



HOA Board of Directors Meeting – September 8, 2021

Attendance

P=Present, E=Excused, A=Absent

Attendance	Name	Position	Roll
	Joyce Stewart	President	Officer
	Connie Hanson	Vice-President	Officer
	Donna Whitehead	Secretary	Officer
E	Frank Yandrasits	Treasurer	Officer
E	Jerry Mack	ACC & NGPE	Director
	Carrie Blanton	CCR's	Director
	Susan Glicksberg	Government Affairs	Director
	Judy Norman	Landscaping	Director
	Jerry Lilly	Waterfalls & Electrical	Director
	Hamid Koohpai	Social	Director
E	Frank Yandrasits	Past president	Director
	Frank Yandrasits (acting)	Ponds and Stormwater	Committee
E	Cristian Gal	Website	Committee
	Lynn Mack, Joyce Stewart	Newsletter	Committee
E	Suresh Kumar	Co-chair Electrical	Committee
E	David Lee	Co-chair Electrical	Committee

Quorum?

At least five (5) members constitute a quorum.

Board Meeting Protocol

- Board meetings are open for observation by any homeowner who wishes to attend.
- Until further notice, Board meetings will be conducted via Zoom Video Conference.
- Meeting notice will be published one week in advance, with a reminder notice the day prior to the meeting.
- Meetings will begin on time. Log in early enough to resolve any technical issues.
- Zoom meetings will be recorded (video, audio, chat messages).
- Recordings will be paused (or edited) if sensitive information needs to be discussed.
- Zoom recordings will only be shared with Board and Committee members. Recordings will be retained until free iCloud storage capacity is reached. Nominally, this will enable us to retain the three most recent meetings.
- The Board will follow parliamentary procedure for decisions requiring a Board vote.
- Please stay on mute unless speaking. Use the 'Raise Hand' feature to request the floor. For decisions, all board members will be given the option to speak.

Board Meeting Agenda

7:00 Welcome, Attendance, Approve 8/11/2021 Minutes– Joyce Stewart

- ☐ Secretary - Donna Whitehead

7:05 President's Report – Joyce Stewart

7:10 Chair reports

- ☐ Treasurer – Frank Yandrasits

- ☐ Landscaping – Judy Norman

- ☐ Waterfalls & Electrical – Jerry Lilly

- ☐ Architectural Control Committee (ACC) – Jerry Mack

- ☐ Native Growth Protection (NGPE) – Jerry Mack

- ☐ Covenant, Conditions & Restrictions (CCR's) – Carrie Blanton

- ☐ Government Affairs – Susan Glicksberg

- ☐ Social – Hamid Koohpai

- ☐ Ponds & Stormwater – Frank Yandrasits

- ☐ Newsletter – Lynn Mack / Joyce Stewart

- ☐ Website – Cristian Gal

8:00 Other topics & input from homeowner/s

Review action items for August 11 meeting

Approval of Minutes

Donna Whitehead



7:00 Approval of minutes

- ☐ Approval of August 11, 2021, [minutes](#)

President's Report

Joyce Stewart



**"Volunteers do not necessarily have the
time; they just have the heart."**

- Elizabeth Andrew

DISCOVERCORPS.COM



President's Report

Joyce Stewart



September Meeting

- Monitoring parking area along Village Park Drive
- Commitment to have a digital storage area with identified documents in place by end of December
- Transition meeting regarding electrical work with Jake, Jerry Lilly, and Suresh Kumar
 - Platt Electric agreed to reimburse for cost of 77 Focus Light Fixtures on VPD
 - Photocell replaced

Treasurer's Report

Frank Yandrasits



No report

Landscape Report

Judy Norman

Weeding the Waterfall Area

- Before and after pictures



Electrical and Waterfalls Report

This meeting is being recorded



Jerry Lilly

Presentation

The new timer for the waterfalls has still not arrived. The current timer is still working, but the falls pumps are now running 5:00 AM to midnight.

Waterfalls used 70,101 gallons of water in August 2021 (with only 0.28 inch of rain), compared to 105,645 gallons in July 2021 (with 0.04 inch of rain).

Our water bill for both waterfalls for the 61 day billing period from 11 May to 12 July 2021 was \$261.17 which works out to \$4.16/day. A new water bill should be arriving later this month.

I found and removed 3 empty plastic bottles of dish soap left over from the most recent soaping on August 8. The large falls was shut down for 3 days.

