

**MINUTES OF BOARD OF DIRECTORS MEETING
OF BROOKSHIRE ESTATES
APRIL 15, 2014**

The Board of Directors of Brookshire Estates-Issaquah was called to order on April 15, 2014 by Board President Dick L'Heureux and was attended by Vice-President Mike Foss, Treasurer Yvonne Tichelaar and Secretary Judy Moschetto.

Treasurer's Report.

Yvonne reported that on April 1 eleven (11) friendly reminders were sent to homeowners from whom 2014 HOA dues had not been received by March 31. Subsequent to the April 1 letters, three (3) homeowners paid their 2014 dues, leaving eight (8) homeowners owing for 2014 dues. Yvonne advised that if an individual's 2014 dues are not paid by April 30, interest on the amount owing will commence on May 1, 2014.

Yvonne reported that home sales in Brookshire Estates showed an increase in value so far in 2014 and the homes which sold since December sold quickly, with the most recent house selling in four (4) days, proving that Brookshire Estates is a desirable area in which to live.

Regarding the floral displays at the Brookshire entry, Yvonne reported that Signature Landscaping has planted the perennials and will be planting additional spring flowers. Pursuant to the 2014 contract signed with Signature Landscaping and approved by the Board at the last Board meeting, signature will plant and care for a Spring display at our entry, followed by Summer, Fall and Winter displays. Yvonne further reported that a few sprinkler heads needed to be replaced and were done as needed.

Yvonne has not yet received a report the tree damage to the first tree in our entry island; as soon as the same is received Yvonne will share same with the Board.

CamWest Report.

Pursuant to last Board meeting, Mike has been attempting to contact CamWest multiple times to determine timetable for the CamWest project plus determine who is the project manager, so that we may have contact info for any homeowner who has questions or comments regarding that project. However, Mike advises his multiple attempts have been unsuccessful even in reaching a live person to whom to speak. He will continue attempting to make contact.

2014 HOA Annual Meeting.

Dick advises he has contacted point person at Challenger Elementary to reserve the facility for our 2014 HOA meeting. Dates requested in order of preference are June 4 or May 28. Dick has not yet received a response re scheduling but as soon as same is received will advise the Board so that the Board can schedule a meeting prior to the HOA meeting.

Notes of Appreciation to Homeowners.

Dick reminded the Board that it had previously discussed sending a note of appreciation to a homeowner who has maintained his/her home in an attractive state in keeping with Brookshire's stated beautification values. The Board discussed the same and will discuss possible recipients and the form of the letter.

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

Respectfully submitted

Judy Moschetto, Secretary