

MINUTES OF ANNUAL HOMEOWNERS MEETING OF BROOKSHIRE ESTATES JUNE 20, 2019

The Annual Homeowners Meeting of Brookshire Estates was held on June 20, 2019 at The Lodge at Beaver Lake. Attending from the Board were the following:

Mike Foss, President
Yvonne Tichelaar, Treasurer
Jeff Cao, Webmaster
John Woloszyn, Architectural Committee Chair
Judy Moschetto, Secretary
Dick L'Heureux, Vice-President, was absent due to illness

Mike declared a quorum and called the meeting to order. In his introductory remarks, Mike greeted the homeowners and introduced the Board members. He reflected on what makes Brookshire Estate special and reviewed our successful year to date.

Financial Report. Yvonne reviewed Brookshire's finances over the past year and offered hard copy Year End Comparisons from 2015 through 2018 and forecasted 2019 budget together with 2018 Expense Report and 2019 YTD, all of which are attached hereto and incorporated herein.

Yvonne reported that we had major repairs to our sprinkler and irrigations systems to qualify for the Sammamish Water Audit, which was successful and for which we did qualify. The HOA is now paying up to 35% less for water use, which is a significant savings from the previous year.

Yvonne reported that the entry signs were repaired but will likely need to be replaced in approximately 2-3 years and for which she is putting money aside at this time so we can hopefully avoid a special assessment.

Issaquah-Fall City Road Project. Mike presented a hard copy update and FAQ prepared by City of Sammamish, copy of which is attached hereto and incorporated herein. Residents are encouraged to go to www.sammamish.us/government/departments/public-works/current-projects/ for news and updates on this road improvement project.

Home and Yard Maintenance. Mike reiterated the importance of each resident maintaining his/her yard and home pursuant to the CCRs to keep Brookshire beautiful and desirable.

Home Color Palette. Mike advised that Brookshire has preferred home colors and that all exterior painting must be approved by the Architectural Committee pursuant to the guidelines and CCRs and published on our website.

Pond Maintenance. Our pond is in less than optimal condition and Mike advised the residents that pond maintenance is the responsibility of the City of Sammamish and that the HOA is prohibited from taking any action in this regard. The City of Sammamish has been contacted regarding needed pond maintenance and has responded that the same is a low priority for them at this time. Residents are encouraged to contact the City of Sammamish with their concerns.

Election of 2019-2020 Board of Directors. Nominations were opened for the Board of Directors and the following were nominated, seconded and unanimously elected as follows:

Mike Foss	President
Dick L'Heureux	Vice-President
Yvonne Tichelaar	Treasurer
Jeff Cao	Webmaster
John Woloszyn	Architectural Committee Chair
Judy Moschetto	Secretary

Meeting Adjourned. There being no further business to come before the meeting, it was moved, seconded and unanimously approved that the meeting be adjourned, and Mike then adjourned the 2019 Annual Meeting.

Respectfully submitted

Judy Moschetto, Board Secretary



Lochner | Stephanie Power, Architectural Illustration

ISSAQUAH FALL CITY ROAD PROJECT

PROJECT UPDATE

- All project permits have been received
- The construction schedule is in work with an estimated construction start date of July/August, more details to come

DATES

- June 4, 2019 Council Meeting - Award project to contractor
- Est. early July 2019 - PUBLIC MEETING including construction schedule and estimated road closure dates
- Est. July 2019 - **BEGIN CONSTRUCTION**
- Est. September 2021 - **END CONSTRUCTION**

FAQ

WHEN IS THE NEXT PUBLIC MEETING?

- Estimated for July or August after the City receives a preliminary construction schedule from the general contractor.

IS THE CLOSURE FOR THE NEW "BRIDGE" BETWEEN THE MIDDLE SCHOOL AND THE KLAHANIE SHOPPING CENTER FOR THE FULL TWO YEARS OR JUST A PORTION OF THE TIME?

- The 8-month closure is for the **bridge construction only**, dates of closure to be determined by contractor, work crew availability, fish windows, etc.

FOR THE REMAINDER OF THE ROAD AREA COVERED WILL IT BE CLOSED FOR TWO YEARS? PARTIALLY OPEN THE WHOLE CONSTRUCTION TIME WITH FLAGGERS, ETC?

- The **portion of road between 247th and Klahanie Dr will be closed for bridge construction**, no other closures are planned (barring deliveries of large bridge structures). Construction will be occurring on the entire roadway for 2-years, with traffic control and flaggers during work hours only.

WILL DIFFERENT SEGMENTS OF THE ROAD BE CLOSED AT DIFFERENT TIMES?

- Large bridge girder deliveries and large construction equipment and trucks may necessitate the closure of the road at different times, unfortunately, we won't have specific information until con

WHAT IS THE TOTAL DURATION OF THE PROJECT?

- The entire project is scheduled for 2 years of construction. The bridge construction is scheduled to last 6-8 months.

WHICH SEGMENTS OF THE ROAD WILL BE CLOSED? IF YOU ARE COMING FROM THE NORTH (ALONG SOUTHBOUND IFCR), WILL YOU STILL BE ABLE TO ACCESS KLAHANIE BLVD?

- The section of roadway between 247th and Klahanie Dr will be closed for bridge construction. **You will be able to access Klahanie Dr SE from the East and North.**

HOW WILL THE DRIVING PUBLIC KNOW THAT LOCAL BUSINESSES ARE STILL OPEN AND SEE REAL-TIME PROJECT INFORMATION WHILE DRIVING?

- The project includes three (3) new portable electronic reader boards that will be available to share information with the driving public as the project is being built.

DO YOU HAVE ANY INFORMATION ABOUT TIMING OF DESIGN OR CONSTRUCTION FOR PHASE 2 OF THE PROJECT?

- We have not started design for phase 2 at this time. We do not have any design or construction information at this time.

Project photos & attachments



