

## BROOKSHIRE ESTATES HOMEOWNERS

### BOARD MEETING OF MARCH 18, 2014

In attendance were Dick L'Heureux President, Mike Foss Vice-President, Yvonne Tichelaar Treasurer, and Judy Moschetto Secretary.

The meeting was called to order by Dick at 7pm, and there being no old business since the last Board meeting to discuss, the meeting proceeded to discuss new business as follows:

**Annexation by City of Issaquah.** Dick and Mike reported on the Issaquah City Council meeting of March 10, 2014 which was attended by Dick, Mike and Judy from the Board. At that meeting the Council discuss and public comment was given regarding annexing certain parts of the Klahanie PAA which had voted over 60% for annexation to the City of Issaquah, of which Brookshire Estates was one. Brookshire residents voted over 77% in favor of annexation. We intend to keep our views in favor of partitioning the PAA before the Council and will continue to encourage the Council to annex those areas which voted at least 60% to join Issaquah. As indicated, this would include Brookshire Estates.

**Construction at Brookshire Entrance.** Mike reported that the two telephone poles erected at the entrance to Brookshire will be part of four temporary traffic lights which will be installed and a pedestrian crosswalk to be constructed, all preceding commencement of the Toll Bros. construction project between Brookshire and Rainbow Lake Ranch. Mike queried the construction foreman who indicated not only will four temporary traffic lights be installed at the Brookshire entrance and a crosswalk marked over Pine Lake Road between Brookshire and Uplands but there are also plans to expand the sidewalks on either side of Brookshire's entrance approximately three feet on either side. Plans call for these three projects to take approximately one to two months. Mike prepared a Bing Maps illustration of Brookshire's entrance where the work is to be done and which is attached to these Minutes. When these three projects are completed, work will commence on the SE 48<sup>th</sup> traffic light, which will be a permanent fixture.

Dick suggested caution when using our entrance as there has already been one accident in which a car hit the first tree in our planting island. Yvonne will contact our gardeners to secure an evaluation of the tree to determine if there has been any permanent damage and/or if the tree will survive. Dick or Mike will contact Sammamish Police, which was the investigating agency on the accident, to secure an accident report so that the Board will have the driver's information in case any property damage claim may be made.

**Treasurer's Report.** Yvonne prepared a 2013 Treasurer's ledger showing our income and expenditures for 2013, a copy of which is attached to these Minutes. One big expense Brookshire had was legal fees incurred in our dispute with Toll Bros. regarding the construction

project next to Brookshire. As that dispute has concluded, the Board does not anticipate further large legal expenditures in 2014.

It was moved and the Board unanimously approved that annual homeowners dues would remain in the sum of \$240.00 for 2015.

Yvonne reported that 2014 homeowners dues collection is going well and that there are only 15 homeowners who have not paid their assessment as of this meeting date. On April 1 the Treasurer will send 30 day reminder letters to the delinquent homeowners. She will report again on the same at the next Board meeting.

Yvonne stated she had received a bid from Signature, which is our common area maintenance firm, for aeration and top dressing at our entry. Given the construction to occur in the next two months, Yvonne will discuss the same with Signature and discuss performing these services in May. The Board also discussed adding and increasing the floral presentations at Brookshire's entry. The Board indicated its disappointment in this past year's floral presentations. Yvonne indicated Signature has a new floral supplier and she will convey the Board's wishes regarding more varied and more attractive plantings throughout the year at our entrance.

Yvonne advised that our 2013 taxes have been filed.

There being no further discussion regarding the Treasurer's report, it was unanimously approved.

Discussion ensued regarding our next Board meeting and the same has been scheduled for Tuesday, April 15 at 7pm at Dick's house.

There being no further business before the Board, Dick adjourned the meeting.

Respectfully submitted

*Judy Moschetto*, BEHOA Secretary