

Minutes
Cap City HOA Board Meeting
January 8 2014

Present: Tom LaVack, Deb Marmion, Bob Moore, Joanna Aldridge, Katie McDaniel, Jackie Rudnicki, Susan Derda

Absent: Mike Derda, Jayne Bradley

Call to Order: Tom called the meeting to order at 7:00pm

Welcome And Introductions: Tom introduce Tom Cundy as a potential new Trustee.

Minutes: Katie passed Decembers minutes around for approval. Joanna moved that they be accepted. Susan seconded. Motion passed.

COMMITTEE REPORTS

Financial Report: Jackie & Susan passed around the December financial reports. Katie moved that they be accepted. Bob seconded. Motion passed.

Jackie said that she'd received a bill for the sweeping and draining that was done recently. It has already been paid. She'll look into the discrepancy.

In January, Susan & Jackie wish to take courses in Quick Books. The exact cost needs to be determined and approved first.

Dues: 10 people have signed up for direct deposit (bill pay). Dues are coming in steadily. A number of them were returned by the post office for unknown reasons. Maureen Mead will post their names on the web site to hopefully get addresses corrected. In February a number of properties (everyone with over a \$240 balance) will be sent to SABA Collections.

Architectural: Bob has received a request for approval of a 6 ft. fence from Matthew Lane at 6112 Armour Dr SE. It would only go down one side of the house and not obstruct any view. The rest of the house would be fenced with 4 ft. chain link. Bob looked it over and told the homeowner that, pending written approval from his neighbors, it would be approved.

Enforcement: Tom called Public Utilities Department regarding lights reported out. He will be contacting Phillip Thomas regarding the care his yard is received since he moved.

Jackie brought up the glaring apartment lights again. Tom said they'd agreed to soften them but Tom would approach them again.

Roads & Signs: Mike has replaced the two yield signs needed. He will be resigning soon so we will need to fill the Roads & Signs position.

Welcome Committee: Deb has put together a list of people that need to be welcomed. Jackie gave her additional names. She'll do it this month.

Newsletter: Katie apologized for the mix up in the date listed for the Special Election meeting and explained that she had emailed everyone whose email address she has with the correct date.

She thanked Joanna for the front page article on Helping Hands which was excellent. She asked for input for the spring newsletter. Susan suggested writing about the xmas tree clean up by her sons cub scout troupe. Joanna offered to do an article on phoning 211. Susan offered to get info from DSHS on signing up for Obama Care.

Helping Hands Progress: Joanna said there hadn't been any more calls. She is looking to piggy-backing efforts with the Neighborhood Watch Program. Bob said he is healing nicely from his recent surgery and is thinking in February or March they can begin efforts to find Zone Leaders.

Golf Course Liaison: No report.

January 19 Special Election Meeting: Tom will lead the meeting and field any questions put forth. Joanna and Jackie will man the and check people in. Susan and Bob will count ballots and proxies. Katie does not think she can be there. Worst case, she'll give Jackie her proxy and all the proxies she received.

Proxies: Tom asked that each Trustee collect 10 proxies in advance of the 19th. If each does that, we will automatically have the votes for a quorum. Any ballots or proxies from the meeting would be a bonus.

Adjourn: The meeting adjourned at 8:00pm.