

Master Board Minutes – April 17, 2008

The Master Association Board met Thursday, April 17, 2008 at 1047 SE Crestlane at 7:00 p.m. Board members present were Scott Towslee, Kathi Yenney, Gregg Irland, Doug Botimer & Gloria Botimer. Donna Fisher and Sam Lefore were excused. Also present was Audrey Westenskow.

President Scott Towslee opened the meeting.

The minutes of the March 20 meeting were approved as previously e-mailed.

The year to date Financial Statement was presented.

3-19-08 Beginning Balance	\$72,174.50
Total Receipts	\$13,539.00
Total Expense	\$7,560.05
Reserve Fund	\$50,000.00
4-15-08 Ending Balance	7\$8,153.45

Officers elected for 2008:

President Scott Towslee
Vice President Gregg Irland
Sec/Treas Kathi Yenney

Pursuant to the Washington Secretary of State requirements, the Non-Profit Corporation annual report was approved. The registered address of record was changed from 1545 Gray Lynn Drive to 711 SE Swainson for the current year.

A request from Dick Cook and the Landscape Committee to purchase a pressure washer for maintenance of the putting green and other areas was approved up to \$400.

Discussed the upcoming annual backflow check of our water/sewer system by the City of College Place.

Discussed the upcoming resealing of the streets in Phase VI – tentatively set for May 21-23.

ARC is functioning and letters have been sent reminding homeowners of the need to paint their homes and stain fences as well as other routine matters.

Final paint colors for the clock tower have been approved and the painting will begin soon.

Phase II requested permission to replace the old broken bench in the common area. The request was approved to replace it with a bench similar to those around the pond.

There being no further business, the meeting was adjourned.

The next regular meeting will be on Thursday, May 15, 2008 at 7:00 p.m. at 1047 SE Crestlane.

Respectfully submitted,
Kathi Yenney, Secretary