

2-14-13 MINUTES OF BROOKSHIRE ESTATES BOARD MEETING

President Dick LHeureux called the meeting to order at 7pm. In attendance were Pres. Dick LHeureux, VP Mike Foss, Treasurer Yvonne Tichelaar, At-Large Becky Beusch and Secty. Judy Moschetto.

Treasurer's Report.

- a. Yvonne reported that 109 out of the 138 homeowners had paid their 2013 dues in full.
- b. BEHOA had a \$6776.74 carryover from 2012 and that there is now \$26,256.21 in BEHOA account.
- c. BEHOA passed its audit.
- d. Discussion ensued & Board approved springtime mulch for the landscaping.
- e. Treasurer's Report for 2012 and 2013 through date of this Board meeting was approved and is attached and incorporated in these Minutes.
- f. The BEHOA Directory is completed and ready to print and distribute.

Cam-West Update. Dick advised that the King County Council has postponed any decision on Cam-West traffic requirement to its March 18, 2013 meeting.

Issaquah Annexation. Dick reported there has been much activity on the proposed annexation of Klahanie by the City of Issaquah as well as possible annexation of other surrounding developments. Dick and Judy attended a 2-12-13 meeting of Klahanie homeowners in support of the Annexation. Dick reported that Issaquah commissioned the Nesbitt Group to study the PAA Annexation and, further, that he is on the Issaquah advisory group awaiting

the report and recommendations from Nesbitt. The Nesbitt study is scheduled to be completed in April 2013 and presented to the Issaquah City Council in May 2013. Issaquah would then decide in May 2013 whether or not to proceed with the Annexation. It was indicated that Issaquah has the authority to annex the PAA areas without a vote but instead it chose to study & propose Annexation to the PAA areas. If Annexation is approved in June 2013, it would be implemented on or before January 1, 2014.

Board member discussion recalled that City of Issaquah proposed Annexation ballot form in 2005 and the same was overwhelmingly approved by the PAA areas but misinformation and disinformation over assumption of Issaquah debt clouded and confused voters in the bifurcated ballot issue and the measure was voted down because of the confusing indebtedness issue.

Dick advised that he has been in contact with Board members of other area HOAs regarding this issue so that clarity and coordination could be brought to PAA area voters. Dick advised that he has discussed the same with Hunters Ridge HOA President, who favors Annexation. Dick further advised that he and Mike had a meeting scheduled with Mark Hinthorne, Issaquah Special projects Manager scheduled for 2-25-13. Mike agreed to take notes at the meeting and submit the same for attachment to the Minutes of our next Board meeting.

Discussion was had that BEHOA should schedule its annual Homeowners Meeting for 2013 earlier than our normal June time so that we could address and discuss the Annexation with Brookshire homeowners and the Board approved the same. Dick and Mike agreed to organize this and report regarding the same at our next Board meeting.

Next BEHOA Board Meeting. It was agreed that the Board would schedule its next meeting as soon as possible after Dick and Mike's meeting with Mark Hinthorne of Issaquah to report back on that meeting, scheduling of BEHOA Homeowners Meeting.

Respectfully submitted

Judy Moschetto, BEHOA Secretary