

SEAHURST WEST ADDITION:

2022 ANNUAL COMMUNITY MEETING MINUTES

Date: Monday, March 21, 2022

6:30pm

Location: Online Conference Call, organized by Terry Watkins

I. Call to Order

Terry Watkins began the meeting at 6:30pm. The following community households were represented:

Present:

Lee Sanders	Terry Watkins
John Canning	Maria Little
Cindi Brinson	Amy Gelinas
Jay O'Donnell	Mary McGarry
Joe Swanzy	Samia El-Moslimany
Chuck Boblenz	Darold Doell

It was determined that the required quorum was met.

II. Approval of Minutes

There is a correction of last years minutes that stated that Eric and Julie Johnson were not interested in joining the association. They indeed do wish to join the association should the community approve. It was discussed and mentioned that there was no benefit for either the Johnsons or the community for this to happen. There must be a unanimous vote and there will be at least one vote against.

Minutes from the last annual meeting, held March 24, 2021, were approved.

III. Roads and Common Lots – Joe Swanzy

Common Lots:

-Lot B (beach lot) \$2640 requested to compensate for gas and labor increases, last year was \$2380 which included a picnic table. A request for less maintenance on the beach lot and more on Lot C.

-Lot C (upper lot) \$1060 requested. \$360 for one spring clean and mowing once a month April through October. Paul Gelinias has other work and is not available for mowing this year. Clean up includes initial mowing, trimming of bushes, and cleaning and hauling leaves away. A request to mulch leaves under the big tree and leave them as well as planting ferns and salal to hold moisture in soil. Perhaps a planting party?

-Miscellaneous expenses \$500. Maybe use toward beautifying Lot C.

-Website domain renewal – it is not due for renewal this year, but it is requested that it be included in the Treasurer's Report.

-Kayak Rack. A committee was put together who conducted research into what works best for our community. An anonymous poll was conducted May 19 requesting desires of homes, one vote per home, and if they requested a spot on the rack. Approval was given but the rack has been back ordered and not ordered yet. Originally \$1439, including shipping and no tax, was requested for a 6-kayak rack. Would like to purchase an 8-kayak rack for \$1662.25. There was a motion to allocate \$2000 for Kayak purchase and was seconded. There was one nay vote, the rest approved. It was requested that confirmation of who wanted a space on the kayak rack and noted that the board was not responsible for managing.

Road Repair.

-No bids or work this year due to the concrete workers strike. This project is on hold until that is resolved. Note that the culvert by the Boblenz home is degrading and in need of repair.

Snow and Ice:

-Proposed \$2450 for three de-icing and three snowplows. This number is based on Seattle Snow's past invoices. Waiting for a new proposal from them.

-Concern over Seattle Snow charging for services not rendered.

-Looking at other companies for plowing and de-icing.

-Suggested that we look into paying someone to shovel the road.

-Joe will discuss with Seattle Snow and American Winter Services, and any other companies who respond, what can realistically be done on our street as far as snow removal.

-Types of deicers are being looked at as well for the community to use as needed.

\$6628 maintenance requested overall, which was about \$1500 increase from last year. The expense was approved by the community.

IV. Treasurer's Report-Jay O'Donnell

- The opening and closing balances for the year increased about \$700 this year.
- The Seahurst West Addition website renewal fees will be included in the future.
- There are some outstanding invoices due to Mario that we are waiting to receive and will pay as soon as that happens.
- Seattle Snow shows \$0 currently as that is being determined based on work billed but not completed.
- Additional expenses for road repairs are foreseen and possibly increase assessments.
- Corrections to Treasurer's Report: A28 should read "2022 expenses to date", and D31 should read "3/8/2022". It has been corrected and will be posted.
- Mary McGarry is up to date as back up for Jay.

V. Board Members

All current board members have volunteered to stay on another year and no potential volunteers stepped forward.

VI. New Business

It was requested that next year be an in-person meeting.

-The Sanders have all the paperwork from 2007-08 beach construction and are looking to give to someone to keep. The Gelinas' volunteered to keep them.

-Noted that there should be no cars parked on the road when ice or snow are predicted. Cars should park at the top of the hill or at the bottom turn around.

-Thank you to John, Xian, Alan, Chuck, Samia, Ben, Jay, Susan, Peter, Alan, Eric, and Julie for shoveling the road during snow.

-Thank you to Chuck for handling business of snow and ice while Joe was out of town.

-It is unlikely that there will be any successful snow removal on our steep hill. It will be discussed with the plowing company what can be done. The question was asked if we should even continue with snow removal by Seattle Snow or any other company.

Motion to adjourn and meeting ended at 8:00pm.

