

**MERIDIAN VALLEY MAINTENANCE ASSOCIATION  
MONTHLY BOARD MEETING MINUTES  
September 12, 2017**

**CALLED TO ORDER BY PRESIDENT** Jack Ottini at 7:00 p.m.

**ATTENDANCE:** Jack Ottini, Jan Lewis, Jim Stott, Rich Sleep, Sam Shirley, Mike Atwood, and Cheryl Havener

**PREVIOUS MEETING MINUTES:** Approved as written

**PRESIDENT'S REPORT:** Jack Ottini

- Guard Bobby Davis is retiring and September 26<sup>th</sup> will be his last day. After discussion, Motion made, seconded, and approved to give him a thank you card with a check for \$500.
- The MVCC has postponed work on holes 4 and 5. No ballot will be sent out.
- Next month we will discuss the 2018 budget; possible need for exit gate cameras.

**TREASURER'S REPORT:** Rich Sleep

- The August YTD operating fund results for (9 months) are posted on the MVMA office bulletin board. On the expense side, we remain better than budget due to a timing difference (north gate electronics replacement) as well as some saves in several areas. We are funding the non-budgeted security technology improvements through these saves in other Security, Administration and Landscaping areas. The final part of the storm drain repair project (vacuum cleaning) was paid in August. On the revenue side, we remain marginally shy of plan mainly due to the single remaining non-paying homeowner. We have filed a lien on this property and have been advised that the property will be sold at auction before year-end, if the mortgage is not brought up to date. I will be convening a meeting of the Audit/Budget committee before the end of October. Accordingly, I need to be advised of any special fiscal 2017/18 budget items before that time.

**COMMITTEE REPORTS:**

**FACILITIES:** Jack Ottini / Mike Atwood

- The Sewer District has resurfaced the road with some work left to do. The curb, fence, and landscaped areas have not been finished.
- All missing reflectors have been replaced and all speed bumps and stop lines have been painted.

**COMMON PROPERTIES:** Jack Ottini / Mike Atwood

- More plants are being purchased to install along 144<sup>th</sup>.

**GUARD HOUSE/AV SYSTEMS:** Jim Stott

- Sharkbyte Tech will be asked to look at the office computer to see if the A/C letters that are sent out can also be arranged by Lot # and/or by homeowner's last name.

**MVCC:** Cheryl Havener

- The A/C and Board meeting will be held in the back area of the main dining room. We are to call the day before; it is usually not used Wednesday evening.

**SECURITY:** Sam Shirley

- Letter from the owner of Lot 275 was shared with the Board concerning dangerous driving; letter attached in office file. Action will be taken by Sam S. and Jack O., parents of the driver will be contacted.
- There will be longer patrol hours on Halloween.

**ARCHITECTURAL:** Jan Lewis

- Several lots were discussed, including a response from our lawyer. A hard copy of the list of lots discussed is attached in office file.

**WEBSITE:** Bob Steiner written report read

- Posted the August Board meeting minutes to the website.
- Posted the September MVMA Newsletter to the website
- Added e-mail addresses to the distribution list for new residents
- E-mailed notification of canvass of MVCC residences by King County Animal Control.

**MEETING ADJOURNED:** 8:50 p.m.

Minutes prepared by Cheryl Havener