

## Minutes of the Shorewood Hills Homeowners Association Annual Meeting

June 30, 2012

RicHeideger, board chairman, called the meeting to order

Volunteers were requested to sign up to become board members.

Fred Gutt, Treasurer, reviewed the budget.

- Reserve is in place for potential ravine tax.
- Funds could be set aside in the budget for beautification, if desired.
- Funds are also available for social events – Christmas party, decorations, block parties.
- Dues are at \$50, which results in slight drawdown of cash reserves.

Motion was made and passed to approve the budget.

Discussion on the need for committees was led by RicHeideger. Sign up sheets were passed for volunteers to be on the Social Committee and the Architectural committee. Discussion:

- Christmas decorations on light poles would be nice to bring back
- Maintenance of yards is lacking in some cases. Homeowners need to be reminded.
- Activities are desirable so neighbors can get to know each other, reduce crime.

Proposal for an Architectural Committee, chaired by Ed Robinson was proposed and approved.

Discussion:

- This committee will be responsible for drawing up rules, more specific and clear than those in the CC&Rs where necessary, on required property maintenance and propose these to the board for approval.
- These rules will be sent to all homeowners.
- If, after a period allowing for compliance, any homeowner does not comply with the rules, the committee may contact them, explain the issue, and seek their compliance.
- In some cases, it may be necessary for SHHA or the City of Shoreline to provide maintenance and bill the homeowner.
- Several comments were made about ensuring all residence know their responsibility for yard upkeep, maintenance of structures, and keeping trash out of view.
- Suggestion for a standard written notice to send to any non-compliant homeowner
- Comment on applying rules also to well-trimmed shrubs which nevertheless encroach on the sidewalk.
- Comment that maintenance requirement also includes keeping houses painted and in good repair, not just mowing the lawn.
- Comment that block parties could help peer-to-peer enforcement of rules.
- Comment on the requirement to keep dogs on a leash and cleaning up after them.

Other business:

- Thank you to Shirley Sidell and the social committee which has hosted our holiday parties the last few years. New committee members are needed to handle this going forward.
- Noted that drivers are going too fast, particularly through the 6<sup>th</sup>/162<sup>nd</sup> intersection, and not looking for cross-traffic. Ric is planning to post a sign warning drivers to use caution.
- Comment that exceeding the speed limit occurs elsewhere in SHW, and on Innis Arden Way as well.
- Suggestion made that the city might provide signs or speed bumps, but this is unlikely, since the city does not have this in the budget.
- Board chair was requested to send a letter to the City of Shoreline requesting an update on the proposed dorm at SCC. There is no new information at this time.
- Comments made about a resident's pit bull, and about homeowners' responsibility to control their pets.

Meeting Adjourned.

Submitted by Stan Diddams