**MINUTES OF BOARD OF DIRECTORS OF**

**BROOKSHIRE ESTATES**

**FEBRUARY 10, 2015**

A meeting of the Board of Directors of Brookshire Estates was held on February 10, 2015. In attendance were President Dick L’Heureux, Vice-President Mike Foss, Treasurer Yvonne Tichelaar, Member at Large Jeff Cao and Secretary Judy Moschetto.

**Beaver Dam in Pond**. An industrious beaver has built a large dam in our pond which has impacted property of our neighbor to the south of Brookshire Estates, who has come onto Brookshire property to start removing accessible portions of the beaver dam. Our neighbor has contacted King County engineers and Northwest Wildlife, as has our VP Mike Foss, to remedy the dam and flooding issue. King County is aware of the problem but as of this meeting date had not yet commenced work on resolving the problem. The pond is the responsibility of King County. We will continue to work with King County, Northwest Wildlife and our neighbor to help resolve this situation.

**Property Damage in Brookshire**. It was reported that the carriage lights on five homes were damaged and/or destroyed by unknown vandals. Some homeowners have made police reports and everyone was encouraged to do so. Capt. Thomas of King County Police has been notified pursuant to February 7 2015 email from our Board President, copy of which is attached to these Minutes and incorporated herein. It has also been reported to the Board that there have been several car prowls and break-ins and a mailbox break-in recently, about which Capt. Thomas was also notified. The Board requested that Webmaster/VP Mike Foss send a blast to Brookshire residents alerting them to this vandalism together with simple suggestions to hopefully protect themselves and their property. The Board encourages HOA residents to immediately report any vandalism to the King County Police and to the Board.

**Treasurer’s Report**. Yvonne presented a comprehensive Treasurer’s Report for 2014 showing receipts and expenditures. Yvonne also presented a 2015 Expense Report detailing January and February to date expenses, both of which are attached to these Minutes and incorporated herein. Yvonne noted that the Signature Landscape Services expenses have increased over 2014 due to increased plantings, new tree plantings to replace older trees damaged in the recent windstorm and increased expenses passed on by Signature. The Board discussed this and agreed that Signature has been responsive to our needs, has done a good job and agreed that we should continue our contract with Signature.

Yvonne advised that 103 residents have paid their 2015 dues and at the end of February she will send reminders to the residents who have not yet paid their dues. Yvonne further advised that she has paid the HOA web statement in the sum of $22.95.

Yvonne further advised that the HOA has budgeted cleaning the Brookshire mailbox stations and repainting house numbers on the curbs, both of which are planned for later in the spring when the weather is better.

**Sammamish Annexation.** Mike and Dick both submitted letters to the City of Sammamish requesting to be on the committee which will write the Statement For Annexation which will be printed on the ballot to be voted on this coming April 28, 2015. Both attended an annexation meeting at Fire Station 83 with other interested parties and some officials from City of Sammamish. If the PAA vote favors annexation and there are no significant obstacles, the City intends to set an official annexation date that falls on or before August 1, 2015. Officially annexing to the City on or before August 1, 2015 will lead to lower property taxes in 2016. If the annexation occurs subsequent to August 1, 2015, tax benefits for the PAA will not commence until 2017.

The Board wholeheartedly recommends that Brookshire residents vote affirmatively to annex to the City of Sammamish on April 28. Materials and signs regarding the annexation will hopefully be printed and available soon to PAA residents.

There being no further business to come before the Board, the President adjourned the meeting.

Respectfully submitted

*Judy Moschetto*, Board Secretary