

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

**Date:** January 8, 2025 (7:00 pm – 7:50 pm)

**Venue:** Zoom

**Quorum:** Five Board Members

### **Board Members Present**

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

### **Committee Chairs Present**

Kay Gosse	David Lee
Suresh Kumar	

### **Absent from Board**

Sanaz Imen – ACC and NGPE	
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Judy Norman moved to approve November 13, 2024, minutes and Daniel Philipp seconded the motion. The motion passed unanimously.

Kay Gosse moved to approve December 11, 2024, budget ratification minutes and Daniel Philipp seconded the motion. The motion passed unanimously.

### **President's Report**

The meeting attendees discussed the status of the Corporate Transparency Act.

The effects of the bomb cyclone on the Montreux neighborhood were extensive, with multiple trees down. The total cost of the cleanup to the HOA was nearly \$20k, which was taken from the reserve funds. Our handyman and his team were very helpful.

### **Landscape Report**

The Landscapes contract was terminated at the end of 2024. Board members are meeting with possible vendors and will present to the Board their recommendations at the February Board meeting.

### **Waterfall Report**

The falls are working fine. Our 2024 figure for annual water consumption is significantly less than previous years, thanks to a leak that just stopped leaking.

The falls are costing the neighborhood approximately \$1k per month to run the pumps.

### **ACC / NGPE Report**

An arborist viewed a large group of trees in the NGPE near Champéry and recommended that they should be cut down. The Board discussed what the next steps might look like and agreed to contact the City of Issaquah to determine next steps.

The ACC is receiving requests to install solar panels on roofs. The committee will come back to the Board with some proposed language on how to handle the requests.

The ACC has also received a request from a homeowner to have chickens in their yard. The Board agreed that this was not allowable under the CC&Rs.

### **Government Affairs Report**

The City of Issaquah is accepting public comments on their tree process. Four Board members volunteered to carry forward the HOA Board's comments to the process review.

Spring CERT training is available via the City of Issaquah. We will send an email to the neighborhood to encourage others to sign up.

### **Newsletter**

Please send content to Kay Gosse.

### **Treasurers Report**

Financial reports were emailed to Board members prior to the meeting.

The meeting adjourned at 7:50 p.m.

The next meeting is scheduled for February 12, 2025, at 7:00 p.m. via Zoom.