

## **Montreux BOD Monthly Meeting Minutes**

**Date:** June 5, 2012

**Attendees:** John Bryon, Judy Fenyk-Melody (scribe), Charles Hayden, John Kueckle, Jerry Lilly, Joseph Nee, Marty Nelson, Myrt Nelson, Peter Roppo, Bob Wilburn

Meeting convened at 7:10 pm.

### **MINUTES**

May 2012 meeting minutes were approved, as amended. (Myrt moved, Jerry L. seconded, all in favor).

### **BUDGET**

Jay emailed May 2011 Year to date budget prior to the meeting. He was unable to attend the meeting. There were no questions, concerns or discussion from the BOD.

*Action item: Jay to report on possible bank transfer for checking and savings.*

### **LANDSCAPING**

Irrigation report by David Melody was provided by Judy. There were a few irrigation heads that needed replacement. There have been no other issues reported. Pacific Landscaping is looking into cost for rain sensors tied to the timing system. The Cascade Water Alliance has been contacted in reference to availability of rebate funds for phase 2 irrigation head replacement to low flow heads.

*Action item: David to report on rain sensors and phase 2 irrigation head replacement possibilities and BOD approval for any capital expenses.*

Myrt reported on several seasonal expenses: (1) new bark has been placed around the main waterfalls, the rose garden and the arbor vitae, (2) annual display plant purchases and installation, (3) hillside mowing, and (4) pest control for aphids and fungi on Maple trees.

Our water bill indicated there was a residential charge included. However, the bill indicated that the water was through a 2 inch main, which would not be for a private residence. The BOD concluded this was not a mistake in billing.

### **CC&Rs**

There have been a few homeowners granted approval for exterior painting and new composite roofs. All proposals met the approval of the CC&R chair.

### **WATERFALLS/LAKES**

The control panel for the waterfalls is completed. The new structure around the electric unit still needs the housing stained.

Lake #3 fountain is in process of replacement. The recently added new pump was too noisy and generated complaints from the surrounding neighbors. The replacement pump to this noisy pump will be identical to the original pump, though it had to be custom made to match. WE Electric will service this pump.

NW Aquatics recommended that we not purchase sterile fish for algae control due to permitting and cost. Rather, they recommended treatment later this year with an algae killer.

## **SOCIAL**

The ad for the garage sale was in the local newspapers this week and is posted on the website. At this time, only 3 houses have requested a pickup from NW Center. Marty will give Joseph the "A" boards for the announcements which will be placed at the two entrances into Montreux development. Notices are already on the mailboxes.

The neighborhood BBQ is slated to be September 8, 2012, pending availability of Clowns unlimited.

*Action item: Joseph will submit a date request and order Clowns Unlimited.*

## **NEWSLETTER**

It appears that not all the BOD received the May alert sent by Sally. Sally was not present at the BOD meeting. Judy will share this news and work with her to resolve the distribution error.

*Action: Judy to meet with Sally and resolve distribution error. Judy and Sally to plan July Newsletter.*

## **WEBSITE**

The most recent version of the CC&Rs is now on the website.

*Action item: The BOD is requested to submit at least one FAQ for posting on the website related to the BOD member's responsibility by July 10, 2012.*

## **NPG**

John B. has requested plat maps for the view corridors along Montreux. Certain properties have a deed that allows certain clearing of specific parts of the native areas to maintain the original views. The clearing has to be done under the auspices of the City of Issaquah with approval by the BOD. Homes along the NPG are allowed to remove overhang from the NPG with similar approvals.

Meeting adjourned at 8:55 pm.