

Sterling Woods Homeowner's Association
General Meeting May 31, 2006
Location: Blackwell Elementary School Library

Present: Albert Jee, Tammy VanderHoek, Rick Eames, Bishara Kharoufeh, Nancy Woll, Susan Wood, John Ellis, Dave Miller, Lisa Cranston, Greg Teare, Pam Brown, Steve Stone, Shar Luck, Jim LeValley, Duane Naluai, Renate Perry, Iskra Moutafov, Sukumar Rathnam, Scott Porter.

By Proxy: Salim & Laurie AbiEzzi, Kathy Bryant, Marc & Cindi Wright, Dan & Lisa Jones, Ted & Sue Hawksford, Erik & Teresa Paulson, Todd & Angela Ericson, Regina & Perry Fell, Priva & Rajeev Nagar, Laurie & Dave Schwartzter, Denise & Carl Radecke, Kriss & Terry Wells, David Gabieli & Theresa Scheingraber, Greg & Teri Chambers.

Minutes

The Sterlingwoods HOA meeting held at Blackwell Elementary School Library was called to order by Steve Stone at 7:10pm. Notice of the meeting was given and a quorum was achieved.

I. Approval of June 30th, 2005 HOA Meeting Minutes

Mr. Stone asked for any questions or comments regarding the Minutes of the June 30th 2005 meeting. A motion was duly made and seconded and the minutes were approved as posted on the website and distributed earlier in the year.

II. Treasurer's Report

Sterlingwoods HOA 2006 Annual Budget: After re-capping the accomplishments against the goals of the 2005 budget, Mr. LeValley presented the 2006/2007 budget to the association. The motion was made to accept the budget as presented. The motion was seconded and carried. The full budget as well as a list of highlights can be viewed at member's site at www.sterlingwoodhomeowners.com under Treasurer's report.

III. Committee Reports

Social: Ms. Brown reported on the two neighborhood events held in 2005/2006; Endless Summer Nights in September and Easter Egg Hunt in April. Both events were well attended and received positive feedback. The committee will continue to organize two events in 2006/2007 year.

Architectural Review: Ms. Brown updated the association on the achievements of the committee including the creation of an automated process for submitting requests, publishing specific guidelines for what does and does not need ARC approval, as well as processing 5 ARC requests in 2005 fiscal year.

Communication: Mr. Stone reported on the highlights of the committee which included launching of the Sterlingwoods Neighborhood and HOA website, launching a member's only website, publishing a fall & spring newsletter and publishing a HOA members' directory.

Special Projects: Mr. Stone reported on the two projects approved and installed this year which included the installing the secured mailboxes as well as installing the Amber Hill Memorial.

Landscape: Mr. Stone updated the association on improvements made by the committee such as replaced contractor for \$1000/yr savings; water regulation program saved \$800/yr, removed 15 dangerous trees in 5 areas of SW. A recommendation for replacing the damaged and deteriorating memorial lighting was approved for \$2600. Additionally, a recommendation was made by the committee to improve landscaping along 205th PL NE by planting new shrubs for cost of \$7000.00 and the maintenance of trees along 205th PL NE for a cost of \$5000. After much discussion and clarification, a motion was made to accept these recommendations. The motion was seconded and carried. It was discussed that the committee look at the feasibility of the neighborhood installing the new shrubs for a cost savings. The committee will study this matter and move forward with the best decision.

For more detail, all slides presented by the committees can be viewed on the website.

IV. Election of Officers

Mr. Stone called for members who were interested in running for the HOA officer's position of President, Secretary and Treasurer of the association to come forward. The board offered their positions to any of those present or interested in order that new and fresh ideas can be introduced into the community. After some discussion, the current board consisting of Steve Stone, Jim LeValley and Pam Brown agreed to run for the offices again. A motion was made to accept Steve Stone as President, Jim LeValley as Treasurer, and Pam Brown as Secretary of the HOA. The motion was seconded and carried.

V. New Business

Discussion of a need for dues increase to cover upcoming special projects ended with the need for special projects to be brought to the HOA so financial assessment can be done versus a dues increase to cover unknown projects.

It was brought up that several homeowners are having cabinet problems. It was decided that this would be communicated to the community and we would approach Chaffey as a group.

There is a desire among several members to re-activate the Safety Committee specific to speeding cars particularly along 205thPL NE. Rick Eames volunteered to organize this committee with Jim LeValley as the officer on the committee. It was brought to our attention that whenever you see someone speeding/driving recklessly through our neighborhood or any neighborhood, the Sammamish Police have recommended you call 911 immediately and give them your location and make of the car. They will dispatch a police car already in the area and make an effort to find the unsafe driver.

The meeting adjourned at 9pm.

Respectfully submitted,
Pam Brown
SWHOA Secretary