approved update to Social Committee guide lines

list
998 2017 Unit 1227 approved as fourt land lord for next vacancy & on new created list maintained

local
480 2017 4.5 MCS for President to check into local CPA
584 2017 7.1 Change Master Insurance Policy carrier to Rice Insurance, local Broker.

locations
1177 2008 Accept the following installation locations with approval by the Board. A. On top of the

lock
1215 1994 That Secretary purchase a four drawer file cabinet with lock from Office Depot.

log
898 Section 23 Motion Log
901 2006 Initiate a motion log in which all motions passed at board meetings as of January 19, 20

look
1493 1992 Hire an attorney to look into the matter of the aerial antenna violation and that Hugh L

lord
998 2017 Unit 1227 approved as fourt land lord for next vacancy & on new created list maintained

losses
1332 for any losses sustained because of bird nests and bird droppings

lost
204 1997 Approved to repair the sliding door in unit 1240. It has lost its seal

lynden
1079 1995 Accept the bid of Kamps Painting Co. of Lynden to do 300 feet of curbing for \$ 1050.

lynn
1233 2012 Accepted resignation of Lynn Kirlin as Treasurer only.

mac
578 2015 Insurance: Failed motion to keep earthquake coverage; mac to keep basic policy.

made
1481 difference between the 'profit' of the Potato Dinner and the cost of the coffee

magner
1230 2005 Appointed Merle Magner to board of directors as member at large.

mail
141 1996 To publish and distribute all minutes of Board meetings to unit owners through the villa
833 1996 The minutes of all meetings shall be published and distributed to unit owners through th
1218 1996 The minutes of all meetings shall be published and distributed to unit owners through th

mailed
105 1992 Acceptance of Clubhouse rules to be mailed to each owner and posted in Clubhouse.

maintain

197 1996 Deck railings shall be painted when units are painted to maintain beauty and consistency
556 2003 Maintain the amount of the deductible at the current level of \$2500 rather than increase
659 2003 Accept bid from Lil Sisters Landscaping for \$189.35 to plant winter annuals, maintain, a
771 2014 MSP to maintain an irrigation schedule for the entire property.

maintained

902 onto a permanent record to be maintained and kept by the association Secretary.
998 2017 Unit 1227 approved as fourt land lord for next vacancy & on new created list maintained

maintenance

277 2014 Approval of letter regarding deck maintenance.
429 2012 Approve move of \$4500 for maintenance funds to Reserve Fund.
432 2012 Approve a \$2000 spending limit for Larry Green, Grounds & Maintenance Mgr.without furthe
653 2003 Contract with Lil Sisters for landscape maintenance for 2003
1269 2017 MSC Larry Pollet's taking over the Maintenance position

maker

1480 1996 To authorize the Social Committee to purchase a 60 cup coffee maker with the understandi
1481 difference between the 'profit' of the Potato Dinner and the cost of the coffee

management

484 2017 Change 818 acct from Property Management to a Second Contingency Fund account

manager

1183 manager].

manual

51 awnings (model: Motorized Pro or Vista (manual) in color "cream" on decks or p
58 awnings (model: Motorized Pro or Vista (manual) in color cream on decks or pat

march

1239 2012 Appointed Earl Sheneman to fill out the remainder of Cindy Sheneman's term running to Ma
1390 2004 That we close vents on northside of units from Nov. 1 to March 1.

market

391 2003 Transfer certain money market funds to Bank of Am checking acct.

marvin

1343 1996 To allow Marvin Burger (1210) to add another exterior hose bib.

master

584 2017 7.1 Change Master Insurance Policy carrier to Rice Insurance, local Broker.

material

207 2003 Approved building a new deck at unit 1242 using composite material.

materials

210 2003 Approved building a new deck at unit 1203 using composite materials

matter

1493 1992 Hire an attorney to look into the matter of the aerial antenna violation and that Hugh L
1508 owner that matter would be turned over to attorney in a s atisfactory explanati

maximum

397 2005 That a maximum amount of \$300 be set for any single purchase by a board member. Any amou

mcmartin

1256 2016 1.1 Rhonda McMartin appointed as secretary protem
1259 2016 1.1 Rhonda McMartin appointed to fill vacancy of Secretary
1265 2017 Earl Sheneman, Treasurer, Bev Brownrigg, President, JoAnn Wyatt, Vice President, Rhonda

mcs

480 2017 4.5 MCS for President to check into local CPA

meeting

46 2017 Response to Festival Sq declining meeting as advised
595 1992 Change by-laws with regard to keys to be done at next membership meeting.
859 2012 Approval to schedule meeting between Board and Mr. Tim Wahl to review concerns of Associ
1018 1995 That a committee of nor more than three members be established for the purpose of meetin
1172 2012 Agreed to have the Annual meeting In January to present and ratify the 2013 budget by th

meetings

108 1992 No commercial parties or church meetings be allowed.
111 1992 No commercial parties or church meetings be allowed.

141 1996 To publish and distribute all minutes of Board meetings to unit owners through the villa
171 2015 Denied request to use clubhouse monthly for meetings of international ESL students.
833 1996 The minutes of all meetings shall be published and distributed to unit owners through th
901 2006 Initiate a motion log in which all motions passed at board meetings as of January 19, 20
1218 1996 The minutes of all meetings shall be published and distributed to unit owners through th

member

381 1995 A gift certificate not to exceed \$25 may be given to a Board Member upon completion of s
397 2005 That a maximum amount of \$300 be set for any single purchase by a board member. Any amou
1230 2005 Appointed Merle Magner to board of directors as member at large.

members

325 1996 To put the budget and the \$155 monthly assessment to the members for ratification
820 2011 That all board members be offered reimbursement for official Board business mileage if r
860 members regarding proposed trail and alternatives available.
1018 1995 That a committee of nor more than three members be established for the purpose of meetin
1162 members to make a personal contact prior to sending a letter.
1172 2012 Agreed to have the Annual meeting In January to present and ratify the 2013 budget by th
1173 VACNCA and election of new board members.
1500 1992 Violation slips be distributed by Board members only.
1504 members to make a personal contact prior to sending a letter.

membership

595 1992 Change by-laws with regard to keys to be done at next membership meeting.

memorials

1477 1993 Grant \$25 for Sunshine Committee to buy flowers or contribute to memorials for unit owne

merle

1230 2005 Appointed Merle Magner to board of directors as member at large.

mgr

432 2012 Approve a \$2000 spending limit for Larry Green, Grounds & Maintenance Mgr.without furthe

mileage

814 Section 22 Mileage
817 2011 Approved request by Larry Green to be reimbursed for mileage driven on Association busin
820 2011 That all board members be offered reimbursement for official Board business mileage if r
1082 1995 The Board shall not expend more then \$150 to add more mileage warning signs for the vill

minimum

650 2001 Perimeter hedges should be allowed to grow to six feet minimum.

minutes

141 1996 To publish and distribute all minutes of Board meetings to unit owners through the villa
259 2012 Amend the minutes of Nov. 8, 2012 to include approval for deck at #1216.
346 2014 Amended minutes of Nov. 13, 2014 to note that board approved budget proposal for 2015.
827 1992 Allow an antenna between #1262 & #1264 (see minutes for details)
833 1996 The minutes of all meetings shall be published and distributed to unit owners through th
884 Section 44 Miscellaneous Minutes Related
890 2017 Minutes correction - no swamp
897 2017 62 Distribution of Minutes according to preference of recipients.
1218 1996 The minutes of all meetings shall be published and distributed to unit owners through th
1497 1992 Allow Mr. Shippy's antenna under certain enumerated conditions. (see minutes for details)

miscellaneous

821 Section 43 Miscellaneous
884 Section 44 Miscellaneous Minutes Related

money

391 2003 Transfer certain money market funds to Bank of Am checking acct.
1120 2008 Proceed with re-roofing as money becomes available.
1485 1997 To allow the social Committee to keep any funds from their Potato Dinner over expenses a

monies

787 2009 To assess a 10% late fee on Special assessment monies owed but not received by April 30t

monthly

24 monthly assessment.
165 monthly assessment.
171 2015 Denied request to use clubhouse monthly for meetings of international ESL students.
325 1996 To put the budget and the \$155 monthly assessment to the members for ratification

motion

135 1996 That motion lights be installed at the back of the Clubhouse for safety concerns.

