

HOA Annual General Meeting – March 9, 2022

Virtual Meeting via Zoom Video Conference

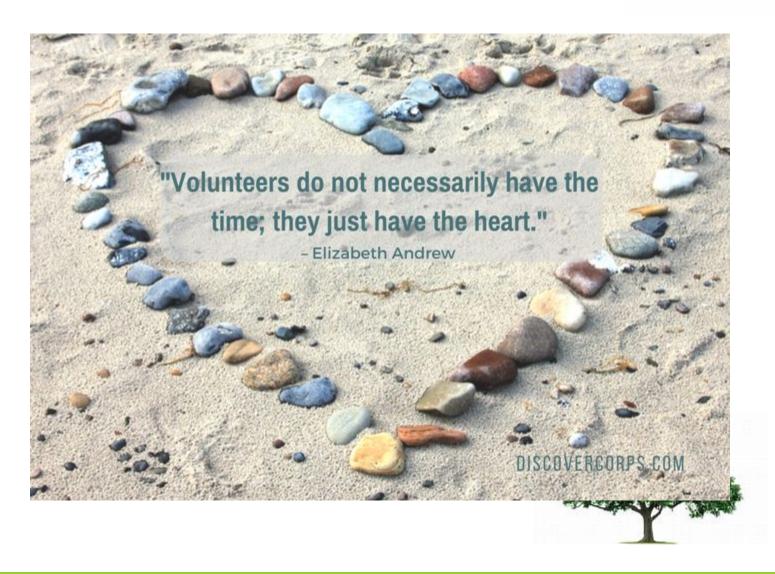
2021-2022 Board of Directors Noncert WI



Name	Position	Roll
Joyce Stewart	President	Officer
Connie Hanson	Vice-President	Officer
Donna Whitehead	Secretary	Officer
Frank Yandrasits	Treasurer	Officer
Jerry Mack	Architectural Control (ACC) & NGPE	Director
Carrie Blanton	Covenants, Conditions & Restrictions (CCRs)	Director
Susan Glicksberg	Government Affairs	Director
Judy Norman	Landscaping	Director
Jerry Lilly	Waterfalls	Director
Hamid Koohpai	Social	Director
Frank Yandrasits	Past President	Director
Frank Yandrasits	Ponds and Stormwater	Committee
Cristian Gal	Website	Committee
Lynn Mack	Newsletter	Committee
Suresh Kumar/David Lee	Electrical	Committee

Volunteers





2022 Annual General Meeting NONIA



Purpose:

- 1. Summary of 2021 accomplishments and 2022 plans;
- 2. Ratify the Fiscal Year 2022 Budget;
- 3. Nominations for 2022-23 Board of Directors
- 4. Q&A, Open Discussion

Annual General Meeting Agenda



Welcome – Joyce Stewart 7:00 7:05 Chair reports Landscape – Judy Norman Waterfalls – Jerry Lilly Electrical – Suresh Kumar, David Lee Architectural Control Committee (ACC) – Jerry Mack Native Growth Protection (NGPE) – Jerry Mack Covenant, Conditions & Restrictions (CCRs) – Carrie Blanton Government Affairs – Susan Glicksberg Social – Hamid Koohpai Newsletter – Lynn Mack Treasurer – Frank Yandrasits 7:30 Present the 2022 Budget for ratification 2022-2023 Board of Directors – Positions, Nominate Candidates, 7:40 **Voting Process** 7:50 Open Forum, Q&A Adjourn 8:00





Annual Homeowners' report

March 9, 2022

Judy Norman







Landscape Committee: Challenging Summer

Record breaking temperatures

- Impacted new plants (planted 103 arborvitae in Spring of 2021-drought occurred and replanted 71 by the end of October 2021)
- Impacted grassy common areas





