

March 10, 2016 Attendees: Gerard Boharques, Lori Bulla, Nathan Carlson, David & Elaine Cox, Sandy Erickson, Trenton Kelly, AD Koen, Lori Perjak

We welcome Nathan to the board. Nathan will be updating the COCC website. Go Daddy is believed to be the host for the webmail. Gill D and Louis B have resigned from the board.

Lori B reports (3) 2016 pool memberships. The community pool is available for \$75 a year and the pool is open 6:30am to 10pm. A maintenance item for the pool area is that a door fell off the chemical shed. Ray has offered to put a shed kit together at no cost. June is the city inspection time. Lori B is researching the cost of sheds. Lori P offered use of her Costco card and truck if a shed is chosen from Costco.

AD states there is no security report this month. Also, SEAL Security was not present at the meeting. A board member reports SEAL stated suspicious activity at a neighborhood home where no one lives. A container of gasoline and other suspicious items were found. SEAL patrols 30 hours per week at alternating times and areas in our neighborhood.

Trenton provided a treasury report of \$193,669.57 for the current balance. At the end of March a note will be sent to people who have not paid HOA dues. More people are paying old HOA dues this year. October is when a new budget will be approved.

Sandy leads our landscaping efforts in the neighborhood. Lori B says an Eagle Scout program will help to replenish the playground mulch, walkway and paint the playground fence. The Eagle Scout program will possibly provide even more for the playground area. It must be Kaboom approved, and they sometimes provide a grant. A dead tree near the pool has been voted to be removed for \$150. Sandy is part of the Rebuilt Antoine Project. She has been told that landscaping and trash pickup will improve on Antoine as well as street widening which will include a bike lane. April 15 is the date for unveiling the Near NW markers. There will be 4 markers. Several new restaurants are coming to our Near NW area including El Tiempo.

No deed restriction report today, but Nathan has offered to update the deed restrictions documentation. Nathan has offered to be part of the architectural committee.

The meeting adjourned at 8:39pm