I weeded the horsetail in the large falls on August 28, 2021 and I added algaecide to both the large and small falls. The large falls is still very muddy, but the small falls is clear and clean.

I found a lot of plant trimmings in the small stream leading to the side falls.

Architectural Control Committee (ACC) Report

Jerry Mack

ACC Summary

Category	Number of Homeowners Requests	Division
Exterior Painting	1	2
Roof Replacement	3	2-2, 3
Fencing	1	2
Tree Removals (on owner's property)	Several	1 and 2
Landscape Work	3	1, 2

Native Growth Protection (NGPE) Report

Jerry Mack

- HOA signed contract with Arborwell to remove/snag* 8 high risk trees
- City permit application made 9/1
- Work to occur first week of October
- 2 additional high-risk trees have been identified – will add to contract and application
- Next step: develop work program for next level risk trees – add to 2022 budget plan
- Note of interest: from recent walk-through with City inspector, trees must have high potential for falling toward home to be considered for removal/snagging.

Covenants, Conditions & Restrictions (CC&R) Report

Carrie Blanton

Concern	Number of Homeowners' Contacted	Division
Yard maintenance		
Garbage, recycling, and yard clipping containers stored on driveway		
Yard maintenance		



Government Affairs Report

Susan Glicksberg

- No report

Social Report

Hamid Koohpai

2021 Block Party Cancelled

- *National Events had a no refund COVID cancellation clause
- *Hamid negotiated to 25% of \$1314.59 (\$328.65) as the cancellation fee
- *Credit of \$985.94 applies to 2022 event

Holiday Lights Update

- *Early bird special (saved over \$300)

Ponds & Stormwater Report



Frank Yandrasits

Lake Maintenance (Reference CC&R Section 6.2.7- “The Association or its appointees shall clean the Lakes of all debris, wild grasses, tree shoots, leaves, and other deleterious or harmful materials of whatever kind twice each calendar year, once in March and once in October (or at such other times as the Association determines is appropriate). Siltation and mud buildups on the Lakes shall be removed by qualified professionals selected by the Association at such times as the Association determines is appropriate or the City of Issaquah so requires.”

- Doug Dorling (Northwest Aquatic Eco-Systems) removed vegetation on all three ponds on August 31 consistent with our CCRs
- Lake E and Lake H had a minor amount of vegetation removed
- In previous years, the Lake F pond focal requested a significant amount of vegetation be retained in the pond-as a result, Lake F had significantly more vegetation than Lake E and H
- Most of the current Lake H residents requested the vegetation be removed
- Lake H requires multiple return visits because of the amount of vegetation that was requested to be removed this year
- Mounds of organic material exist where cattails and bullrush were treated/removed
- Because of the cost associated with manually removing these mounds, the recommendation is to wait until further pond cleaning is determined to be appropriate

Ponds & Stormwater Report



Frank Yandrasits

Lake Maintenance (Reference CC&R Section 6.2.7)

- For many years, the Association has not chosen to remove the vegetation twice a year
- The Association has been assured by Doug Dorling, head aquatic biologist at Northwest Aquatic Eco Systems, that the vegetation in our ponds is well within reason for stormwater systems like ours, and that vegetation removal is at the discretion of the Association
- Based on input from lake residents, the Association has chosen to retain a small amount of cattails, bullrush, and/or ferns on each pond

Response to Question about Stormwater Tracts Being NGPE

- While the old plat drawings list the stormwater tracts as NGPE, they have not been treated as NGPE by the Association over the last 25 years
- In October 2019, David Favour, Previous Director of Development Services for the City of Issaquah, reaffirmed the stormwater tracts were not NGPE
- Unfortunately, consistent record keeping by the Association and City regarding this matter is lacking so the question continues to arise from time to time

Newsletter Report

Lynn Mack

Although there will not be another newsletter until November, Board and committee members can continue to send information and pictures to Lynn at mackhome@comcast.net. Please note the dates below for submitting information. All submissions are subject to editing and formatting.

Monthly Issue	Inputs Needed By	Emailed to Homeowners
November 2020	Completed	November 15, 2020
March 2021	Completed	February 28, 2021
June 2021	May 17, 2021	May 30, 2021
November 2021	November 5, 2021	November 21, 2021
March 2022	February 11, 2022	February 27, 2022



Website Report

Cristian Gal – No Report

Board Meeting Agenda

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Review action items for October 13 meeting