

10-2-12 MINUTES OF BEHA BOARD MEETING

BEHA Board of Directors met on October 2, 2012. Present were Dick L'Heureux, Mike Foss, Yvonne Tichelaar, John Woloszyn and Judy Moschetto. The meeting was called to order by Dick L'Heureux, President.

1. The President reported that the shed complaint by Homeowner #1 (see Minutes of 9-13-12) against Homeowner #2 has been resolved. Homeowner #2 contacted BEHA President & indicated that he was in the process of disassembling the offending shed & that he would be sending his check in payment of the \$50 fine levied per BEHA Covenants. The Treasurer reported that she will be checking BEHA post office box to determine if same has been received. It was discussed and approved that if the \$50 fine was not received, the President is authorized to contact BEHA attorney to take appropriate action.
2. The Architectural Committee Chair (hereafter AC Chair) reported that a neighbor (hereafter Homeowner #3) requested King County to put up a "Dead End" sign without first contacting BEHA-1 to discuss the issues requiring a "Dead End" sign. BEHA requested that the County remove the sign, as it is very large, with no success. The County agreed to replace the sign with a smaller sign that would be attached to the street sign post across from the current location. Kevin Brown at King County agreed to this in August/September of 2011. The County has been in contact several times during the course of the year by phone and email. There was even an email sent with images showing that the new sign was more visible than the current sign, to no avail. The President of BEHA has contacted Kevin at King County about a month ago regarding the sign and Kevin indicated that he would try to get the sign replaced shortly. The President indicated that he would again contact Kevin this week to get a firm timetable for the removal and replacement/relocation of the Dead End sign. The President will report back to the Board at the next meeting.
3. Treasurer reported that \$14,500 remains in the Treasury at this time. Normal expenses for BE expected to be approximately \$7000. Treasurer reported that she would like a reserve of \$7000 for attorneys' fees connected to the upcoming CamWest/Toll Brothers hearing. A financial spreadsheet submitted by the Treasurer is appended to these Minutes.
4. Discussion ensued regarding increasing homeowners' dues for 2013 within the scope allowed by the Covenants. The Treasurer indicated she will make a recommendation regarding dues' increase after she has reviewed all expenses and projected expenses, and estimated that 2013 dues recommendation would be approximately \$235 but Treasurer will make specific recommendation at a later Board meeting.

5. One Board member suggested that BE mailboxes need to be cleaned/restained this spring. Treasurer will provide a projected cost for same.
6. Vice-President volunteered to send an email to all BE neighbors inviting and encouraging them to attend the October 15 King County Council appeals hearing on BEHA's appeal on the CamWest/Toll Bros. development. At this writing VP has drafted said email and forwarded same to all Board members for approval and after same he will forward to all BE residents.
7. Treasurer indicated she is working on the 2013 BEHA Directory and wants to make sure all new neighbors are included. She hopes to have same ready for delivery to all residents after January 1, 2013.
8. The Board discussed and determined that the next Board meeting will convene subsequent to the King County Council hearing occurring on October 15, 2012.

There being no further business to discuss, President adjourned the meeting.

Respectfully submitted

Judy Moschetto
BEHA Secretary