

Montreux Homeowners' Association Meeting Minutes

Date: February 9, 2022, 7:00 – 8:19 p.m.

Venue: Online

Attendees from Board:

Joyce Stewart - President	Donna Whitehead - Secretary
Jerry Lilly – Waterfalls, Electrical	Connie Hanson – Vice President and CC&Rs
Susan Glicksberg - Government Affairs	Carrie Blanton - CC&Rs
Cristian Gal – Website	Frank Yandrasits Treasurer and Ponds & Stormwater
Suresh Kumar – Co-Chair of Electrical	Hamid Koohpai – Social Chair
David Lee – Co-chair of Electrical	Jerry Mack - ACC + NGPE
Lynn Mack – Newsletter	Judy Norman – Landscaping

Homeowners

Richard Labrecque	Jay Willenberg
Jan Rogers	Al Dimakis
Gary Chen	

Secretary – Donna Whitehead

Reviewed the January 12, 2022 minutes.

Approval was motioned by Jerry Mack and was seconded by Frank Yandrasits. The minutes were approved unanimously by the Board.

President's Report – Joyce Stewart

This meeting is a preparation session for the Annual General Meeting.

Each Board member presented their slides for their section as a practice for presenting at the AGM.

Newsletter – Lynn Mack

Please send any content to Lynn by February 14.

Ponds and Stormwater – Frank Yandrasits

A homeowner on NW Varese Ct is experiencing flooding in their basement. We are trying to establish ownership of some drainage pipes running past their house.

We have been trying for over two years to work with the City of Issaquah to understand their stormwater processes but still no luck.

We will be working with residents along Lake F on the location of the south fountain. A tree is growing into the rock wall surrounding the fountain and could potentially cause damage to the structure of the lake. These issues are being addressed in partnership with the City of Issaquah.

Homeowner Questions:

Richard Labreque

Asked how a homeowner can put forward a motion at the AGM. Joyce committed to researching the rules on how to do this and get back to him in the next couple of days.

Jay Willenberg / Gary Chen

Gave a presentation about the location of the fountain on Lake F. After discussion, it was agreed that the HOA Board would address the issue by the first week of March if the construction company is available during that week to help with the moving.

Next meeting: March 9, 2022.