158 2009 Rescind motion concerning removal of upper windows of Clubhouse and replace with sheet r
 201 1996 Motion lights be installed at the back of the club house for safety concerns
 219 2006 Approved request from unit #1262 to build a deck and install a motion light.
 283 2016 Recision of motion of 5
 302 2007 Approved motion denying new owner of unit #1218's request to have a large breed dog.
 456 2015 Motion to authorize Treasurer to put excess funds from 2014 budget in Reserve fund.
 578 2015 Insurance: Failed motion to keep earthquake coverage; mac to keep basic policy.
 801 2007 Approved request of owner #1200 to install a motion light at their expense.
 898 Section 23 Motion Log
 901 2006 Initiate a motion log in which all motions passed at board meetings as of January 19, 20

motionl
 265 2013 Approve replacement of lattice on existing decks that need it. [ed. confusing motionl

motions
 901 2006 Initiate a motion log in which all motions passed at board meetings as of January 19, 20

motorized
 51 awnings (model: Motorized Pro or Vista (manual) in color "cream" on decks or p
 58 awnings (model: Motorized Pro or Vista (manual) in color cream on decks or pat

mounted
 979 2013 Moved to deny requests to have flower boxes mounted to house, homeowners painting house
 1430 2013 No flower boxes mounted to houses & no pavers in place of sidewalks

moved
 322 1995 Moved to accept the 1996 budget as written.
 608 1992 Any sprinkler that needs to be moved will be moved professionally at the owner's expense
 979 2013 Moved to deny requests to have flower boxes mounted to house, homeowners painting house
 1276 2009 Special Assessment funds be moved to Reserve Fund account for better interest return.

mrn
 31 1992 Rely on Mrn Hugh Lewis as attorney for VACNCA.

msc
 810 2015 New Business: MSC to deny lighting request.
 876 2015 Piano Donation acceptance of donation denied. MSC to send a thank you note.
 1269 2017 MSC Larry Pollet's taking over the Maintenance position

msp
 76 2012 MSP that request of unit (1252) owner to change awning color shall be denied and
 771 2014 MSP to maintain an irrigation schedule for the entire property.
 953 2014 MSP that door colors shall be either white or the color as painted originally, thus deny
 957 2014 MSP that trellises be painted color of structure.
 1101 2014 MSP to approve costs of road repair from reserve fund.
 1442 2014 MSP that trellises in place will be grandfathered in, however new requests for a trellis
 1446 2014 MSP that existing trellises must be removed before the FOR SALE signed is posted.
 1458 2014 MSP to allow unit owner #5077 to install handrail at entry steps.

nails
 1310 1994 That unit owners shall bear the cost of fixing protruding wallboard nails when those pro
 1317 1994 That unit owners shall bear the cost of fixing protruding wallboard nails when those pro

names
 887 2016 Correction of names in report

nast
 177 2016 Rosalie Nast requests using the Club House for foreign students
 180 2016 Rosalie Nast requests using the Club House for foreign students
 523 2016 Rosalie Nast requested to have an Estate Sale.

nature
 132 1995 That any activity of commercial nature be denied use of the clubhouse.
 922 1995 That \$300 shall be set aside for any additional painting of a limited nature.

necessarily
 1058 2017 6.3 Reserve Study expenditures expended as needed and not necessarily as scheduled.

necessary
 161 2009 Make all necessary repairs to siding and interior of south wall as necessary.
 591 1992 Return keys, securing a signed release of liability in the event of emergency entry is n

necessitate
 23 2014 Approval of \$3000 for clubhouse air conditioning provided it does not necessitate increa
 164 2014 Approval of \$3000 for clubhouse air conditioning provided it does not necessitate increa

needs

608 1992 Any sprinkler that needs to be moved will be moved professionally at the owner's expense

negotiations

870 2013 Approval of Public Trail negotiations with city representative Tim Wahl.

nests

1331 1995 That villagers who do not notify the Board or remove nests themselves shall compensate t
1332 for any losses sustained because of bird nests and bird droppings

newsletter

768 2014 Approved the placement of yard care notice in VACNCA Newsletter.

nonbearing

976 2012 Grant permission to unit owner (#1226) to remove a nonbearing interior wall while remode

non-payment

1507 2009 Executive Session concerning non-payment of dues and late fees decision to have presiden

nor

1018 1995 That a committee of nor more than three members be established for the purpose of meetin

northside

893 2017 7.1 Acronym VACNCA officially recognized as representing Village at Cordata Northside Co
1390 2004 That we close vents on northside of units from Nov. 1 to March 1.

note

346 2014 Amended minutes of Nov. 13, 2014 to note that board approved budget proposal for 2015.
876 2015 Piano Donation acceptance of donation denied. MSC to send a thank you note.

notice

295 Northwind Circle within forty-eight (48) hours after a certified, return receipt
768 2014 Approved the placement of yard care notice in VACNCA Newsletter.

notified

543 1992 All owners will be notified that they must show proof that the inside of their house mus

notify

1331 1995 That villagers who do not notify the Board or remove nests themselves shall compensate t

nov

259 2012 Amend the minutes of Nov. 8, 2012 to include approval for deck at #1216.
346 2014 Amended minutes of Nov. 13, 2014 to note that board approved budget proposal for 2015.
1390 2004 That we close vents on northside of units from Nov. 1 to March 1.

nutmeg-tweed

82 2016 Nutmeg-tweed awning colour approved

o

368 1993 Ask Tulip Financial Services for \$ 10,000 (o complete work of drainage and plants.

oak

683 2005 That the large pine tree behind unit #5077 be removed and the three oak trees in the cul

obtained

1346 1997 That three bids are obtained to repair eaves.

occurs

1212 1992 That the secretary will buy office supplies as the need occurs.

offer

371 1993 Reject Tulip offer of \$3 ,500 to \$6,000 as insufficient.
374 1993 Accept James Wynstra's offer to pay \$1 in ten payments to satisfy problems associated wi

office

296 the office of the President.
1212 1992 That the secretary will buy office supplies as the need occurs.
1215 1994 That Secretary purchase a four drawer file cabinet with lock from Office Depot.
1324 1994 The \$6000 which has been collected for an office be retained and used to defray painting

officers

1209 Section 36 Secretary & Other Officers

official

820 2011 That all board members be offered reimbursement for official Board business mileage if r

844 rule will be added to our official rules and regulations.
1152 rule will be added to our official rules and regulations.

officially

893 2017 7.1 Acronym VACNCA officially recognized as representing Village at Cordata Northside Co

ofresale

1033 2017 6.2 Approved raising the cost of ReSale Certificates from \$150 to \$265.00.

omitted

807 2012 Approved addition of garage light to #5077 that was omitted during construction.

only

1233 2012 Accepted resignation of Lynn Kirlin as Treasurer only.

