

- **SECURITY:** Eric Zerr – abs. written report read
- The Security truck had the rear brakes replaced with heavy duty parts in hopes they will last longer. The calipers needed to be replaced because the pads had worn all the way through to them. For future services they are going to pull the tires and check the brakes to make sure we are only experiencing pad wear. Also they checked the tires and found they are wearing very fast even though we have been on a 5000 mile rotation program to keep within the warranty specifications. We go through a lot of tires and brakes because of the slow speed driving done while on patrol. East Hill Tire suggested looking into a 6-ply heavy duty tire to see if that helps with the wear.
- Bellevue PD arrested a male that had property in his possession from one of our burglaries from 2014. They have been in contact with our neighbor and he found out that a warrant was served on an address in Kent where the suspect was staying. More stolen property was recovered, but as of now I don't know if more recovered property will tie back into our rash of burglaries. The suspect lived in an apartment building close to the Club. We don't know how he got into the Club, but the holes we had in the fences are a good place to start.
- The Security Working Group is having its kick-off meeting next Monday. Those involved are Jack Ottini, Jim Stott, Mike Day, Richard Peyser, Greg Bartoletti, and myself. After our first meeting I will send out a Security Update email that will have information on the working group, any security related activity in the Club, and updates from the Bellevue investigation.

ARCHITECTURAL: Roger Wall / Jan Lewis

- A red ink stamp “Confidential for official MVMA use only” will be ordered to stamp the roster lists used.
- Committee members approved language for the adoption of the Board:
- *Policy on Concrete installations, adopting City of Kent's Best Methods and Practice – Concrete
- *Policy for Dealing with Violation of Homeowner Rules and Regulations
- Committee has been advised that a property owner is planning on installing a solar panel system for electrical production. WA RCW 64.38.055 allows for solar systems to be installed. Committee members made a site visit and met with the property owner. The Committee is finalizing language for recommendation to Board for adoption. Property owner will submit final plans for the March committee meeting.
- Subsequent to two submissions from a new property owner, committee representatives met several times on site and countered a plan for a dog run, which was accepted by the new owner, with conditional approval that when there is no dog(s) on the property, the dog run will be removed. Additionally the dog run shall be removed prior to the future marketing and sale of the home, it shall have no value.
- Committee members continue to monitor neighbor to neighbor challenges, and on-going violations; phone calls being made.
- Subsequent to activities taken by committee members in response to dog run application, the committee suggests that there be a link on the website addressing real estate agents and potential buyers of homes/condos.
- Greg Bartoletti has joined the committee.

MVCC: Mike Rucker

- A suggestion was made to add stone work to the entrance of our community that would be similar to the stone works on the signage at the turn into the club within our community. A status check for the road changes for 132nd in the Five year plan needs to be checked.

COMMON PROPERTIES: Jack Ottini

- All areas are being upgraded. We have finalized plans for early spring – adding new plants, more trees, re-barking areas, and removing four trees that are growing against the fence line.

WEBSITE: Robert Steiner

- Posted January Board meeting minutes to the website.
- Updated the list of Board members and Architectural Committee members on the website.
- Added/deleted/updated a number of residents to/from the e-mail distribution list.
- Purchased a name plate for newest of our security members.

PRESIDENT'S REPORT: Frank Wisdom – abs. written report read

- Friday, February 27, 2015 looks like the date for the Board dinner. It will work for all but the Zerr's. Discussion was held; Brian would be on vacation the 27th; a suggestion of March 13th was given.
- Monthly Newsletter schedule: I propose that we schedule three newsletters in mid-March, mid-July, and late November. We should plan to submit brief articles to Cheryl by the 1st of March and July and mid-November.

MEETING ADJOURNED: 8:35 p.m.

Minutes prepared by Cheryl Havener