

## **Montreux Homeowners' Association Meeting Minutes**

**Date:** September 14, 2022 (7:00 – 8:20 p.m.)

**Venue:** Union Bank

### **Attendees from Board:**

Joyce Stewart - President	Jan Rogers – Vice President
Frank Yandrasits – Treasurer	Donna Whitehead - Secretary
Mona Khanuja – CC&Rs	Judy Norman – Landscaping
Al Dimakis – ACC and NGPE	

### **Committee Chair Attendees**

Warren Hansen – Irrigation Chair	Christian Gal – Website
Kay Gosse – Newsletter	Carrie Blanton – Ponds and Stormwater
Suresh Kumar – Co-chair of electrical	David Lee – Co-chair of electrical

### **Absent from Board**

Hamid Koohpai – Social Chair	Jerry Lilly – Waterfalls, Electrical
Susan Glicksberg - Government Affairs	

**Secretary – Donna Whitehead**

Reviewed the August 10, 2022 minutes.

Approval was motioned by Frank Yandrasits and was seconded by Al Dimakis. The August 10, 2022 minutes were approved unanimously by the Board.

**President's Report – Joyce Stewart**

The meeting was designated for the special purposes of discussing the Montreux NGPE areas and the reserve study.

**NGPE discussion with Dean Williams, Land Use Attorney**

- Reviewed all the options the City presented
- Researched all relevant documents (platt maps, previous correspondence, hearings, State and Federal law)
- Advised the Board on the best outcome

The Board agreed to postpone any action until we hear a response from the City of Issaquah.

**Treasurer's Report – Reserve Study 2022**

Frank Yandrasits, treasurer, sent documents related to the reserve fund and the treasurer's report prior to the meeting. The Board reviewed both sets of documents.

Thanks go to the Reserve Study committee for their work:

- Susan Glicksberg
- Jerry Lilly
- Jan Rogers
- Al Dimakis
- Warren Hansen
- Frank Yandrasits

As mentioned in the August 10 meeting minutes, Frank informed the Board of his resignation effective after the September Board meeting. Larry Crews agreed to serve as treasurer. Board members thanked Frank Yandrasits for his volunteer service to the Board.

**Next meeting:** October 12, 2022