

Montreux Homeowners Association
Monthly Meeting Minutes
Wednesday, February 7th, 2019
7:00~9:00 PM
Town & County Conference Room

Attendance:

Ryan Heiberg: Absent
Ali Tamblyn: Present
John Rydell: Present
Jerry Lilly: Absent
John Bryon: Present
Todd Elliott: Present
Jay Willenberg: Present
Peter Roppo: Present
Charles Hayden: Present

Agenda:

1. Quorum Achieved
2. Committee Reports
 - Financials – Jay Willenberg
 - Insurance Coverage for Storm Damage
 - Discussing the issue with the insurance company on Thursday
 - NGP Areas – Peter Roppo | ACC - John Bryon (assisting with addressing the issues)
 - Storm Damage Assessment
 - Champerty PL Property Damage Discussion
 - \$8800 for the trees to be cut and removed
 - Crew from Davey Tree was in with the week
 - Damage also occurred to one of the windows
 - Landscaping was severely damaged
 - A fire pit on the property was damaged
 - Fences on both properties were damaged and a quote will be required
 - NGP Preventive Maintenance Program
 - The survey performed this past year marked about 160 trees that were in the various risk categories
 - The board will determine how to move forward with the removal of the impacted trees
 - Tree removal will require City of Issaquah approval
 - John and Peter will have a meeting with Dave Favour and City of Issaquah Staff
 - Determine procedure for city assessment and approvals
 - Request Davey Tree to provide a quote for the 15 trees that are deemed in risk category

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- City will attend the annual meeting
- Peter to reach out to the attorney to determine best
- Property Flooding issues (Trac J)
 - Plantscapes to assist in addressing the area of concern where there has been water running into the property from the NGP
 - Access from Lac Lamon used as a run-off from NGP to the ponds
 - This year it was worse than usual
 - In order to mitigate the issue, John Bryon and Jerry Lily put sandbags in the path of the water to redirect the water
 - First thought was to get heavy equipment to address the issue
 - However, it was determined that Plantscapes can use their resources to address the issues
 - The cost will be about \$2000
 - Waiting on the city approval for Plantscapes to move forward
 - Jay will look at the CC&Rs to determine the billing
- Social/Events – Ali Tamblyn
 - Need to confirm a date for the April Annual Meeting
 - Proposed April 24th
 - Todd 1st, Peter 2nd,
 - Ali will call to reserve the venue at Lewis Creek Park
- Ponds, Waterfalls, Electrical, Lighting and Mole Eradication - Jerry Lilly
 - **Out Sick**
- CC&Rs – Ryan Heiberg
 - Equipment Parked at residence during storm
- Website – Charles Hayden
 - Confirm the Dates on upcoming events
 - And the date for the Board meetings
 - Ali will have the proposed dates for the garage sale
 - This information will be provided to Charles
- John Rydell – Other Issues
 - Resident from Gran Paradiso PI Concerns
 - Asking about the Damaged Yews in the development
 - Schedule to be replaced in once plan is developed
 - Concerns about yardwork issues in the community
 - Will be addressed when spring comes if issue has not been addressed
 - Four houses on Lac Leman that need attention
 - Determine if there are CC&R violations
- Mailbox Issue
 - Spoke with Lk Wash Const.

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- 5669 Matterhorn PL
 - Will address when wet weather subsides for painting
- Mailbox Lighting Failed
 - 18408 NW Montreux Dr.
 - Contractor engaged to troubleshoot and repair the light
- Open Forum
 - Reach out to potential volunteers for board positions
- Meeting Adjourned
 - Jay moved for adjournment and Peter seconded