Landscape Report



Mulched the Common Areas

Over 100 yards of mulch were blown onto common areas in June







Landscape Committee



Weeded the Waterfall Area

• Before and after pictures





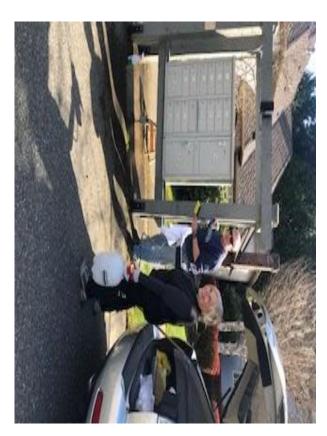


Landscape Report



Cleaned the Mailboxes

Two volunteers cleaned the mailboxes









Pruned trees

- Village Park Drive
- Montreux Drive
- Lac Leman











Communicated Gift a Tree Invitation to Homeowners

- Four trees planted in honor of individuals who served the Montreux community
- Planted two Autumn Gold Ginko and two Armstrong Red Maple













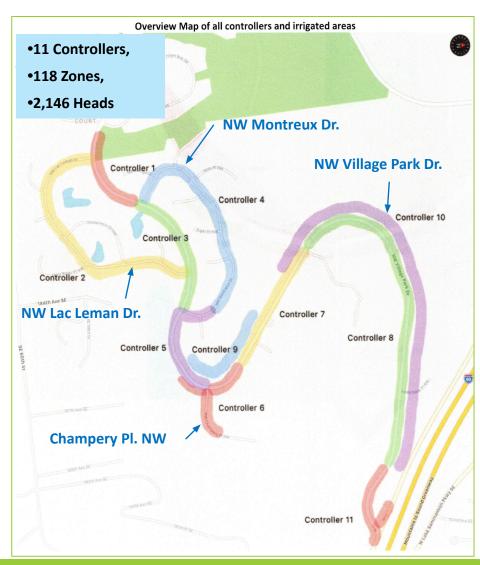


Irrigation System

- Repair estimates included in the 2021 Reserve Study for multiyear funding.
- Repairs authorized for Controller 3 and 4 in 2021.
- Record-setting heat wave in June 2021.
- Second longest dry spell on record, summer 2021.

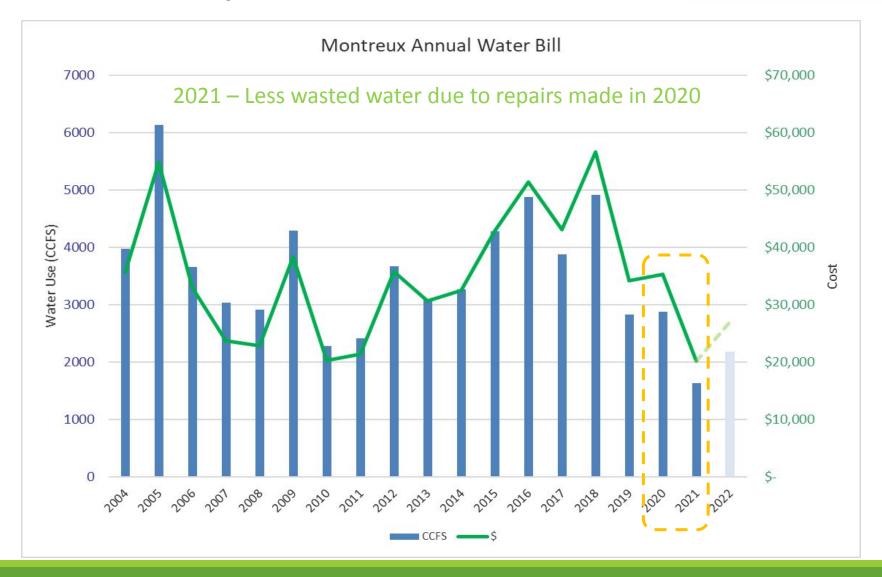


Significant tree root impact on irrigation





Landscape Committee



Landscape Committee

Addressing long term street tree concerns

- 5-year plan developed by Tree Sub-Committee based on Arborist Report (2020)
- Phase 1: Removed dead/dying street trees on NW Village Park Dr. (Fall 2020)
- Phase 2: Replant trees on VPD (in-work)
- Phase 3 and 4: Pruning along NW Village Park Dr., NW Lac Leman and NW Montreux Dr. (Completed in 2021)





