

Montreux HOA Board Meeting
Tuesday, February 7, 2012
7:00 p.m.
Judy Fenyk-Melody's House

Minutes

In Attendance

Judy Fenyk-Melody, Joe Preston, Peter Roppo, Myrt Nelson, Marty Nelson, Bob Keilin, Jerry Mack, Duane Burke, Doris Burke, Joseph Nee, Susan Gardner

Peter Roppo, HOA President, conducted the meeting. The meeting started at 7:00 p.m. and adjourned at 8:30 p.m.

Approval of January Board Meeting Minutes: The January HOA meeting minutes were reviewed. Jerry Mack moved that they be approved, Duane seconded, and all Board members approved.

COMMITTEE UPDATES

CC&R's/Yard Standards

There were two items in discussion: (1) The fine schedule, and (2) The yard standards. We agreed to table this discussion until the new CC&R chair is able to join us at the March Board meeting. The Board is very appreciative of John Byron's extensive work on defining the standards and fines, but we also want to give the new CC&R chair input and stewardship over his position.

Board Members for the 2012-2013 Term (April to April)

A few of the current Board members will be stepping down this coming April. These members have been on the Board for a number of years. We encourage all Montreux homeowners to volunteer at some point if possible. There are great benefits to being involved, including learning more about our neighborhood, and contributing to the growth and continued maintenance of our beautiful community.

Welcome New Board Members: The new Newsletter Editor will be Sally Lindeman (replacing Duane and Doris Burke.) The new CC&R Chair will be John Kuechle (replacing John Bryon.) John Bryon has volunteered to serve as NGPE Chair; Joe Preston is able to continue in this position as well, for the time being.

Vacant Board Member Positions: There is a need for three new volunteers to serve in the capacity of (1) Vice president, (2) Secretary, and (3) Landscape Chair. Susan is stepping down as Secretary after six years on the Board; Myrt is stepping down after ten years as the Landscape Chair.

Montreux Annual Meeting

This year's annual meeting will be held on Wednesday, April 18, 2012. All Montreux homeowners are invited and encouraged to attend. Peter will confirm that the Lewis

Creek Center is available, and will reserve it for the meeting. Susan volunteered to bring refreshments and paper products, and Peter will bring coffee from Starbuck's – We will finalize these and other responsibilities/assignments at our next Board meeting.

Landscaping

Myrt, Chris Steele, and Jerry Lilly will be getting together to talk about irrigation, to decide when/if to do the next phase.

The flower beds have been cleaned up.

There have been a couple of water leaks from the public works department - Bob Keilin said he will contact the city of Issaquah regarding these.

Waterfall

All were in agreement that Jerry Lilly's work in his position over ponds and waterfalls has been phenomenal. The Board approved \$2,036 to install ultrasonic water level sensors for both waterfalls.

Social Committee

The garage sale is coming up. Joseph proposed the date of Saturday, June 9, 2012, and all Board members were in favor of it.

Board Meeting Locations

The new Union Bank in Lakemont Shopping Center has a meeting room that is available at no charge, even during evening hours. Duane will arrange for our March meeting to be held there.

Respectively Submitted by:

Susan Gardner

February 12, 2012