# Montreux HOA Board Meeting July 20, 2010 7:00 p.m. Peter Roppo's House

<u>In Attendance</u>: Peter Roppo, Jay Willenberg, Marty Nelson, Bob Keilin, Charles Hayden, Jerry Mack, Joe Preston, Jerry Lilly, Judy Fenyk-Melody, Susan Gardner

Peter Roppo, HOA President, conducted the meeting.

The minutes from the June 18, 2010 meeting were reviewed, and changes were approved by all Board Members. The Secretary will make the changes and pdf the finalized meeting minutes.

# Roofs

The amendment, along with a letter of explanation and a request to approve, will be sent to all homeowners. Fifty percent of homeowners must approve the amendment in order for it to become part of the CC&Rs..

## CC&R's

Residents of the second cul-de-sac coming up the hill will be receiving reminders about landscape maintenance.

#### Finances

Reminder letters are sent once a quarter to homeowners who are delinquent in paying their HOA dues. Three homeowners continue to need reminders, but eventually pay the dues along with late fees and interest.

## Website

Dates and locations of future Board Meetings will be posted on the website so that all homeowners will feel welcome to attend.

#### Landscaping

A dozen blue plants were taken from the plantings near the waterfalls. There have been a couple of drainage issues. The City of Issaquah fixed one. The lack of irrigation on Montreux Drive appears to be due to an electrical issue that was impossible to locate – work that Comcast was doing appears to have caused the interruption. Battery operated timers were ordered and installed as a fix for the problem.

#### Ponds and Waterfalls

All the lakes were recently treated for \$1,975. Waterfalls are working fine.

#### Government

The City of Issaquah will be granting the Montreux HOA a credit of \$1,934.71, to be applied towards future water bills. Broken floats at the waterfall were the problem.

## <u>Other</u>

We decided on the date of Saturday, September 11 for the annual Montreux block party. Linda Willenberg will get a permit from the City for the blocking off of the Oberland Place cul-de-sac..

The Vice Presidency position is still open. We are hopeful that this will be filled soon, so that someone will be ready to move into the President slot in April 2011.

The next Montreux HOA Board meeting will be held on Tuesday, August 10.

Respectfully submitted, Susan Gardner July 20, 2010