

SEAHURST WEST ADDITION

2023 ANNUAL COMMUNITY MEETING MINUTES

Date: Monday March 27, 2023

7:00 pm

Location: Online Conference Call, organized by Terry Watkins

I. Call to Order

Terry Watkins began the meeting at 7:00pm. The following community households were represented:

Present:

Gelinas

Watkins

El-Moslimany

Sanders

Boblenz

Swanzy

O'Donnell

Seiwerath

McGarry

DeVaney

Brinson

Little

Beck/Johnson

Canning/Zhou

Proxy from Mettler to Swanzy

Quorum met.

II.Approval of Minutes

Minutes from the last annual meeting, held March 21, 2022, were approved.

III.Roads, Drainage, and Common Lots – Joe Swanzy

Joe Swanzy has a pdf showing a proposed budget. This displays 2022's budget versus actual expenditures, as well as a proposed budget for 2023. See attachment.

Some new items on budget for coming year are...

- beautifying Lot C

- concrete filler to preserve life of road for next 5 years or so in front of Watkin's home, the turn around at the bottom of the hill, and road in front of O'Donnell's home

- adding more money to the budget for emergency repair fund
- add more de-icer and another spreader (many accolades for deicer and thanks to those who applied it)
- metal strips for stair to the beach lot (similar to those on the Johnson's stairs)
 - It was mentioned that cost and aesthetics should be considered
- new larger road signs for speed and steep road, as well as maintenance on existing private road sign.

After some discussion about expenses already allocated to Lot C the community decided against spending more to beautify that area.

The community voted to continue with the deicing of the roads with the understanding that the project manager can and should delegate labor and storage.

The roads, drainage, and common lots report was approved.

IV. Treasurer's Report – Jay O'Donnell

Mary spoke with Darold Doell about the assessments that have not been paid. Marilyn had a stroke last year and is in recovery so the notice of assessments were missed. Payment will be coming soon. Jay also spoke with Derek and confirmed the same.

Jay noted that there were a lot of expenses last year due to the road repair in front of the Swanzy's home and the deicer and spreaders that were purchased. Greenscapes came in a little under budget because they couldn't make it a couple of times due to weather.

If we keep the \$300 assessment basically we will break even for the year next year with no added expenses and no savings. In Joe's report it was suggested that \$3400 (\$200/household) be added to the budget to start saving for upcoming road repairs as well as cover the approved extra expenses for deicer, metal stair tread, signs, and road filler.

The community agreed upon a \$500 assessment. No vote necessary as board has authority up to \$500.

Treasurer's report was approved.

V. Election of Officers – Terry Watkins

Terry will not continue as he and Marilyn are moving to Canada.

Samia, Amy, Joe, and Jay will continue on.

VI. New Business

-Discussion about the road according to the Burien Municipal Code. Our road does not comply as it was constructed before the code was mandated. No agreement on how this applies to our road.

-Burien police have a training program is looking for volunteers. Info can be found by contacting Joe Swanzy.

Meeting adjourned and ended at 8:30.