

HAMPTONS AT HARBOUR POINTE CONDOMINIUMS
5300 Harbour Pointe Boulevard, Mukilteo, WA 98275

Board Meeting Minutes
Hamptons at Harbour Pointe Club House
6/12/19

BOARD MEMBERS PRESENT: John Wahl, Brenda Wahl, Dr. Said Sokhandan, Steve Bell, and Kevin Holst

PROPERTY MANAGER PRESENT: Stan Kuligoski

OWNERS PRESENT: None

Meeting called to order at 6:00 pm and a quorum was met. Minutes from previous meeting on April 17, 2019 were reviewed and approved. Board positions were assigned and voted on, our new Board is as follows: President - Steve Bell, Vice President - Kevin Holst, Secretary - Brenda Wahl, Treasurer - Dr. Said Sokhandan and Member at Large - John Wahl.

- I. FINANCIALS:
 - a. Account balances reviewed and accepted.
 - b. Minimal delinquencies, Stan Kuligoski with Port Gardner Management has made great progress with outstanding delinquencies and collections.

- II. MANAGEMENT REPORT/OLD BUSINESS:
 - a. Entry sign is awaiting final permit approval before installation.
 - b. NWIC has completed rot repair on several buildings throughout the complex.
 - c. Signs indicating garbage dumpsters are under surveillance have been installed.
 - d. Parking issues are good and all residents are complying with parking rules.
 - e. Landscaping, retaining wall projects and dead tree removal has all been completed per the bid approved at meeting on April 17, 2019. Stan Kuligoski has received several calls from owners complimenting the jobs around the complex.

- III. NEW BUSINESS
 - a. Steve Bell is working with the Mukilteo Police Department to have neighborhood watch signs posted throughout the complex.
 - b. There have been a few issues with tree sap dripping on owners cars. We discussed the issue and agreed the trees have many benefits and the dripping sap window is small compared to the impact of removing mature trees.
 - c. Notices regarding individual homeowners insurance policies and aging hot water tanks will be mailed to all owners. Preventative maintenance is the best policy, be sure your insurance policy and hot water tank is up to date, not more than 10 years old. If you're hot water tank bursts owners are responsible for all damage to their unit and any other units that are damaged.
 - d. Dr. Said Sokhandan is gathering CD rates for reserve fund investment.

Next meeting scheduled for August 5, 2019 at the Hamptons at Harbour Pointe Club House.
Meeting adjourned at 6.00 pm.