Norway Maples

Activity	2020	2021	2022	2023	2024	2025
Site Analysis / Arborist Report	\$4,400					
Phase 1 - Village Park Dr. Removal (20 trees); Pruning	\$18,900					
Phase 2 - Village Park Dr. Replanting (20 trees)			\$20,000			
Phase 3 - Village Park Dr. Pruning (126 trees)						
Phase 4A - Pruning (75 trees) Lac Leman		\$23,964				
Phase 4B - Pruning (23 trees) Montruex Dr						
Phase 5 - Removals & Replanting (11 trees); Pruning				\$20,000		
Recurring Remove & Replace (est. 10 trees/year)					\$15,000	\$15,000
Recurring Pruning (est. 100 trees/year)					\$5,000	\$5,000
Annual Budget	\$23,000	\$25,000	\$20,000	\$20,000	\$20,000	\$20,000



Armstrong Maples





Refreshing Alpen Glow Place and other common areas

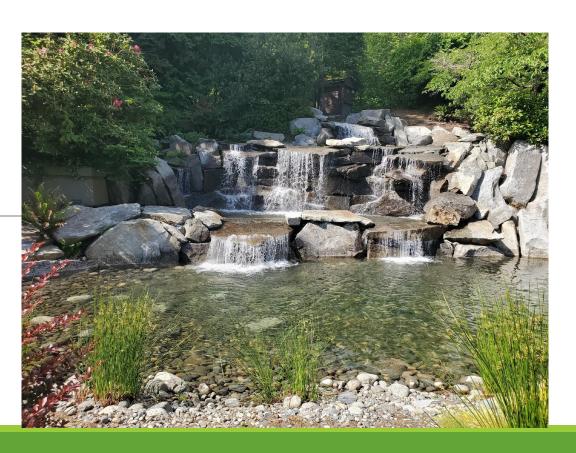
- Mulching
- Weeding
- Continuing to plant trees along Village Park Drive
- Continuing to work with the City of Issaquah to get sidewalks repaired

Montreux HOA 2022 Annual Meeting March 9, 2022

WATERFALLS

JERRY LILLY

206-972-6919 (CELL)



Montreux Waterfalls

Accomplishments during 2021



Waterfalls were pressure washed in June and 4,200 gallons of sludge had accumulated over the last 25 years were removed.

During this process, the general location of the leak in the large pond was discovered.

There are no plans to repair leak until it is cost effective.

Waterfall Maintenance



In July, vandals dumped enough laundry detergent to do 1,229 loads of laundry into our large falls. This occurred only one month after the cleaning.

In August, we suffered yet another soaking. As a result, the falls were shut down for three days.

Waterfall Repairs & Maintenance 2021

Item	Cost (2021)
Monitoring System Renewal	\$461.34
System Firmware Update	\$137.63
Pond Sludge Removal	\$2,601.72
Waterfall Pressure Washing	\$1,648.50
Total Repairs & Maintenance	\$4,849.19

2021 Waterfall Expenses

Item	2021 Cost
Repairs & Maintenance	\$4,849.19
Water* (\$110/mo.)	\$1,319.82
Falls Elec. (\$847/mo.)	\$10,160.48
Grand Total	\$16,329.49

^{*} Includes irrigation water for plants

Montreux Waterfalls

Plans for 2022



Repair light on upper falls (completed 2/11/22).

Continue monitoring water consumption and electrical costs.

Pressure wash falls in June and continue adding algaecide to curb moss growth.



Replace broken private property sign along Newport Way.