1500 1992 Violation slips be distributed by Board members only.

onorato

863 2012 Appoint Mike Onorato to represent Association in City of Bellingham discussions concerni

order

144 2004 Place surplus clubhouse furniture on consignment in order to buy more tables and chairs.

738 2009 Remove certain enumerated trees in order to prevent further damage to immediate area.

originally

953 2014 MSP that door colors shall be either white or the color as painted originally, thus deny

oronato's

1262 2017 6.2 Acceptance of Mike Oronato's resignation as President

other

1209 Section 36 Secretary & Other Officers

out

537 1992 Stay with State Farm Insurance until June or July when current policy runs out.

1239 2012 Appointed Earl Sheneman to fill out the remainder of Cindy Sheneman's term running to Ma

outdoor

791 2005 That automatic night lights be installed in place of the existing rear outdoor lights on

843 1998 Outdoor Christmas decorations be put up no sooner then December 15 and No later then Jan

1151 1998 Outdoor Christmas decorations be put up no sooner then December 15 and no later then Jan

outside

804 2011 Approval to replace outside lights to assure standardized bulb replacement and fixture q

1314 1994 Permit the unit owner of #1223 to put an outside main water cut off at the owners expens

1321 1994 Permit the unit owner of #1223 to put an outside main water cut off at the owners expens

1340 outside by key

owned

294 removal of the dog presently owned by Mr. and Mrs. Bjorn Stephanson and now hou

owner

20 2014 Approved request by unit (1198) owner to install ait conditioner.

27 2015 Approved request by unit (1210) owner to install air conditioner.

76 2012 MSP that request of unit (1252) owner to change awning color shall be denied and

79 2014 owner referred to rules and regulations concerning color of awning.

105 1992 Acceptance of Clubhouse rules to be mailed to each owner and posted in Clubhouse.

216 2006 Approved owner of unit #1231 to build a deck with Trex

222 2006 Instruct the owner of unit #1256 to remove the lattice she has installed inside the deck

247 2011 Approved request by unit owner (#1252) to build deck.

271 2014 Approval of request by unit owner (#1214) to build a front yard patio.

280 2014 Approved request of unit (1168) owner to build deck.

302 2007 Approved motion denying new owner of unit #1218's request to have a large breed dog.

496 2005 Approved unit #1261 owner request to replace existing fireplace.

711 2007 Approved owner of unit #1254 to install decorative bench in the yard.

714 2007 Approved owner of unit # 1226 to plant 7 privacy shrubs by deck.

717 2007 Approved owner of unit #1261's request to plant flowering tree in back yard

720 2007 Approved owner of unit #1266 to plant shrubs to screen AC unit.

801 2007 Approved request of owner #1200 to install a motion light at their expense.

928 2002 Reject proposal of unit 1200 owner to pay for the painting of their structure.

954 (1258) owner to change door color.

965 1992 Permission is granted for minor remodeling if the owner submits his plan in writing to t

970 done by licensed contractor and paid for by the owner (see also Section 1).

976 2012 Grant permission to unit owner (#1226) to remove a nonbearing interior wall while remode

994 2011 Under hardship clause 9.2 of the Declarations the Board allows #1233 unit owner to rent

1117 2008 Assess each owner \$2500 to pay for re-roofing.

1181 2012 To permit unit owner (#1210) to install DirecTV dish subject to approval of Larry Green
1202 2007 Approved owner of unit #1214's request to install new screen door.
1280 1992 Grant permission for minor remodeling if the owner submits plans to the Board for review
1314 1994 Permit the unit owner of #1223 to put an outside main water cut off at the owners expens
1321 1994 Permit the unit owner of #1223 to put an outside main water cut off at the owners expens
1427 2012 To permit unit owner #1226 to install an eave-mounted weather station.
1458 2014 MSP to allow unit owner #5077 to install handrail at entry steps.
1508 owner that matter would be turned over to attorney in a satisfactory explanati
1526 approved by the board, window type to be Approved by the board and all costs be

owners

50 2006 Unit Owners who so choose may engage our authorized dealer, "Walls and Windows" to insta
53 exterior Sun Shades in color "Ash" on any exterior window. These purchases are
57 2006 Unit Owners who so choose may engage our authorized dealer, Walls and Windows to install
60 exterior Sun Shades in color Ash on any exterior window. These purchases are to
141 1996 To publish and distribute all minutes of Board meetings to unit owners through the villa
148 charged to unit owners for the use of the club house.
152 charged to unit owners for the use of the club house.
155 2007 Allow owners to take up to four folding chairs from surplus clubhouse chairs.
191 1992 At the owners discretion combination storm and screen doors are acceptable front and bac
197 1996 Deck railings shall be painted when units are painted to maintain beauty and consistency
286 changing owners
319 1994 The amount required for 1995 shall be \$ 104,400 and that all unit owners shall pay \$145
499 2007 Approved unit #1221 owners request to replace their current fireplace.
533 2004 Approved insulation of a hot tub at owners cost at unit #1226
543 1992 All owners will be notified that they must show proof that the inside of their house mus
588 1992 Request keys from Tulip Co., to give to owners with concern over right of entry.
726 2008 Approved unit #1200 to remove and replant a tree at owners expense
833 1996 The minutes of all meetings shall be published and distributed to unit owners through th
983 2013 Approval of request by unit owners (#1227) to replace fireplace.
999 Section 29 Resale Certification and New Owners
1002 1992 Re-sale Certification and New Owners
1005 1992 Have a welcoming agent for new owners.
1046 2008 All owners to receive a clarifying letter to describe the State law regarding reserve st
1218 1996 The minutes of all meetings shall be published and distributed to unit owners through th
1310 1994 That unit owners shall bear the cost of fixing protruding wallboard nails when those pro
1314 1994 Permit the unit owner of #1223 to put an outside main water cut off at the owners expens
1317 1994 That unit owners shall bear the cost of fixing protruding wallboard nails when those pro
1321 1994 Permit the unit owner of #1223 to put an outside main water cut off at the owners expens
1477 1993 Grant \$25 for Sunshine Committee to buy flowers or contribute to memorials for unit owne

owner's

17 owner's expense.
253 2012 Permit unit 1232 to replace glass in deck door with shatterproof glass at owner's expens
608 1992 Any sprinkler that needs to be moved will be moved professionally at the owner's expense
973 2012 Granted permission to install a Solartube skylight in the kitchen of #1268 at the owner'
1420 2011 To allow installation of windows at #1224 unit owner's expense by her son under the supe
1424 2011 Approve installation of gas line to deck at owner's expense for unit #1210

packet

1165 2009 A packet including the rules and regulations, Declarations and covenants must be read an

paid

970 done by licensed contractor and paid for by the owner (see also Section 1).
1108 2017 7.2 Shared snow removal expenses with Festival Sq to be paid upon being billed
1526 approved by the board, window type to be Approved by the board and all costs be

paint

913 1993 Hire Tom Stone to paint units at a cost of \$230 per unit.
919 1994 Accept bid of Landvest Co. to paint #1221 & #1264.
925 1997 To award the paint contract for the 1997 exterior painting cycle to the Landvest Co.
940 2003 Approved contract with Leo Quality Construction to paint all 60 units and clubhouse over
1359 2002 Approved contract with Leo Quality Construction to paint all 60 units and

painted

197 1996 Deck railings shall be painted when units are painted to maintain beauty and consistency
947 2005 That the remaining 25 units and club house be painted during this current fiscal year.
953 2014 MSP that door colors shall be either white or the color as painted originally, thus deny
957 2014 MSP that trellises be painted color of structure.

painting

285 96 regarding painting decks
907 Section 25 Painting
916 1994 Amending painting cycle for the next three years.
922 1995 That \$300 shall be set aside for any additional painting of a limited nature.

