

## Master Board Minutes – August 25, 2008

The Master Assn board meeting was held at 7:00 p.m. on Thursday, August 21 at 1047 SE Crestlane Drive. Members of the board present were Scott Towslee, Doug & Gloria Botimer, Donna Fisher, Sam Lefore and Kathi Yenney. Gregg Irland was absent. Also present were Phase X homeowners, David and Bonnie Shannon.

The minutes of our last board meeting in May were sent out by email at that time. There were no corrections or additions to those minutes.

The year to date financial report was submitted; no questions or corrections were noted.

Beginning Balance	\$28,827.03
Receipts	\$92,790.00
Expenditures	\$72,488.50
Ending Balance	\$49,128.53

The Capital Project Reserve Fund has been renewed for 12 months with a balance of \$51,099.74.

The City of College Place has asked the board to sign off on an easement through parts of the common areas between Phase 7 and Phase 8. Scott showed the map and explained the request from the city. Some concerns were expressed by Doug and there was much discussion.

Kathi Yenney moved to give our President the authority to negotiate and sign the easement with the city. The motion was seconded by Sam Lefore. Further discussion centered on the time frame and liability concerns. It was decided that the board should have an independent attorney look over the documents. David Shannon is an attorney and volunteered to read the documents provided by the city and draft an agreement. The motion was amended by Donna Fisher to read; Board moves to give President Scott Towslee the authority to negotiate the easement upon agreement concerning liability, time line and restoration of common areas to their current condition. Once both parties are satisfied Scott will notify the board by email and a final vote to sign or not will be taken.

The amendment was approved and the motion as amended passed unanimously.

The developer is following direction from the city to bring our streets up to code by posting no parking signs on one side of every street. The signs will be at the developer's expense.

Doug reported that he is in final stages of negotiations with the city to get Phase 8 ready for development.

The ARC reported that they have been functioning and have had quite a few homes repainted as a result of letters being sent out.

David Shannon questioned whether political signs would be allowed pursuant to RCW 64.38. He was told that yes, signs are permitted prior to statewide primaries and general elections but that the ARC tries to discourage any signs at all.

The meeting was adjourned at 8:30 p.m.

The next meeting will be on Thursday, Sept 18, 2008.

Respectfully submitted,  
Kathi Yenney, Secretary