

Montreux Homeowners' Association Meeting Minutes

Date: July 10, 2024 (7:00 p.m. – 7:40 p.m.)

Venue: US Bank

Quorum: Five Board Members

Board Members Present

Joyce Stewart – President	Donna Whitehead - Secretary
Tiffany Evans – Vice President	Daniel Philipp – Treasurer
Susan Glicksberg – Governmental Affairs	Jerry Lilly – Waterfalls
Judy Norman – Landscape	Jan Rogers – Social

Committee Chairs Present

Cristian Gal	Kay Gosse
Suresh Kumar – Co-electrical	

Absent from Board

Sanaz Imen – ACC and NGPE	
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Homeowners

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The Board meeting was called to order at 7:00 p.m.

Jerry Lilly made a motion to approve the June minutes. Daniel Phillip seconded the minutes. The motion was passed unanimously.

President's Report

New Corporate Transparency Act has a requirement that applies to most community associations unless the Association is a 501(c) organization.

Repainting the monument – received several bids and are working through them.

Board members discussed the need to create common landscape standards for the aging community. This would be a document would be in alignment with the CC&Rs. The guidelines would provide more clear language of expectations.

A sub-committee will create a draft of the standards' document to present to the Board.

Landscape – Judy / Arash

The goal is to continue to improve the curb appeal of Village Park Drive. We have worked with Plantscapes to remove aging shrubs. Teams have been watering plants where needed.

There is an electrical issue with irrigation on lower Village Park Drive that is impacting one side of the grass strips. A electrician will be working with the irrigation vendor to resolve the problem.

Waterfalls – Jerry

The falls will be pressure washed on Friday July 12.

Water consumption is significantly down from the same time last year.

Several volunteers help weed the small and large waterfalls area.

Mailboxes

A new mailbox with a pedestal was installed to replace the one that was stolen on Village Park Drive. Thieves are using crowbars to damage mailboxes in different areas throughout Issaquah. The crowbar is also being used on mailboxes with pedestals.

Electrical – Suresh

Nothing to report this month.

ACC and NGPE-Sanaz

Received requests for roof replacements, fence installations, and general deck improvements.

CC&Rs – No report.

Brian Barry resigned. There was no report.

Social Report – Jan

Looking forward to the Friday August 16th get together at Jan's home.

At the September 7th Fall Social, we are requesting all attendees to bring something to donate to the Food Bank.

Government Affairs - Susan

Susan is aiming to increase the number of CERT-trained residents and organizing two meetings of trained residents this year.

Stormwater – Carrie / Suresh

The pump in Lake F is pumping water into the lakes. A pump specialist is scheduled to check the pump.

Newsletter - Kay

There was no report

Treasurer's Report – Daniel

Financial reports were emailed to Board members prior to the meeting. Please email hoa.montreux@gmail.com if interested in reviewing the financial reports.

The meeting adjourned at 7:40 p.m.

The next meeting is August 14, 2024 at 7:00 p.m.