Electrical Report

In-Ground Lights Along Village Park Drive

- Light fixtures installed in 2016
- Warranty expired in 2019
- Records indicate problems existed with the fixtures
 - during the warranty period
- Flickering or burned-out light bulbs
- Approximately 34 of 77 lights are not working
- The manufacturer, the distributor, the electrician, and the HOA met to discuss a solution

The electrical commerce resolutions







Architectural Control Committee (ACC) Report

Jerry Mack

Category	Number of Homeowners' Requests	Division
Exterior Painting	5	1 and 2
Roof Replacement	6	1, 2, and 3
External Devices (air conditioners, heat pumps, generators	3	1 and 2
Fencing	5	1 and 2
Tree Removals (on owner property)	Several	1 and 2
Landscape Work	6	1 and 2
Other-removal of (8) unapproved solar deer/pest repellants and lights	following homeowners' complaints of unacceptable noise and nuisance lights	Homeowner located these devices in Division 2 Common Area

Architectural Control Committee Concert WITH NATURE. Report

Jerry Mack

- Created new form Exterior Alteration Request
 - Available on HOA Website
 - Submit to ACC
 - Will improve processing and recordkeeping
 - Use is highly encouraged
- 2 new homes will be built on Isola Place
 - ACC working with builder to ensure compliance with Montreux CCRs

Native Growth Protection (NGPE) CONCERT WITH NATURE. Report

- HOA responsible for NGPE perimeter abutting homes
- Arborist assessment of entire area every 3 years plus as-needed basis
- Over 100 trees identified for some level of risk to homeowners' property
- Trees are marked to monitor condition and identify necessary action based on level of risk



Native Growth Protection (NGPE) CONCERT WITH NATURE. Report

Jerry Mack

- HOA signed contract with SavATree/Arborwell in 2021
 - Removed/snagged <u>high risk</u> trees plus ongoing assessment and follow-up
- Contract will ensure better consistency, tracking, and documentation
- Next step is to develop work program for next category of (moderate) risk trees-added to 2022 budget plan



Covenants, Conditions & Restrictions (CC&R) Report

Carrie Blanton

Concern	Number of Homeowners' Contacted	Division
Yard maintenance	9	1
Garbage, recycling, and yard clipping containers stored on driveway	2	1
Yard maintenance	3	2
Yard maintenance	3	3
Dog Barking	1	2
Illegal Parking of Vehicles	2	1 and 3

Social Report

Hamid Koohpai



Welcome packets mailed to nine new homeowners

- Letter from Board
- Summary of CC&Rs
- Information on how to contact the Board
- Resources from Issaquah Chamber of Commerce
- Personal note from Hamid and Joyce
- Received positive feedback

Annual Garage Sale (June 2021)

- Cancelled due to COVID concerns and precautions
 Annual Block Gathering (September 2021)
- Cancelled due to Delta Variant Food Trucks (April-July)
- Arrangements made with 6 local businesses
- Cancelled due to logistical City permitting issues Holiday Lights (November-December)
- Made arrangements for efficiency and cost saving



Newsletter Lynn Mack

Sent to homeowners in June, November, and March

Thank you, Lynn!

NGPE Report

Montreux is surrounded by a Native Growth Protection Easement (NGPE). As owners, we are obligated to leave trees and other vegetation undistributed within the NGPE unless approved by the City of Issaquah. The Montreux H works with the city to obtain approval of any needed work this area. About every three (3) years, the HOA contracts a certified arborist to assess the areas of the NGPE where trees exist that are in striking distance of owners' prop Trees are identified by category for potential of risk if they were to fall from such things as windstorms or decay.

Depending on the level of risk, the HOA then contracts wi company to remove the potential risk within the time period recommended by the certified arborist.