925 1997 To award the paint contract for the 1997 exterior painting cycle to the Landvest Co.
928 2002 Reject proposal of unit 1200 owner to pay for the painting of their structure.
934 2003 All painting of the doors either the original color or white.
937 2003 Approved painting the front of unit 1266 white.
950 2013 Hoemowner's painting house exteriors was denied approval.
979 2013 Moved to deny requests to have flower boxes mounted to house, homeowners painting house
1079 1995 Accept the bid of Kamps Painting Co. of Lynden to do 300 feet of curbing for \$ 1050.
1085 1996 Accept bid from Kamps Painting Co. at \$11,307.14
1095 2010 To accept bid from Kamps Painting to re-seal coat the road.
1324 1994 The \$6000 which has been collected for an office be retained and used to defray painting
1365 2003 All painting of the doors either the original color or white
1368 2003 Approved painting the front of unit 1266 white

paragraph

305 2010 New rules for dogs. See Rules and Regulations page 2, paragraph 4, for complete text.

park

837 1997 Allow Robert and Anne Konstad to have a guest park their RV in front of their house for
1145 1997 Allow Robert and Anne Konstad to have a guest park their RV in front of their unit for f

parking

958 Section 26 Parking

parties

108 1992 No commercial parties or church meetings be allowed.
111 1992 No commercial parties or church meetings be allowed.

pat

353 2007 Appoint Pat Adams as emergency response representative.

path

643 1997 Contact Deans Tree Service to limb up trees along the path and trim back the branches. h
824 1992 Path between Festival Square and VACNCA be blocked
1062 1992 The path between Festival Square and VACNCA be blocked
1065 1993 That we not block the path to Festival Square
1073 1994 That a No Trespass sign shall be placed at the start of the path at June Street

pathway

813 2017 8.1 Discontinue lights on premises pathway

patio

244 2010 Approval to install a patio at unit #1200 between unit #1200 & unit #1198
268 2013 Approval to install a patio at #1252 on side yard.
271 2014 Approval of request by unit owner (#1214) to build a front yard patio.
753 2010 Approved installation of patio pavers at unit 1200
756 2010 Approved installation of patio pavers at unit 1200
762 2013 Approved #1252 paver stone patio in side yard
1177 2008 Accept the following installation locations with approval by the Board. A. On top of the
1187 1991 Storm doors will be allowed on patio doors
1286 1992 Submit architect's plans for the patio additions to Tulip Co. for action.
1289 1993 Hire Vern Hagen to build patio cupboards.

patios

51 awnings (model: Motorized Pro or Vista (manual) in color "cream" on decks or p
58 awnings (model: Motorized Pro or Vista (manual) in color cream on decks or pat
184 Section 9 Decks & Patios

pavement

684 effecting the pavement be removed.
1091 2005 Approved Wilder proposal to repair cracked pavement beginning at clubhouse to unit #1218

paver

762 2013 Approved #1252 paver stone patio in side yard

pavers

735 2009 Pay to cover pavers with top soil and sod where Stuart Rd. hedge was planted.
753 2010 Approved installation of patio pavers at unit 1200
756 2010 Approved installation of patio pavers at unit 1200
980 concrete walk replaced with pavers.
1430 2013 No flower boxes mounted to houses & no pavers in place of sidewalks

payment

357 1992 That the need for a special, separate escrow account for payment of insurance, as indica
361 1992 That the need for a special, separate escrow account for payment of insurance, as indica

payments

374 1993 Accept James Wynstra's offer to pay \$1 in ten payments to satisfy problems associated wi

pending

1298 1994 We put on hold all pending action: that we obtain the services of Greg Dibble, an indepe

perimeter

650 2001 Perimeter hedges should be allowed to grow to six feet minimum.

851 any carpenter ants. This inspection will include the exterior perimeter and eac

1375 any carpenter ants. This inspection will include the exterior perimeter and each

permanent

902 onto a permanent record to be maintained and kept by the association Secretary.

permission

965 1992 Permission is granted for minor remodeling if the owner submits his plan in writing to t

973 2012 Granted permission to install a Solartube skylight in the kitchen of #1268 at the owner'

976 2012 Grant permission to unit owner (#1226) to remove a nonbearing interior wall while remode

1280 1992 Grant permission for minor remodeling if the owner submits plans to the Board for review

permit

250 2012 Approval to permit units 1224 and 1243 to replace cedar decking with composite.

253 2012 Permit unit 1232 to replace glass in deck door with shatterproof glass at owner's expens

1181 2012 To permit unit owner (#1210) to install DirecTV dish subject to approval of Larry Green

1314 1994 Permit the unit owner of #1223 to put an outside main water cut off at the owners expens

1321 1994 Permit the unit owner of #1223 to put an outside main water cut off at the owners expens

1427 2012 To permit unit owner #1226 to install an eave-mounted weather station.

permitted

187 1991 Decks will be permitted according to a specified plan and following the recommendations

personal

1162 members to make a personal contact prior to sending a letter.

1504 members to make a personal contact prior to sending a letter.

pest

850 2003 Accept the bid from Integrity Pest Control to inspect all 60 units and the club house fo

1374 2003 Accept the bid from Integrity Pest Control to inspect all 60 units and the club house fo

1380 2003 Approve pest control by Integrity Pest Control to treat certain enumerated units.

1386 2003 Contact Integrity Pest Control to treat the units at 1201, 1202 and 1203 for exterminati

pete

1245 2016 New Business: Pete Asprey approved as back up Treasurer

petro

1402 2009 Allow unit 1208 to install petro box.

pets

287 Section 10 Dogs & Pets

290 1992 Two small pets are allowed. Dogs should not exceed 40 pounds or 18 tall.

phone

98 Section 7 Cell Phone

101 2006 Approved paying Larry Green \$25 per month toward the cost of his cell phone

piano

876 2015 Piano Donation acceptance of donation denied. MSC to send a thank you note.

placement

768 2014 Approved the placement of yard care notice in VACNCA Newsletter.

plant

659 2003 Accept bid from Lil Sisters Landscaping for \$189.35 to plant winter annuals, maintain, a

666 2004 Approved a request to plant Nandina next to unit #1239.

714 2007 Approved owner of unit # 1226 to plant 7 privacy shrubs by deck.

717 2007 Approved owner of unit #1261's request to plant flowering tree in back yard

720 2007 Approved owner of unit #1266 to plant shrubs to screen AC unit.

planted

735 2009 Pay to cover pavers with top soil and sod where Stuart Rd. hedge was planted.

plants

368 1993 Ask Tulip Financial Services for \$ 10,000 (o complete work of drainage and plants.

