Montreux Homeowners Association Monthly Meeting Minutes Wednesday, Nov 1st, 2017 7:00~9:00 PM Town &County Conference Room

ATTENDEES

Present: Jay Willenberg, Mary Cao, Jerry Lilly, Todd Elliott, Marilyn Haberlach, John Rydell, Ali

Tamblyn, John Bryon, Ryan Heiberg,

Absent: Charles Hayden, Phil Saffel, Janet Allbaugh,

Meeting was convened at 7:00 pm

GENERAL DISCUSSION AND COMMITTEE UPDATES

The aboard approves the meeting minutes for the sept, oct as edited.

Discussion for the on-going projects (Mailbox)

We got a rendering for the mailbox. There is less wood involved, it is low maintenance, and much cheaper. We went to see the mailbox in Lake Mont Neighbor area, they only have two metal post support. So I send out for bid. We are waiting for the bid coming out. Two contractors are left out. We have options on cedar and construction grade Douglas fir. We will get estimate on both materials. We did get price on original roof structure. The estimate is way too much. The board still have different opinions on the design. We will continue look for bids and get updates on next meeting.

Landscape (Marilyn)

There are many leaves on montreux drive, village park drive, we will have our contractor cleaning them out.

We also have complaints that The leaves blow to homeowner's driveway, we will put a notice on the newsletter that it is homeowner's responsibility for the leaves on their property, you can not blow to neighbors's property.

We signed up with a specialist for Monthly mole control.

When NLS repaint the monument, they keep two cedar, one died, one is still alive, I ask how much to move to another location. We got a reasonable quote. The board approved the quote.

When the arborvitaes looks terrible on the dead zone, I ask how much to get rid of. We got a quote for removing it, cleaning, mulching. The board approved the quote.

Monument (Marilyn)

At champery Pl, there is a letter "A" missing. The contractor has finished most of work, and still working on the letter now, and will bill us in a total amount after the whole job is done. The board suggest to ask the contractor bill us now before the year end.

Electric (Marilyn)

Some lights are out on VPD, Lac leman right side. The light looks orange because of the leaves. We will have the contractor check it out.

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Treasure (Jay)

We got bill from PlantScape. We are holding the bills for Sept, and 1st week of Oct. from NLS. This is the only issue we have. From NLS, we need find out what did they not do? what we think they own us. We are current paying the water bill. We are slowly turning off the water irrigation.

Waterfall & Ponds (Jerry)

Two lights are out in one of ponds. I called the contractor, and he will fix it. We have two things to be considered: 1. we need freeze the fella line, hook up the extension cord, 2, the monitoring system is out of dates, they can not monitor well. The sensor alarm, need to be replaced as well.

Social (Ali)

We set for our annual party date on April 25, 2018.

ACC (John)

We got two architecture request. One homeowner wants to increase their drive way, we suggest them to come up a plan/or drawing, we will discuss before our next meeting. Another homeowner have cut down all the arborvitae trees without asking permit. We will have to come up a solution with consideration of neighbors concerns.

CC&R (Ryan)

We have a reminder that we have a missing driveway light, same happened to other houses around montreux, mont blanc, lac leman. We need the contractor coming to check it out.

NGPE (Peter)

One house is sold, check the green belt, it looks fine. Contact the city about the two dead trees, waiting for city approval and to be removed. Davey Tree did nice job on the trees.

On village park drive, there are two fir trees looking struggling, need to be checked it out.

Vice President (John Rydell)

We got bunch old file we are sorting. We even found a big book of old pictures. We also got a document about tree consultation. We are thinking about to put some pictures on our newsletter.

The Meeting adjourned at 9:00 pm