

**Montreux Homeowners Association**  
**Monthly Meeting Minutes**  
**Wednesday, September 5th, 2018**  
**7:00~9:00 PM**  
**Town & County Conference Room**

**Attendance:** Ryan Heilberg: Absent  
Sally Goetsch: Absent  
Ali Tamblyn: Present  
John Rydell: Present  
Jerry Lilly: Present  
John Bryon: Absent  
Todd Elliott: Present  
Jay Willenberg: Present  
Peter Roppo: Present  
Charles Hayden: Present

**Agenda:**

1. Quorum Achieved
2. Committee Reports
  - Social/Events – Ali Tamblyn
    - Block Party
    - All is set, food has been purchased
    - 125 guests have been confirmed
    - Usually get 200 and 250
    - Ali will have a table to get people to sign
    - Hopefully that we will get people to sign up
    - Ali has more canopies than last year if it rains
    - John Rydell will thank all for attending before the raffle
      - Mention spots on the board
    - Ali has cones and signs to block off the street
      - This is required by the City of Issaquah
    - Jerry will pick up the beverages
      - Will get Ryan to help if he can
      - Jay will be the backup
      - Ice - get 10 to 15 bags
    - Supplies and setup will be there at 1:00
    - Jay and Fred on BBQ
  - Meeting Minutes Approvals – Mary
    - Mary leaving the board
    - Jerry sent in corrections for the most recent minutes
    - Postpone approvals until next meeting
  - Financials – Jay Willenberg
    - 100k total over last year
      - Majority of the overage is capital spend
        - Mailbox construction

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- Irrigation system repairs
    - Landscape upgrades
    - Landscaping up 50k over last year
  - Ponds, Waterfalls, Electrical, Lighting and Mole Eradication - Jerry Lilly –
    - Waterfalls are doing well
    - Putting in algaecide at this time of year
    - Breaking records for water usage in the ponds due to the heat
    - We do have a fountain pump that is broken
    - There was an issue with one of the pumps in a pond
      - Pump was replaced
      - The pump worked but its noisy
      - Jake (WE Electric) is working the issue
      - That is still in the mix
    - Weeding is not complete
      - Need to get with Plantscapes on the cattails in the ponds area
    - Moles:
      - Vendor is Coming out once a month to address the issues
      - New holes have appeared up the hill on Village Park Drive
      - The vendor will address this in the next weeks
    - Pond treatments
      - Doug has been treating the ponds
      - He will tell Jerry when he comes
  - NGP Areas – Peter Roppo
    - Have been talking with the tree assessment company
    - Seems to be too much for the present company
    - Does not have a price yet
  - CC&Rs – Ryan Heilberg, Sally Goetsch
    - Sewer issue with two Montreux Homes
    - Other
  - ACC/Landscape & Irrigation - John Bryon
    - Absent
  - Website – Charles Hayden
3. Mailbox Project – John Rydell
    - Painting –Horvath Painting - **Complete**
    - Post Caps re-ordered, stained and installed - **Complete**
  4. Mailbox Lighting Project – John Bryon
    - Contractor engaged – **Complete**
    - Light Installation - **In Progress**
  5. Montreux Moving Forward Program

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- Identified three individuals who are willing to volunteer to support the program
  - Discussion and approval to move forward
  - Long term neighborhood viability
  - CC&R Updates if needed
    - Airbnb
    - Multi-family residences
    - Get something at the BBQ solicit support and participation
  - One Track of the group modernize the interpretation of the CC&Rs
  - Reach out to other HOAs
    - Alan Mitchell – Lakemont HOA
- 6. Open Forum
  - Homeowner requested information regarding improvements to a location near their residence
    - Referred to John Bryon ACC Chair to evaluate
    - Sally sent a letter to the homeowner
    - Request that there is a valid plan
    - Stamped concrete and a retaining wall are included
    - Confirm that approvals have been given by ACC
  - Meeting Adjourned
    - Motion for Adjournment-Jay
    - 2nd - Jerry Lilly