**MINUTES OF BOARD OF DIRECTORS MEETING**

**OF BROOKSHIRE ESTATES**

**JUNE 26, 2018, 2018**

A meeting of the Board of Directors of Brookshire Estates was called to order on

June 26, 2018 with Board members President Mike Foss, Vice-President Dick L’Heureux, Treasurer Yvonne Tichelaar, and Secretary Judy Moschetto in attendance. Member At Large Jeff Cao was absent.

**Treasurer’s Report**. Yvonne gave the financial report stating that the irrigation project has been completed and the system is ready for the water audit. Mike advised he has contacted a private auditor and has received a bid for the audit. The Board discussed the same and requested Mike to reach out for additional auditor bids and report back to the Board re same.

Yvonne has not yet received bills for the irrigation system but advised our Treasury has sufficient funds to pay the same as the Board had previously discussed and approved. Yvonne advised that the entry signs repair is proceeding and should be ready for re-installation in July. She further advised that during the week of July 9 the entry trees will be trimmed.

Yvonne submitted a proposed 2018 Budget, which was discussed by the Board and unanimously approved.

**Annual Meeting**. Mike advised that all arrangements have been made and everything is ready for the HOA Annual Meeting scheduled for June 28, 2018 at The Lodge at Beaver Lake.

Mike advised that we have invited Andrew Zagars, Sammamish City Engineer, to attend our meeting to update our HOA on the Issaquah-Fall City Road project and address any questions our residents may have.

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

Respectfully submitted,

*Judy Moschetto*, Board Secretary