

# Lake Wilderness Country Club Homeowners Association

## Meeting January 18, 2017 – 5:15pm

The meeting was called to order by Stephen Katzenson at 5:22pm.

- Around the Clock Property Manager present was James Tungsvik.

Board Members Present:

- Stephen Katzenson,
- Jamie Garner,
- John Porter,
- Shirley Evans,
- Mike Klokow and
- Dan White.

Two residents were present.

### Opening & Introductions:

Stephen opened the meeting with introductions of board members and the assignments of the board members roles:

### OFFICERS:

President: Stephen Katzenson  
Vice President: Shirley Evans  
Treasurer: John Porter  
Secretary: Jamie Garner

### Open Positions for Committees and Volunteers:

### COMMITTEES:

ACC Committee (Architecture Control Committee) – Shirley, Mike and Dan  
Traffic / Parking Committee – Stephen and John  
Mailboxes Committee – Stephen and Shirley  
Landscaping Committee – Shirley and resident Julie Rogers  
Communications Committee – Stephen and resident Julie Rogers

### Review and Approve the November Meeting Minutes:

Approved on-line by all board members

Treasures Report / Financials:

John reported on November and December Financials:

**November 2016**

Checking: \$32,168.39

Savings: \$11,183.48

Total: \$43,351.81

**December 2016**

Checking: \$33,881.79

Savings: \$11,184.38

Total: \$45,066.17

Landscape Committee Report:

Shirley reported that she is in the process of getting estimates for landscaping company to update entrances and neighborhood island curbs. She will work with resident Julie Rogers.

Mailbox Committee Report:

Stephen reported that one mailbox fell down two weeks ago. A new mail box has been replaced; keys were handed out to residents and mail resumed on Saturday January 21<sup>st</sup>.

Old Business Updates:

Shirley proposed for No Soliciting Sign to be posted at entrances of HOA. Approved by the board.

- Once the signs are posted, residents can refuse solicitation due to the no soliciting signs in the neighborhood. When the signs are up, home owners can call the cops and the solicitor will then be legally removed from the neighborhood.

Maple Valley Parks & Rec Executive Session

- Next Meeting is Wednesday January 25<sup>th</sup> at 7:30pm at The Lodge at Lake Wilderness Park
- More to come on new management company of Lake Wilderness Country Club

Reminder to visit our website [www.lwhoa.com](http://www.lwhoa.com) for helpful hints, upcoming events, meeting minutes etc.

New Business:

John reported that the Club House now has Jazz Nights. He suggested adding this information to the newsletter to inform residents of events at the Club House. More to come.

ACC Report:

Shirley and Mike reported the following resident's requests:

Division 3, Lot 26 – Request to build fence along side of house – Board Approved

Division 1, Lot 25 – Resident was present to request removal of 5 trees on back side of property that are leaning towards creek and neighbor's house – Board Approved

Around the Clock Report:

James will be completing his neighborhood drive around on Friday January 27<sup>th</sup>. – Home Owners will receive a letter to address any issues reported

Residents can send a letter to Around the Clock if there are any issues they would like to report that need to be addressed

Property Owners Comments:

Division 1, Lot 25 – Resident asked if he could put a sign in the yard to promote Parks Bond? – Board answered: Yes, you can have a political sign in your yard but not in public areas

Residents were dismissed from meeting, Board moved to Executive Session:

Made a motion, 2<sup>nd</sup> and approved – Division 3, Lot 33 – Send to Collections for Unpaid HOA Fees

Meeting adjourned at 6:30pm.

Next Meeting is February 15<sup>th</sup> at 5:15pm at Stephen's House – 25512 224<sup>th</sup> Ct SE Maple Valley, WA 98038