

# **MONTREUX HOA MONTHLY MEETING MINUTES**

**Date:** October 2, 2012

**Attendees:** Judy Fenyk-Melody (scribe), John Bryon, Duane & Doris Burke, Charles Hayden, Bob Keilin, John Kuechle, Joseph Nee, Myrt Nelson, Peter Roppo, Bob Wilburn, Jay Willenberg

*Meeting was convened at 7:10 pm.*

## **MINUTES**

July and August 2012 meeting minutes were approved. (Myrt moved; John B. seconded; all in favor). The September meeting was combined with the August meeting.

## **GENERAL DISCUSSION AND COMMITTEE UPDATES**

There was discussion about drivers speeding through the Montreux neighborhoods. Montreux is residence that expects people to follow the 25 mile per hour speed limit. We have many small children, pedestrians and bicyclists in our community and safety is a priority.

## **BUDGET**

Jay provided the BOD with the monthly financials by email prior to the meeting. There were no discussions or questions related to the budget.

## **NEWSLETTER**

We welcome Duane & Doris Burke back to the BOD as Editors of the Montreux Newsletter.

Bob Wilburn handed over to Duane the corrections and additions that families provided at the BBQ. Following, Duane and Doris updated the Montreux Directory following the BBQ. Marty Nelson will continue to have primary responsibility for maintaining the accuracy of the Directory. Duane will provide back-up to Marty.

## **WEBSITE**

*Action item: Judy to send the minutes to Charles as pdf format for posting on the Montreux website.*

## **ARCHITECTURAL CONTROLS**

Bob W. shared the list of addresses with new roof composition and paint color approvals.

Several new roofs have been approved following the last amendment to the CC&Rs. There have also been new approvals for exterior paint colors, all within the neutral range of color requirements.

## **SOCIAL**

Every agreed that the September BBQ went very well. The weather was excellent. Thank you to the Social Chair, Joseph Nee, for his organization and to the entire BOD for volunteering to make it a success.

## **NATIVE GROWTH PROTECTED AREAS**

No updates.

## **GOVERNANCE**

Myrt saw a notice that Talus may get a road approved NW of their neighborhood.

*Action item: Bob K. will look at this and report back if there will be any impact on Montreux.*

## **LANDSCAPING**

Myrt approached the City of Issaquah with some assistance and guidance in resolving some of the aging issues along the Montreux Boulevards. These include elevated or cracked sidewalks that the City repairs/replaces when needed, the dim and aging lighting along Village Parkway, tree disease/death and elevated rooting, dead grass, high irrigation costs and general aging landscaping. The current situation is expensive to maintain with questionable value to cost benefit. The next steps are to determine what the City will allow or assume and what are the proposed changes and related costs? We may need to consider a commercial landscape designer/consultant since this is a large project. In addition, the changes proposed and budget impact would need to be approved at an Annual HOA members meeting (April).

*Action item: John B. volunteered to work with Myrt to gather responses from the City of Issaquah.*

*Bob K. has volunteered to help with Government Affairs related to accidents and landscaping damage.*

We will seek bids for landscaping from reputable service providers and consider if we can gain improved services within our budget expectations for 2013.

*Action item: David Melody to solicit for new bids. Myrt and Chris Steele will be involved in all recommendations.*

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*Meeting adjourned at 8:40 pm.*