

MINUTES OF BOARD OF DIRECTORS MEETING DECEMBER 4, 2018

OF BROOKSHIRE ESTATES HOA

A meeting of the Board of Directors of Brookshire Estates HOA occurred on December 4, 2018. In attendance at the meeting were the following: President Mike Foss, Vice-President Dick L'Heureux, Treasurer Yvonne Tichelaar, Member at Large Jeff Cao and Secretary Judy Moschetto. Mike Foss opened the meeting.

1. Treasurer's Report.

- a. Yvonne submitted the 2018 Expense spreadsheet, which is attached hereto and incorporated herein. Discussion ensued and the Board approved the Expense spreadsheet as submitted.
 - b. Yvonne offered that due to the expenses of (1) updating the sprinkler system, (2) entry tree trimming and (3) repair and restoration of entry signage in 2018, it was suggested that the 2019 HOA dues be increased by 10% to \$310.00, from the dues payable for the past two years of \$285.00. The HOA again needs to build up its reserve. Discussion ensued and it was stated that our HOA annual dues are by and large far less than many other homeowner associations. Based upon the Board's discussion and upon review of expenses incurred, it was moved and seconded and unanimously approved that the 2019 homeowner dues be increased to \$310.00.
 - c. Yvonne indicated that she will include an explanation for the increase on the 2019 dues statements which will be sent out in January 2019.
- ### **2. Update on Issaquah-Fall City Road Improvement.**
- Mike advised that construction on this road improvement is scheduled to commence in Spring 2019 and continue through 2021. Mike provided a hard copy update from Sammamish Public Works Department, copy of which is attached hereto and incorporated herein.
- ### **3. Water Audit.**
- Mike advised that Jason, the water auditor working with our HOA, is preparing final documents regarding our audit to present to Sammamish Water Department within approximately one week. Jason indicated that he will provide a copy of his final documents to Mike, who will keep the Board advised as he receives the same.

There being no further business to come before the Board, it was moved, seconded and unanimously approved that the meeting adjourn and Mike so adjourned the meeting.

Respectfully submitted,

Judy Moschetto, Secretary

2018 expense report

Item	Jan	Feb	March	April	May	June	July	Aug	Sep	Oct	Nov	Dec	Total
Landscaping Contract	\$1,776.50	\$1,776.50	\$1,776.50	\$1,776.50	\$1,776.50	\$1,776.50	\$1,776.50	\$1,776.50	\$1,776.50	\$1,776.50	\$1,776.50		\$19,541.50
Landscaping Misc								\$654.50			\$137.50		\$792.00
PSE	\$21.10	\$22.20	\$20.17	\$19.13	\$17.84	\$16.41	\$16.41	\$16.41	\$17.38	\$17.41	\$18.60		\$203.06
Water/Sewer		\$292.65		\$328.13	\$599.95			\$3,889.69		\$1,866.37			\$6,977.79
M/R Common Areas													\$0.00
M/R Water Audit				\$995.00			\$8,126.80	\$4,536.00					\$5,531.00
M/R Sprinkler System	\$572.00												\$8,698.80
M/R Tree care							\$5,471.40						\$5,471.40
M/R Signage					\$47.49	\$116.01	\$63.51	\$1,000.00			\$200.00		\$1,427.01
Office Supplies			\$6.59			\$48.80							\$55.39
Printing/Copies													\$0.00
Directory Publishing													\$355.49
Miscellaneous	\$22.95	\$22.95	\$22.95	22.95	\$45.90	\$22.95	\$98.93	\$52.95	\$22.95	\$37.95	\$22.95		\$396.38
Postage													
PO Box rental	\$82.00										\$100.00		\$82.00
Legal Fees HBLC													\$0.00
Taxes													\$0.00
PS&F Directors Liability			\$220.29										\$1,587.71
PS&F General Liability		\$1,408.00	\$47.73										\$1,455.73
Secretary of State, Dues										\$10.00			\$10.00
Annual Meeting, Hall													\$0.00
Annual Meeting, Protector													\$0.00
Garage Sale													\$0.00
Total	\$2,474.55	\$5,310.30	\$1,653.65	\$3,142.71	\$1,887.73	\$2,590.62	\$10,082.15	\$17,762.94	\$1,816.83	\$3,708.23	\$2,255.55	\$0.00	\$52,665.26

Issaquah-Fall City Road Improvements Project Update

Release Date: December 03, 2018

The design for Phase I of the Issaquah-Fall City Road Improvements Project: 242nd Avenue SE to Klahanie Drive SE has been completed. Thank you to all the community members who attended meetings, shared thoughts online, talked with the project team, and engaged with the project over the past few years.

