

Meeting Minutes, Pine Lake Estates HOA Board, October 17th, 2018

- Attendees: Michelle McGregor, Dick Armstrong, Lon Wiese, Laurel Caponigro. Karen Rollman was unable to attend the meeting.
- First order of business, to vote to approve Laurel Caponigro as a replacement board member.
- Discussion about cotton wood trees in tract C wetlands owned by HOA
 1. Cost of taking down hazardous trees
 2. How these costs will impact budget this year and future years.
 3. Permit process with City of Sammamish
- Discussion about new Washington State Law, WUCIOA, which went into effect July 1st, 2018.
 1. Annual meeting notices will need to be sent by mail (written) not email.
 2. Plan to mail out notice of meeting with proxy and budget included.
 3. Discussed having homeowners opt in for email notification with their written consent.
- Annual meeting date set for January 15th, 2019 at Sunny Hills Elementary School Library
- Discussion on raising the annual HOA dues by 20% to be voted on by HOA members.