375 plants.

playing
879 2016 7.9 Visiting children playing in the streets

pm
120 2018 4:15 PM Page: 1
256 2018 4:15 PM Page: 2
388 2018 4:15 PM Page: 3
527 2018 4:15 PM Page: 4
656 2018 4:15 PM Page: 5
795 2018 4:15 PM Page: 6
910 2018 4:15 PM Page: 7
1036 2018 4:15 PM Page: 8
1169 2018 4:15 PM Page: 9
1295 2018 4:15 PM Page: 10
1408 2018 4:15 PM Page: 11
1529 2018 4:15 PM Page: 12
1535 2018 4:15 PM Page: 13

policy
537 1992 Stay with State Farm Insurance until June or July when current policy runs out.
557 Approved the new insurance policy with Community Association Underwriters of Am
565 2008 Accept the insurance bid of \$17,781 from CAU (our current provider) this new policy will
575 2012 Accept the CAU renewal policy terms with \$10,000 deductible.
578 2015 Insurance: Failed motion to keep earthquake coverage; mac to keep basic policy.
584 2017 7.1 Change Master Insurance Policy carrier to Rice Insurance, local Broker.

pollet's
1269 2017 MSC Larry Pollet's taking over the Maintenance position

pond
864 for keeping drains into pond clear of debris.

porch
1452 2014 5073 Installation of white wrought iron Handrail on porch

position
1269 2017 MSC Larry Pollet's taking over the Maintenance position

possible
168 2015 Committee to be formed to study possible acoustical solutions for clubhouse.
1356 2002 Hire a licensed carpenter to check several units for possible water damage.

posted
105 1992 Acceptance of Clubhouse rules to be mailed to each owner and posted in Clubhouse.
1446 2014 MSP that existing trellises must be removed before the FOR SALE signed is posted.

potato
1481 difference between the 'profit' of the Potato Dinner and the cost of the coffee
1485 1997 To allow the social Committee to keep any funds from their Potato Dinner over expenses a
1486 for future potato dinners or to buy things to decorate the clubhouse during the

preference
897 2017 62 Distribution of Minutes according to preference of recipients.

premises
813 2017 8.1 Discontinue lights on premises pathway

present
138 1996 Pay the club house cleaner \$15 instead of the present \$10
547 present carrier
550 1994 The Assn, leave the liability coverage at the present \$2 million per incident.
830 1996 Pay the club house cleaner \$15 instead of the present \$10
1112 2005 Accept the low bid from Mt. Baker Roofing Co. to replace the present cedar shingles on t
1172 2012 Agreed to have the Annual meeting In January to present and ratify the 2013 budget by th

presented
443 2012 Adopted 2013 budget as presented to the Board of Directors.
462 2015 Adopted 2014 budget as presented to the Board of Directors.

president
296 the office of the President.
480 2017 4.5 MCS for President to check into local CPA
632 1995 That the Grounds Chair and President are authorized to spend up to \$2000 to contract wit
1161 2009 In the event of a rules violation with People in the community, the president will appoi
1262 2017 6.2 Acceptance of Mike Oronato's resignation as President

1265 2017 Earl Sheneman, Treasurer, Bev Brownrigg, President, JoAnn Wyatt, Vice President, Rhonda
1503 2009 In the event of a rules violation with people in the community, the president will appoi
1507 2009 Executive Session concerning non-payment of dues and late fees decision to have presiden

prevent

738 2009 Remove certain enumerated trees in order to prevent further damage to immediate area.

price

640 accomodated at that price level.

prinklers

633 for the relocation of sprinklers.

privacy

714 2007 Approved owner of unit # 1226 to plant 7 privacy shrubs by deck.

774 2014 Approval of shrubs for the purpose of deck privacy by unit #1262.

private

1349 1997 Request by John Victor unit #1260 be allowed to hire a private contractor to make improv

problems

374 1993 Accept James Wynstra's offer to pay \$1 in ten payments to satisfy problems associated wi

procedures

86 2013 Approval to adopt procedures for the annual election for the Board of Directors.

produced

118	Produce
254	Produce
386	Produce
525	Produce
654	Produce
793	Produce
908	Produce
1034	Produce
1167	Produce
1293	Produce
1406	Produce
1527	Produce
1533	Produced: 3

professionally

608 1992 Any sprinkler that needs to be moved will be moved professionally at the owner's expense

'profit'

1481 difference between the 'profit' of the Potato Dinner and the cost of the coffee

program

440 program.

prohibited

520 2002 Rescinds Board action of 3-5-02 which prohibited garage sales.

proposal

346 2014 Amended minutes of Nov. 13, 2014 to note that board approved budget proposal for 2015.

928 2002 Reject proposal of unit 1200 owner to pay for the painting of their structure.

1091 2005 Approved Wilder proposal to repair cracked pavement beginning at clubhouse to unit #1218

proposed

860 members regarding proposed trail and alternatives available.

867 2013 Support of City's proposed Public Trail.

protem

1256 2016 1.1 Rhonda McMartin appointed as secretary protem

provide

517 1995 That the rules and regulations be amended to provide for estate sales.

1139 1995 That the rules and regulations be amended to provide for estate sales.

1300 structural defects and that the engineer provide a detailed report in writing

provided

164 2014 Approval of \$3000 for clubhouse air conditioning provided it does not necessitate increa

492 1996 Allow Kay Quinby (1256) to build a fireplace provided that the builder comply with the c

public

867 2013 Support of City's proposed Public Trail.
870 2013 Approval of Public Trail negotiations with city representative Tim Wahl.

publish

141 1996 To publish and distribute all minutes of Board meetings to unit owners through the villa

published

833 1996 The minutes of all meetings shall be published and distributed to unit owners through th
1218 1996 The minutes of all meetings shall be published and distributed to unit owners through th

purchase

117 1993 Purchase five insulated jugs for table service.
397 2005 That a maximum amount of \$300 be set for any single purchase by a board member. Any amou
405 2005 Approved the purchase of a second 6 month CD in the amount of \$20K.
408 2005 Approved the purchase of a 6 month CD in the amount of \$10K.
411 2005 Approved the purchase of a second 6 month CD in the amount of \$201.
847 2003 Approved purchase of new file cabinet for the club house.
1215 1994 That Secretary purchase a four drawer file cabinet with lock from Office Depot.
1222 2003 Approved purchase of new file cabinet for the club house.
1480 1996 To authorize the Social Committee to purchase a 60 cup coffee maker with the understandi

purchases

53 exterior Sun Shades in color "Ash" on any exterior window. These purchases are
60 exterior Sun Shades in color Ash on any exterior window. These purchases are to

purpose

774 2014 Approval of shrubs for the purpose of deck privacy by unit #1262.
1018 1995 That a committee of nor more than three members be established for the purpose of meetin

quality

804 2011 Approval to replace outside lights to assure standardized bulb replacement and fixture q
940 2003 Approved contract with Leo Quality Construction to paint all 60 units and clubhouse over
1359 2002 Approved contract with Leo Quality Construction to paint all 60 units and

r

1158 2008 A new R & R will be distributed including the changes for satellite dishes.

railing

222 2006 Instruct the owner of unit #1256 to remove the lattice she has installed inside the deck
238 2009 Approved to install Trex deck and railing unit #1246
1414 2011 Approved the instalation of a railing on the front steps of unit 146
1417 2011 Approved the installation of a railing on the front steps of unit 1246.