The most recent assessment was completed in early May The HOA is currently taking action to have the high risk trees removed of by mid-

If any homeowner would like a copy of this assessment, please send a request to

Calendar of Events >>>

- May 31 June 5 Fountains Shut Down for Pressure Cleaning June 9 - HOA Board Meeting at
- July 4 HAPPY BIRTHDAY AMERICA July 14 - HOA Board Meeting at 7 p.m.
- . August 11 HOA Board Meeting at 7 p.m.

Quarterly Dues

Volunteer Montreux HOA does not currently have The landscap

the ability to accept direct electronic payments, but most banks will allow yo to automatically issue a check on a regular basis. Consider scheduling a check payment of your \$270 quarterly dues. Contact HOA Bookkeeper Blyth Claeys at blythclaeys@yahoo.com for

summer. We a individuals who rrigation heads and other mino challenges. If anyone has a little time to

and other com

Check it out at Montreux-h hoa.montreux@gmail.com

The Montreux Newsletter is distributed 3-4 times yearly. In order to keep costs down, it is now being distributed ele Copies are also available on the Montreux website

We are looking for stories for our Montreux newsletter. Do you have questions for our Board? Are you aware of any random acts of kindness by Montreux residents? Please contact Lynn Mack or Joyce Stewart with your questions, thoughts, or ideas.



Meet the board >>>

This edition of the Montreux Newsletter features a member of the HOA Board



Hamid Koohpai may have the most thankless job on the HOA board. As Social Director, he has energetically planned activities to bring us together as a community.

A few months ago, Hamid approached the Board with an idea to develop a welcome packet for new homeowners in our community. The Board fully endorsed the idea and recently mailed the first packets to our newest

In April, Hamid suggested inviting food truck support small businesses in a fun way. He n arrangements, but there were problems with and one-by-one the events had to be cancel

Undeterred Hamid set about planning for o Party in September. Permits were obtained, arranged as a COVID precaution, and volun to help. Once again, the event had to be car concerns escalated.

Hamid is always an active participant at Box open to the ideas and concerns of others. A circumstances have prevented us from gath please take an opportunity to thank Hamid for bring us together and make new residents f

Thank You Hamid!

Holiday Lights

The holiday lights at the entrance to Montreux are a "bright spot" on these dark winter days. By the time the newsletter is published, our holiday light but not on! We were able to take advantage discount by having them installed in late Oc will be turned on closer to the holiday seaso

You can add even more cheer to our neight



Government Affairs...

- Susan Glicksberg, HOA Director of Governr . The City of Issaguah website is: http
 - You can sign up for notifications on and neighborhood news: https://ww
 - Given that we just had an election, https://www.issaguahwa.gov/316/C
 - In preparation for fall and winter haz https://kingcounty.gov/depts/emerge You can also look up potential haza https://hazardready.org/seattle/en/?

122.1000289&loc=18047%20NW9 the site so you can receive notifications of new posts.

Welcome >>>

In September, we welcomed David Lee and Suresh Kumar as Electrical Co-chairs. Electrical will now be a sub-committee under Jerry Lilly/Ponds and Waterfalls. We are grateful for David and Suresh's commitment to serve our neighborhood and to help lighten Jerry's various volunteer responsibilities. Jobs shared are cut in half - or in this case cut by two-thirds!

In Concert with Nature

In this issue >>>

Message from HOA President 2021-2022 HOA Board

Meet the Board

In Concert with Nature

Landscape Updates Please and Thank You

Community News



NA MONTREUX In Concert with

Montreux

Montreux Board

Officers President - lovce Stewart

Vice President - Connie Hanson

Directors

CC&Rs - Carrie Blanton

Landscaping - Judy Norman

Social - Hamid Koohpa

Waterfalls & Electrical - Jerry Lilly

Committee Leads Electrical -

Newsletter - Lynn Mack, Joyce Stewart

Website Designer - Cristian Gal



A message from the HOA President

Hello, my name is Joyce Stewart - your newly elected Association president

Before retiring in 2019. I worked as a teacher, elementary principal, and middle school principal. I ended my career as deputy superintendent in a large and diverse school district. Even though my career was filled with some challenging and difficult moments, I smile each time I think of those 40 years working in service of students and their families in three different states

I have lived in Montreux for the last 20 years and joined the Board last year because I watched my retired neighbors serve this community with grace and calm. Because of their humble service, we all enjoy the seasonal wonders of this beautiful neighborhood; now it is time for me to give back.

