

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

Board Meeting Minutes
Hamptons at Harbour Pointe Club House
01/09/2020

BOARD MEMBERS PRESENT: John Wahl, Brenda Wahl, Kevin Holst, Denise Murray and Dr. Said Sokhandan

PROPERTY MANAGER PRESENT: Stan Kuligoski

OWNERS PRESENT: None

Meeting called to order at 5:00 pm and a quorum was met. Budget Ratification and Executive Board Minutes from previous meeting on November 19, 2019 were reviewed and approved.

- I. FINANCIALS:
 - a. Account balances reviewed and accepted.
 - b. Minimal delinquencies, and reserves are building nicely.
 - c. An error was found in the yearly water/sewer budget line. We voted and approved to keep the budget line the same and draw from reserves for any shortage if needed. Budget will be adjusted accordingly for 2021.

- II. MANAGEMENT REPORT/OLD BUSINESS:
 - a. The first phase of our landscaping renewal is complete. We are in the process of obtaining bids for tree trimming and pruning throughout the complex. Grass and sod restoration will begin in March of 2020.
 - b. Five new security lights have been added to dark areas and bids are being obtained to add additional lighting throughout the complex to increase security.
 - c. All gutters have been cleaned, leveled, sealed and downspout connections are now seamless to help improve drainage around the buildings and walks.

- III. NEW BUSINESS
 - a. Denise Murray is in the process of building our new website www.hamptons-hoa.com to promote better communication and security throughout our community. You will find our house rules, declaration and bylaws, meeting minutes and other pertinent information.
 - b. The Board will be meeting to identify cracked curbs, sidewalk and stair supports and will be obtaining bids to renew and repair.
 - c. The Board will be meeting with a drainage expert to identify problem areas and drains to continue the improvement of drainage.
 - d. Stan Kuligoski recommend a new snow removal company with better rates and the Board voted and agreed to use the new company if needed.

The annual meeting has been scheduled for March 18, 2020 at the City of Mukilteo Administration Offices. Meeting adjourned at 6:00 pm.