

Minutes of Montreux HOA Board – Tuesday, January 18, 2011

Final list of attendees: Linda McBride (guest), Peter Roppo, Joseph Nee guest, John Bryon, Joe Preston, Myrt Nelson, Marty Nelson, Jay Willenberg, Jerry Lilly, Jerry Mack, Judy Melody (guest), Bob Keilen, and Charles Hayden.

The meeting began promptly at 7:00 p.m. with the introduction of guest, Jake Longfellow of WE electric, who addressed maintenance of electrical issues at both waterfalls on Newport Way, the four fountains on the three lakes, and the street light maintenance. WE electric is at Montreux once every two weeks to maintain the street and monument lights. They are in process of putting together a map for our electrical system which will be an aid for both the maintenance side and for HOA information. LED lights are not recommended at this time for our street light use. WE is addressing the electrical issues with one of the fountains on the two-fountain lake. Water to the small waterfall on Newport Way is presently off until the float issue is resolved and new float is installed.

It was moved and seconded that we authorize Marty, Jay and Jerry to select a vendor and to sign a contract to complete work on the electrical panel for the 2 waterfalls on Newport Way, with the cost of the panel not to exceed \$25, 000. The vote passed.

Guest Joseph Nee is willing to translate for the Board when needed for issues dealing with homeowners whose primary language is Mandarin.

Jerry Lilly will have the two-fountain lake checked for any negative issues arising from the recent flood on Lac Leman. Bob Keilen will ask the city of Issaquah to remove mud left on the sidewalks during the same flooding.

Treasurer's report: budgeting was discussed, remembering there may be a need for dredging of the 2 fountain lake after the recent flooding. The possibility of new fountains on the 3 lakes was discussed after WE electric spoke of the intense heat put out by the lighting system of these particular fountains. The cost of maintenance and/or replacing the fountains will be looked into. The budget will be approved at the annual April meeting.

The annual April HOA meeting was discussed briefly. Peter will look into the availability/reserving the meeting place.

Discussion began on filling vacant positions on the board and possible vacancies on the board. The three guests in attendance were also polled, but no conclusions were reached at the meeting.

Charles Hayden, who maintains our website, says we are getting approximately 30-40 hits per month.

Meeting was adjourned at 8:40. Submitted by acting secretary, Myrt Nelson