I spent my year as your vice president getting to know the common areas in Montreux and becoming familiar with updated association laws. I learn best by doing, so there was no better way for me to learn and be informed than rolling up my sleeves and doing the work. In addition, with the stay-home order in effect, there was no better place to be than outside. For several months, I worked alongside other neighborhood volunteers. Together we dug up and replaced dozens of sprinkler heads, weeded many common areas, including the waterfall, helped homeowners with the process to remove hazardous trees, mulched the islands, and removed LOTS of moss from the curbs on Village Park Drive. The most rewarding part of the year was meeting and visiting with many grateful people who care so much about our neighborhood. Thank you for taking the time to visit and for your kindnesses

Because our landscape and vegetation are aging, the Board is slowly refreshing, replanting, and replacing old trees, plants, lights, and other items. As president of the Association, I will continue to roll up my sleeves and help in any capacity needed.

(Continued on page 2)

Governmental Affairs



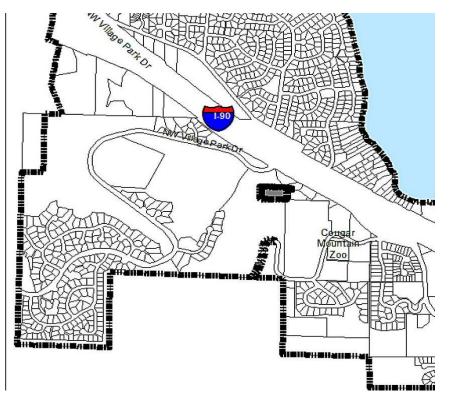
Susan Glicksberg

 Responsibility to pay attention to events/changes that affect Montreux and act as liaison for our community to the City of Issaquah and surrounding governmental

entities.

Two entities border our community

Bellevue City



Governmental Affairs

Susan Glicksberg



Issaquah City Information

- Issaquah City Website:
- https://issaquahwa.gov/
- Issaguah City newsletters:
- https://www.issaguahwa.gov/1300/Newsletters
- Issaquah City Alerts:
- https://www.issaquahwa.gov/3194/COVID-19
- Issaguah City Montreux link:
- https://www.issaquahwa.gov/3003/Montreux
- Other Useful Resources:
- Washington State Department of Natural Resources
- Washington Geologic Information Portal
- <u>Department of Natural Resources Landslide Information</u>
- <u>Issaguah Emergency Management</u>
- NOTE: Copy links into your browser if the links don't work

2022-2023 Board of Directors' Ballotoncert WITH NATURE.

Any nominations
from the floor? Officers^{4.1} President 4.2 Vice-President: Treasurer: Secretary: Frank Yandrasits Donna Whitehead Joyce Stewart Jan Rogers Directors^{4.1} Architectural Control (ACC) & Covenants, Conditions & Landscape: Native Growth Protection (NGPE): Restrictions (CC&R's): Al Dimakis Mona Khanuja Judy Norman Richard Labrecque Government Affairs: Social: Waterfalls: Susan Glicksberg Hamid Koohpai Jerry Lilly

Past President, Ex-Officio 4.2

Joyce Stewart





Committee Chairs

These are not elected positions but participate as non-voting members of the Board. If you are interested in helping in any of these areas, please contact hoa.montreux@gmail.com. Thank you!

Communication — Website

Cristian Gal

Communication — Newsletter

Kay Gosse

Ponds & Stormwater

Carrie Blanton

Landscape – Irrigation

Warren Hanson

Electrical

Suresh Kumar David Lee