

Minutes
Capitol City HOA Board Meeting
June 13, 2012

Present: Mike Derda Tom LaVack
 Jackie Rudnicki Bud McClintock
 Katie McDaniel Sandy McClintock
 Kathy Taylor Deb Laughery
 Pat Buck

Guests: Naomi Obie Diana Roberts
 Darrelyn Kamerman Victoria Nuesca
 Kayla and Ryan Woodson

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

Minutes: The minutes were passed out and read. The board approved the minutes with no changes.

Financials: Bud passed out the current finances. Tom moved to pay the standard bills and expenses and accept the financials. Katie seconded. Motion passed.

Committee Reports

Architectural: Pat reported that the new owners of a home on Congressional, Carla and Tony Amon, had requested approval of a house painting. The request was forwarded to Mike Derda who approved the request. Pat said that the Amon's bought the house for a rental.

Enforcement: Tom reported a Mrs. Hill on Sarazen had requested permission to put in a garden with low fence. Approved.

Mike reported on the complaints received on the condition of the yard and parking problems with Kayla and Ryan Woodson's home. He had met with them on numerous occasions and was watching the progress they were making. At this point Kayla and Ryan spoke about the improvements they had made with the physical appearance. They also addressed the problem of too many cars in the driveway. They are working on a solution

Derrelyn Kamerman said that she had seen the progress being made and really appreciated it. She further stated that she was concerned about safety issues regarding trees on the golf course still downed from the January storm. She felt the officers should contact the course management and request them to finish trimming or removing damaged trees. Mike said we would do that.

Naomi requested the status of a home on Hogan and Sarazen. She said the owner had subdivided the home into a duplex and was renting it out to two different parties. She requested that we determine the legality of this action. Mike said we would follow through. Jackie stated that we first must get the issue defined (what constitutes a single family home).

Web Site: Katie read the Home Owners Associations new web address to all attendees. (capcitygolfclubestates.com.) As there was no wi-fi available, she was unable to demonstrate the site. Notice of the new web site will be included in our next newsletter. She encouraged everyone to research the site and make any suggestions as soon as possible. Tom LaVack has seen it in person and expressed his heartfelt approval. Katie expressed sincere thanks to Maureen Mead, a professional web designer and resident of our community for all the work she's done and for such a great job.

Welcome Committee: Kathy informed the board that she was moving out of the area to Tumwater so could no longer serve as a Trustee or Welcome Committee Chair. She submitted her resignation and wished us well in replacing the position.

Summer Party: Katie reported that RSVP's were up to about 79. She explained that she had gotten a face painting set and Kathy had donated playthings for kids and the use of a large gazebo/tent. Katie has confirmed reconfirming the bar with the golf course manager. Deb submitted a receipt of around \$200 for all the food and necessary items for payment.

Garage Sale: Katie reported that she, Pat and others had received inquiries about a community-wide garage sale this summer. Sandy volunteered to chair the event, handle all advertising, flyers, communications, etc. She will charge a small fee to participate thus subsidizing the advertising. She'd like to hold it on the 25th of August.

John Leo: John passed out a well thought out document explaining the difference between the associations Bylaws and Covenants and how the RCWs do or do not impact them. The trustees thanked John for his efforts.

Adjourn: **The meeting adjourned at 8:55pm.**