



**Villages of Garrison Creek MPMA Annual Meeting
December 10 , 2023, Sonbridge Community Center**

Board Members Present – Linda Olson, John Cress, Marie Evans, Mike Serra, Barbara Larson, Kurt Carlson

Absent – None

Welcome and Overview – President Linda Olson

Quorum Call – Linda Olson Quorum met.

Committee Reports

ARC – Mike Serra presented the architectural review committee report. See Attached Comments: Gary Gifford V1 had a question about boundary lines, which was answered.

Safety – Linda Olson read a report from Denise Bartlow who was not present. See Attached.

Social – Cindy Yegge Village 5, 15 members on the committee, presented a report from the social committee. See attached.

Comments: Donna Fisher Village 5 asked if renters also receive welcome bags and the answer was yes.

Landscape – Ray Goff Village 6 presented a report. Much of the landscaping is done by volunteers, however if too dangerous it is hired out to professionals. Work is being planned in the area that used to be a putting green as it is difficult to grow grass there because of the moisture. It is likely that rocks will need to be part of the landscape. Village 9 has begun work on their common area to improve water flow and reduce the risk of fire.

Minutes from Annual Meeting on December 4, 2022.

Minutes from Specially called Meeting on October 1, 2023. Barbara Larson moved to approve the minutes from the Annual meeting on December 4, 2022, and the corrected minutes for the special meeting on October 1, 2023. Seconded by Marie Evans. Approved by membership.

Lawsuit/Legal update – Marie Evans. Provided background and current status of the lawsuit. See attached.

Comments: Kaye Paulson Village 6 requested clarification which Marie provided.

2024 Operating Budget – Marie Evans presented 2024 Budget for ratification.

Reserve Spending Plan – Ray Goff presented information on the reserve fund. See attached.

Proposed adoption of RCW 64.90 - Kurt Carlson presented information on the new Washington law RCW 64.90. See attached. We are currently under 64.38.

Comments: Rand Strobel Village 5 What is required to approve 64.90? The amendment passes if owners with ballots are at least 30% and 67% are in approval.

David Siviter Village 9 had the same concern. He did his due diligence to make sure that we could legally and legitimately take a vote to change from 64.38 to 64.90. David asked the board if we had taken legal advice from an attorney. The answer received was yes, we have. At the end of the process David was satisfied that we could make the changes. We cannot change the covenants unless we have 161 votes or 67%.

Kaye Paulson Village 6. Has it been totally resolved the percentage of rentals allowed in our association? There is no enforceable law.

Election and Ballot instructions – Linda Olson. Linda introduced the candidates.

Nominations from the floor: None

Closing Remarks and adjournment – Linda Olson

Meeting Adjourned 3:19PM