

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

Board Meeting Minutes
Hamptons at Harbour Pointe Club House
4/17/19

BOARD MEMBERS PRESENT: Toni Grewing, Kevin Entner, John Wahl, Brenda Wahl, Said Sokhandan and Dorina Ghiran, via speaker phone

PROPERTY MANAGER PRESENT: Stan Kuligoski

OWNERS PRESENT: None

Meeting called to order at 6:40 pm and quorum was met. First meeting with new board members, positions were not voted on as all new board members were not present. Positions will be decided at our next meeting on May 8, 2019. Minutes from previous meeting on March 2019 were approved.

- I. FINANCIALS:
 - a. Account balances reviewed and accepted. Major expenses Snow/Ice Removal due to severe weather through the month of February and Fire Alarm/Sprinklers and Fire Extinguisher maintenance updating.
 - b. Minimal delinquencies.

- II. MANAGEMENT REPORT/OLD BUSINESS:
 - a. Entry sign approved and moving forward.
 - b. NWIC bid for rot repair on several buildings approved and will be scheduled.
 - c. Discussion of security issues throughout the complex. Signs indicating garbage dumpsters are under surveillance are being ordered and will be posted by garbage dumpsters.
 - d. Parking issues have dramatically improved since parking permits were issued.

- III. NEW BUSINESS
 - a. Reviewed New Landscaping Plan and upgrades. Approved bids for dead tree removal, pruning of trees and repair of dilapidated rockeries and retaining walls. Bark/mulch was tabled for now and will be revisited once the new entry sign and landscaping is complete.

Next meeting scheduled for May 8, 2019 at the Hamptons at Harbour Pointe Club House.

Meeting adjourned at 7:40 pm.