railings

197 1996 Deck railings shall be painted when units are painted to maintain beauty and consistency

raise

572 2012 Approved to raise the deductible on Association insurance to \$10,000.

raising

1030 2011 Approved raising the cost of re-sale certificates from \$100 to \$150.
1033 2017 6.2 Approved raising the cost of ReSale Certificates from \$150 to \$265.00.

ramp

1405 2010 Approved installation of a temporary wheel chair ramp at 1246 to be removed When no long
1411 2010 Approved installation of a temporary wheel chair ramp at 1246 to be removed when no long
1439 2014 1246 install door and ramp from garage into bedroom
1512 Section 41 Wheel Chair Ramp
1515 2004 Approved temporary wheel chair ramp at unit #1221.

ramsay

1266 Secretary, Rhea Ramsay and Cheryl Scheele, Directors

rate

558 premium rate of \$ 14589 for coverage from 10-23-03 through 10-23-04.

ratification

325 1996 To put the budget and the \$155 monthly assessment to the members for ratification

ratify

1172 2012 Agreed to have the Annual meeting In January to present and ratify the 2013 budget by th

rebuild

229 2007 Approved for unit #5071 to rebuild deck with Trex

rebuilding
274 2014 Approval for removal and rebuilding of deck for unit 1240.

rebutting
605 1992 Send letter to Tulip Co. rebutting their claim that their responsibility for landscaping

receipt
295 Northwind Circle within forty-eight (48) hours after a certified, return receipt

recipients
897 2017 62 Distribution of Minutes according to preference of recipients.

recision
283 2016 Recision of motion of 5

recognized
893 2017 7.1 Acronym VACNCA officially recognized as representing Village at Cordata Northside Co

recommend
471 2016 5.3 Budget Comm recommend increase in dues from \$380 to \$400

recommendations
187 1991 Decks will be permitted according to a specified plan and following the recommendations

record
902 onto a permanent record to be maintained and kept by the association Secretary.

re-do
729 2009 Re-do June Rd, hedge.

regard
595 1992 Change by-laws with regard to keys to be done at next membership meeting.

regulations
79 2014 owner referred to rules and regulations concerning color of awning.
90 1992 See Rules & Regulations
305 2010 New rules for dogs. See Rules and Regulations page 2, paragraph 4, for complete text.
517 1995 That the rules and regulations be amended to provide for estate sales.
844 rule will be added to our official rules and regulations.
961 1992 See Rules & Regulations
1020 renters to inform them of the covenants, bylaws, rules & regulations at the time re-sale cert
1027 2009 Rules and regulations to be read and signed before issuance of a Re-sale certificate.
1124 Section 33 Rules & Regulations
1130 1993 That guidelines be changed to Rules and Regulations to make them more binding
1139 1995 That the rules and regulations be amended to provide for estate sales.
1142 1996 Adopted changes to the Rules & Regulations effective 7-30-96
1152 rule will be added to our official rules and regulations.
1155 2006 Adopted revised VACNCA rules and regulations.
1165 2009 A packet including the rules and regulations, Declarations and covenants must be read an

reimburse
474 2017 7.1 Reimburse Secretary for cost to attend CAI Workshop

reimbursed
817 2011 Approved request by Larry Green to be reimbursed for mileage driven on Association busin

reject
371 1993 Reject Tulip offer of \$3 ,500 to \$6,000 as insufficient.
928 2002 Reject proposal of unit 1200 owner to pay for the painting of their structure.

re-landscape
783 2017 Clear center island and re-landscape

related
884 Section 44 Miscellaneous Minutes Related

release
591 1992 Return keys, securing a signed release of liability in the event of emergency entry is n
598 1992 Amend By-laws and return keys and key release form.

relocation
633 for the relocation of sprinklers.

rely
31 1992 Rely on Mrn Hugh Lewis as attorney for VACNCA.

remainder
1239 2012 Appointed Earl Sheneman to fill out the remainder of Cindy Sheneman's term running to Ma
renewal
575 2012 Accept the CAU renewal policy terms with \$10,000 deductible.
rent
994 2011 Under hardship clause 9.2 of the Declarations the Board allows #1233 unit owner to rent
rental
37 2016 New Business: Consult attorney on rental cap issue
rented
990 2009 To set a cap of 10% (6 units) to be rented
renters
1020 renters to inform them of the covenants, bylaws, rules & regulations at the time re-sale cert
replaced
980 concrete walk replaced with pavers.
reports
477 2017 7.1 Bad Debt Expense category added to financial reports
represent
863 2012 Appoint Mike Onorato to represent Association in City of Bellingham discussions concerni
representative
353 2007 Appoint Pat Adams as emergency response representative.
870 2013 Approval of Public Trail negotiations with city representative Tim Wahl.
representing
893 2017 7.1 Acronym VACNCA officially recognized as representing Village at Cordata Northside Co
requests
177 2016 Rosalie Nast requests using the Club House for foreign students
180 2016 Rosalie Nast requests using the Club House for foreign students
979 2013 Moved to deny requests to have flower boxes mounted to house, homeowners painting house
1442 2014 MSP that trellises in place will be grandfathered in, however new requests for a trellis
1511 2015 Unit 1205 special assessment for violation of requests to not feed the birds.
rescind
158 2009 Rescind motion concerning removal of upper windows of Clubhouse and replace with sheet r
rescinds
520 2002 Rescinds Board action of 3-5-02 which prohibited garage sales.
resignation
1225 2005 Accepted resignation of Jack Zei effective 12
1233 2012 Accepted resignation of Lynn Kirlin as Treasurer only.
1236 2012 Accepted resignation of Cindy Sheneman from Board of Directors.
1262 2017 6.2 Acceptance of Mike Oronato's resignation as President
resigned
1248 2016 7.1 Cindy Asprey resigned effective 5
response
46 2017 Response to Festival Sq declining meeting as advised
350 Section 12 Emergency Response
353 2007 Appoint Pat Adams as emergency response representative.
retraceable
73 2011 Approved a retraceable awning for #1258 to be built according to approved specifications
retraction
1039 2017 4.8 Reverse charge for resale certificate back to \$150 retraction to 2
reverse
1039 2017 4.8 Reverse charge for resale certificate back to \$150 retraction to 2
revision
34 1993 Consult attorney regarding Bylaw and Covenant Revision.
revisions
1133 1993 Accept Bylaw and Covenant revisions as stipulated by Hugh Lewis, attorney.

rhea
1266 Secretary, Rhea Ramsay and Cheryl Scheele, Directors

rhonda
1256 2016 1.1 Rhonda McMartin appointed as secretary protem
1259 2016 1.1 Rhonda McMartin appointed to fill vacancy of Secretary
1265 2017 Earl Sheneman, Treasurer, Bev Brownrigg, President, JoAnn Wyatt, Vice President, Rhonda

rice
584 2017 7.1 Change Master Insurance Policy carrier to Rice Insurance, local Broker.

right
588 1992 Request keys from Tulip Co., to give to owners with concern over right of entry.

rock
158 2009 Rescind motion concerning removal of upper windows of Clubhouse and replace with sheet r

ron
13 2012 Approved Ron Karlberg's (1225) rquest to install ait conditioning unit (see also Section
969 2012 Approved Ron Karlberg's (#1225) request to install a door from garage into guest bedroom

rosalie
177 2016 Rosalie Nast requests using the Club House for foreign students
180 2016 Rosalie Nast requests using the Club House for foreign students
523 2016 Rosalie Nast requested to have an Estate Sale.

rquest
13 2012 Approved Ron Karlberg's (1225) rquest to install ait conditioning unit (see also Section

running
1239 2012 Appointed Earl Sheneman to fill out the remainder of Cindy Sheneman's term running to Ma

runs
537 1992 Stay with State Farm Insurance until June or July when current policy runs out.

russell's
123 1993 Accept bid of Russell's Interiors to install clubhouse blinds.