Drawing on the input the City received at the October 2017 Detour Planning Workshop, as well as conversations with key stakeholders throughout the project area, the project team has been planning traffic management strategies for upcoming construction. During bridge construction, Issaquah-Fall City Rd will be closed between 247th Pl SE and Klahanie Dr SE and the official marked detour will be on Issaquah-Pine Lake Rd SE and SE 32nd St/SE Issaquah-Beaver Lake Rd.

The City will be constructing the following traffic management strategies prior to bridge construction to improve safety for all users along the detour route and in the project area during construction:

- Temporary roundabout at the intersection of 256th Ave SE and SE Issaquah-Beaver Lake Rd
- Temporary traffic circle at the intersection of 247th Pl SE and SE 45th Way
- Curb extensions further into the street at the SE Klahanie Blvd and 244th Pl SE intersection and the SE Klahanie Blvd and Klahanie Park intersection to slow traffic

The project team will continue to work closely with key stakeholders, community organizations, affected businesses and residents, and the broader community to evaluate traffic conditions leading up to and during construction.

Construction is expected to begin as soon as Spring 2019 and last through Spring 2021. Once a contractor is on board in early 2019, the City will host a pre-construction public meeting to provide details about construction. For more information, please visit the project webpage:

<https://www.sammamish.us/government/departments/public-works/current-projects/issaquah-fall-city-road/>

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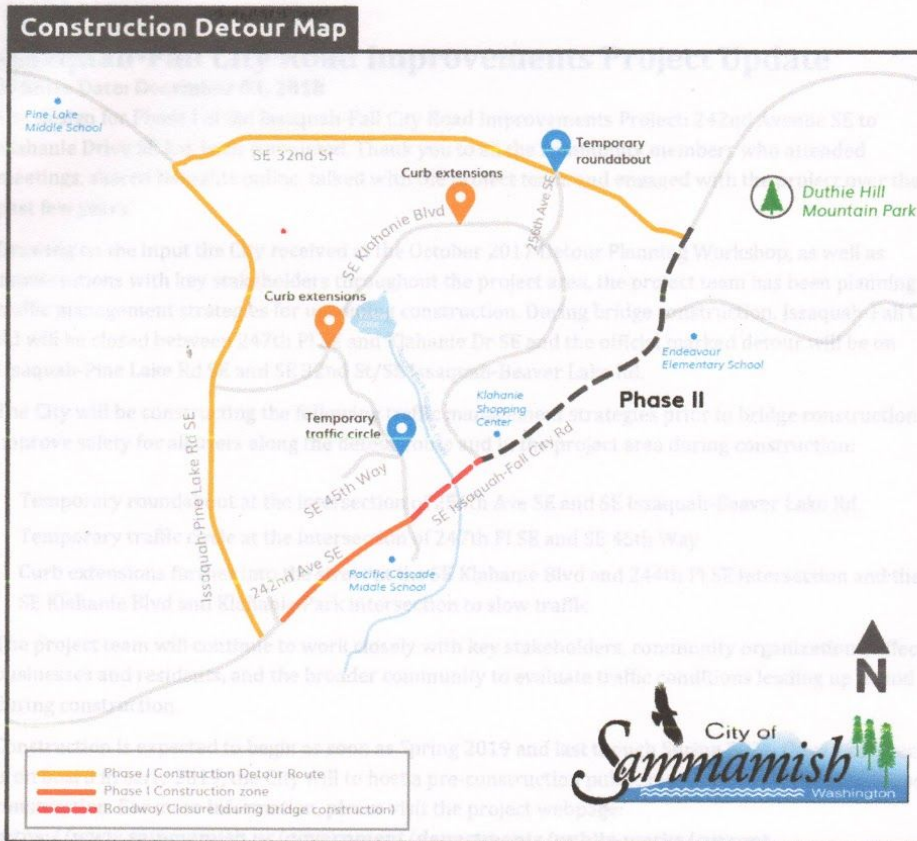
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