's
502 2009 Approved unit #5071 's request to replace existing fireplace.
508 2014 Approved unit #1229's request to install a zero clearance gas fireplace.
696 2005 Approved unit 1229's request to remove ground cover and replant.

sale
523 2016 Rosalie Nast requested to have an Estate Sale.
1446 2014 MSP that existing trellises must be removed before the FOR SALE signed is posted.

satisfy
374 1993 Accept James Wynstra's offer to pay \$1 in ten payments to satisfy problems associated wi

savings
447 Union savings account.
1052 2013 Move Reserve Funds from UBS Brokerage Acct to WECU Savings Acct.

schedule
771 2014 MSP to maintain an irrigation schedule for the entire property.
859 2012 Approval to schedule meeting between Board and Mr. Tim Wahl to review concerns of Associ

scheduled
1058 2017 6.3 Reserve Study expenditures expended as needed and not necessarily as scheduled.

scheele
1266 Secretary, Rhea Ramsay and Cheryl Scheele, Directors

sec
293 1994 That pursuant to the authority granted by the covenants (Sec 9.1.7) the Board of Directo

securing
591 1992 Return keys, securing a signed release of liability in the event of emergency entry is n

security
1467 2015 1262 installation of security camera

seed
1485 1997 To allow the social Committee to keep any funds from their Potato Dinner over expenses a

sells

16 2012 Approved Wilma Sells request to install air conditioner. Work to be done by licensed con

send

605 1992 Send letter to Tulip Co. rebutting their claim that their responsibility for landscaping
876 2015 Piano Donation acceptance of donation denied. MSC to send a thank you note.

sent

880 letter to be sent.

session

1507 2009 Executive Session concerning non-payment of dues and late fees decision to have presiden

settle

385 2002 Settle claim of \$1 ,252.

setup

439 2012 Accepted the cost of software and time of Jan Bowman Accounting Services to setup new ac

several

1356 2002 Hire a licensed carpenter to check several units for possible water damage.

shared

1108 2017 7.2 Shared snow removal expenses with Festival Sq to be paid upon being billed

shatterproof

253 2012 Permit unit 1232 to replace glass in deck door with shatterproof glass at owner's expens

sheet

158 2009 Rescind motion concerning removal of upper windows of Clubhouse and replace with sheet r

sheneman

436 2012 Appointed Earl Sheneman as Treasurer.
1236 2012 Accepted resignation of Cindy Sheneman from Board of Directors.
1239 2012 Appointed Earl Sheneman to fill out the remainder of Cindy Sheneman's term running to Ma
1265 2017 Earl Sheneman, Treasurer, Bev Brownrigg, President, JoAnn Wyatt, Vice President, Rhonda :

sheneman's

1239 2012 Appointed Earl Sheneman to fill out the remainder of Cindy Sheneman's term running to Ma

shippy's

1497 1992 Allow Mr. Shippy's antenna under certain enumerated conditions. (see minutes for details

shut

126 1993 Install timer in clubhouse bathroom to shut lights and fan.

shutoff

1399 2007 Unit 1242 undersink water shutoff

sidewalks

1059 Section 31 Road, Curbs & Sidewalks
1430 2013 No flower boxes mounted to houses & no pavers in place of sidewalks

siding

161 2009 Make all necessary repairs to siding and interior of south wall as necessary.

six

650 2001 Perimeter hedges should be allowed to grow to six feet minimum.

skylight

973 2012 Granted permission to install a Solartube skylight in the kitchen of #1268 at the owner'

slips

1500 1992 Violation slips be distributed by Board members only.

snow

1108 2017 7.2 Shared snow removal expenses with Festival Sq to be paid upon being billed

socials

1486 for future potato dinners or to buy things to decorate the clubhouse during the

sod

735 2009 Pay to cover pavers with top soil and sod where Stuart Rd. hedge was planted.

software

439 2012 Accepted the cost of software and time of Jan Bowman Accounting Services to setup new ac
solartube
973 2012 Granted permission to install a Solartube skylight in the kitchen of #1268 at the owner'
solutions
168 2015 Committee to be formed to study possible acoustical solutions for clubhouse.
son
1420 2011 To allow installation of windows at #1224 unit owner's expense by her son under the supe
south
161 2009 Make all necessary repairs to siding and interior of south wall as necessary.
specification
1283 1992 Allow trellis if Guidelines Committee submits detailed specification to the Board for ap
spending
432 2012 Approve a \$2000 spending limit for Larry Green, Grounds & Maintenance Mgr.without furthe
sprinkler
608 1992 Any sprinkler that needs to be moved will be moved professionally at the owner's expense
620 1993 Have Turftenders repair sprinkler system.
sq
40 2016 Hugh Lewis to be retained on issues with Festival Sq
46 2017 Response to Festival Sq declining meeting as advised
1104 2017 6.1 When billed by Festival Sq, we will pay 1
1108 2017 7.2 Shared snow removal expenses with Festival Sq to be paid upon being billed
standardized
804 2011 Approval to replace outside lights to assure standardized bulb replacement and fixture q
station
1427 2012 To permit unit owner #1226 to install an eave-mounted weather station.
stay
537 1992 Stay with State Farm Insurance until June or July when current policy runs out.
614 1992 Stay with Turftenders.
stephanson
294 removal of the dog presently owned by Mr. and Mrs. Bjorn Stephanson and now hou
stipulated
1133 1993 Accept Bylaw and Covenant revisions as stipulated by Hugh Lewis, attorney.
stone
762 2013 Approved #1252 paver stone patio in side yard
913 1993 Hire Tom Stone to paint units at a cost of \$230 per unit.
streets
879 2016 7.9 Visiting children playing in the streets
strip
365 1992 Buy \$20,000 zero coupon 15 year strip bonds.
structure
928 2002 Reject proposal of unit 1200 owner to pay for the painting of their structure.
957 2014 MSP that trellises be painted color of structure.
students
171 2015 Denied request to use clubhouse monthly for meetings of international ESL students.
177 2016 Rosalie Nast requests using the Club House for foreign students
180 2016 Rosalie Nast requests using the Club House for foreign students
submit
1286 1992 Submit architect's plans for the patio additions to Tulip Co. for action.
submitted
426 2011 Approved 2012 budget as submitted to the Board.
sunshine
1471 Section 37 Sunshine & Social Committee
1477 1993 Grant \$25 for Sunshine Committee to buy flowers or contribute to memorials for unit owne

supervision
1420 2011 To allow installation of windows at #1224 unit owner's expense by her son under the supervision of the unit owner.

supplies
1212 1992 That the secretary will buy office supplies as the need occurs.

support
867 2013 Support of City's proposed Public Trail.

surplus
144 2004 Place surplus clubhouse furniture on consignment in order to buy more tables and chairs.
155 2007 Allow owners to take up to four folding chairs from surplus clubhouse chairs.

swamp
890 2017 Minutes correction - no swamp

t
378 1994 Move \$20,000 into "T" bills.

table
117 1993 Purchase five insulated jugs for table service.

tables
144 2004 Place surplus clubhouse furniture on consignment in order to buy more tables and chairs.

taking
1269 2017 MSC Larry Pollet's taking over the Maintenance position

ten
374 1993 Accept James Wynstra's offer to pay \$1 in ten payments to satisfy problems associated with the unit.

term
1239 2012 Appointed Earl Sheneman to fill out the remainder of Cindy Sheneman's term running to March 2013.
1242 2013 Appointed Mike Kirk to fill remaining term of Jack Zei.
1253 2016 3.1 Bob Hanson to complete Cindy Asprey's term

terms
575 2012 Accept the CAU renewal policy terms with \$10,000 deductible.

th
787 2009 To assess a 10% late fee on Special assessment monies owed but not received by April 30th.

than
556 2003 Maintain the amount of the deductible at the current level of \$2500 rather than increase it.
1018 1995 That a committee of not more than three members be established for the purpose of meeting with the unit owners.

thank
876 2015 Piano Donation acceptance of donation denied. MSC to send a thank you note.
883 2016 5.1 Thank you be extended to Festival Square

things
1486 for future potato dinners or to buy things to decorate the clubhouse during the year.

thulin
43 2017 Change from Hugh Lewis to Gregory Thulin

thus
953 2014 MSP that door colors shall be either white or the color as painted originally, thus deny the request.

tim
859 2012 Approval to schedule meeting between Board and Mr. Tim Wahl to review concerns of Association.
870 2013 Approval of Public Trail negotiations with city representative Tim Wahl.

timer
126 1993 Install timer in clubhouse bathroom to shut lights and fan.

tom
913 1993 Hire Tom Stone to paint units at a cost of \$230 per unit.

topics
183 2017 Use of Club House for Health Topics each month

trail
860 members regarding proposed trail and alternatives available.
867 2013 Support of City's proposed Public Trail.

870 2013 Approval of Public Trail negotiations with city representative Tim Wahl.

treasurer

402 name Larry Chambers as treasurer and adding the name Mike Kirk.
436 2012 Appointed Earl Sheneman as Treasurer.
456 2015 Motion to authorize Treasurer to put excess funds from 2014 budget in Reserve fund.
1233 2012 Accepted resignation of Lynn Kirlin as Treasurer only.
1245 2016 New Business: Pete Asprey approved as back up Treasurer
1265 2017 Earl Sheneman, Treasurer, Bev Brownrigg, President, JoAnn Wyatt, Vice President, Rhonda

trellis

1283 1992 Allow trellis if Guidelines Committee submits detailed specification to the Board for ap
1442 2014 MSP that trellises in place will be grandfathered in, however new requests for a trellis

trellises

957 2014 MSP that trellises be painted color of structure.
1442 2014 MSP that trellises in place will be grandfathered in, however new requests for a trellis
1446 2014 MSP that existing trellises must be removed before the FOR SALE signed is posted.

tress

676 2004 Accept bid to remove tress from 1208 & 1209.

tulip

368 1993 Ask Tulip Financial Services for \$ 10,000 (o complete work of drainage and plants.
371 1993 Reject Tulip offer of \$3 ,500 to \$6,000 as insufficient.
588 1992 Request keys from Tulip Co., to give to owners with concern over right of entry.
605 1992 Send letter to Tulip Co. rebutting their claim that their responsibility for landscaping
1286 1992 Submit architect's plans for the patio additions to Tulip Co. for action.

turned

1508 owner that matter would be turned over to attorney in a s atisfactory explanati

tv

97 1992 That all units wired for TV will be charged for access.

ubs

446 2013 Approval to transfer Reserve Fund account from UBS brokerage account to a Whatcom Educat
1052 2013 Move Reserve Funds from UBS Brokerage Acct to WECU Savings Acct.

undersink

1399 2007 Unit 1242 undersink water shutoff

understanding

1480 1996 To authorize the Social Committee to purchase a 60 cup coffee maker with the understandi

union

447 Union savings account.

upper

158 2009 Rescind motion concerning removal of upper windows of Clubhouse and replace with sheet r

vacancy

998 2017 Unit 1227 approved as fourt land lord for next vacancy & on new created list maintained
1259 2016 1.1 Rhonda McMartin appointed to fill vacancy of Secretary

vacuuming

639 1996 Enter into a contract with Turftenders and allow for a 5% increase in the bid if vacuumi

vandal

394 2004 Hire Joe Vandal CPA to conduct 2004 audit.

vents

1390 2004 That we close vents on northside of units from Nov. 1 to March 1.

vern

1289 1993 Hire Vern Hagen to build patio cupboards.

vice

1265 2017 Earl Sheneman, Treasurer, Bev Brownrigg, President, JoAnn Wyatt, Vice President, Rhonda

violations

1490 Section 40 Violations

visiting

879 2016 7.9 Visiting children playing in the streets

wahl

859 2012 Approval to schedule meeting between Board and Mr. Tim Wahl to review concerns of Associ
870 2013 Approval of Public Trail negotiations with city representative Tim Wahl.

wall

161 2009 Make all necessary repairs to siding and interior of south wall as necessary.
976 2012 Grant permission to unit owner (#1226) to remove a nonbearing interior wall while remode

walls

50 2006 Unit Owners who so choose may engage our authorized dealer, "Walls and Windows" to insta
57 2006 Unit Owners who so choose may engage our authorized dealer, Walls and Windows to install

warn

1507 2009 Executive Session concerning non-payment of dues and late fees decision to have presiden

weather

1427 2012 To permit unit owner #1226 to install an eave-mounted weather station.

website

873 2014 Approved endorsing a new Northwind Circle website.

wecu

1052 2013 Move Reserve Funds from UBS Brokerage Acct to WECU Savings Acct.

welcoming

1005 1992 Have a welcoming agent for new owners.

whatcom

446 2013 Approval to transfer Reserve Fund account from UBS brokerage account to a Whatcom Educat

where

735 2009 Pay to cover pavers with top soil and sod where Stuart Rd. hedge was planted.

while

976 2012 Grant permission to unit owner (#1226) to remove a nonbearing interior wall while remode

wilma

16 2012 Approved Wilma Sells request to install air conditioner. Work to be done by licensed con

wired

97 1992 That all units wired for TV will be charged for access.

without

432 2012 Approve a \$2000 spending limit for Larry Green, Grounds & Maintenance Mgr.without furthe

workshop

474 2017 7.1 Reimburse Secretary for cost to attend CAI Workshop

written

322 1995 Moved to accept the 1996 budget as written.

wrought

1452 2014 5073 Installation of white wrought iron Handrail on porch

wyatt

1265 2017 Earl Sheneman, Treasurer, Bev Brownrigg, President, JoAnn Wyatt, Vice President, Rhonda :

wynstra's

374 1993 Accept James Wynstra's offer to pay \$1 in ten payments to satisfy problems associated wi

you

876 2015 Piano Donation acceptance of donation denied. MSC to send a thank you note.
883 2016 5.1 Thank you be extended to Festival Square

zei

1225 2005 Accepted resignation of Jack Zei effective 12
1242 2013 Appointed Mike Kirk to fill remaining term of Jack Zei.

zero

365 1992 Buy \$20,000 zero coupon 15 year strip bonds.
508 2014 Approved unit #1229's request to install a zero clearance gas fireplace.
1461 2014 1229 installation of a zero clearance fireplace