

Oakview Heights Homeowners Association
Board of Directors Meeting Minutes (Special Meeting)

Date: July 29, 2007

Time Started: 1:30 PM

Board of Directors Present:

David Cooney Yes

Jeanice Fanslow Yes

Carrie Pena Yes

Proof of Notice of Meeting or Waiver: See Attached

Reading of Minutes of Last Meeting Dated: July 8 2007 and July 20, 2007

Minutes of Last Meeting Approved DC: Yes JF: Yes CP: Yes

Reports of Officers: No reports heard

Report of Committees: No reports heard

Unfinished Business:

A list of Escrow companies was presented. The Board will request that they notify us of sales within the Association.

The following forms were approved:

Resolutions procedure

Committee Decision

Architectural Review

Blank Resolution

Member Complaint (with addition of a place for lot number)

Treasurer's Report will be ready for the regular meeting on August 8th.

Director's letter to members was approved and will be sent.

The status of the Association's taxes has been on hold. The Treasurer reports that all records back through 2004 have been sorted and accounted in detail. The Board agreed to wait until the Association's financial situation is more clear before taking any action regarding changing banks or getting an audit performed.

The Board agreed to have the work of repairing the fence, fixing the masonry of the community's sign, and removing the fallen trees done by the gardener who mows the lawns. We need to provide paint, stone, and cement. The cost will be \$425.

Review of outstanding assessments is still in progress.

The internet domain for the Association has been acquired. oakviewheights.org. The web site is still under construction. The domain was purchased for five years.

Sorting of the previous Board records is still in progress.

Annual state report should come in September. The Board will submit this without the use of the attorney in the future.

Second Amendment to the CC&R's updating the address of the Association has been recorded with Pierce County.

New Business:

Purchase of All-in-one LaserJet for Association business. Several models were reviewed and the directors chose to obtain an HP LaserJet 3050 All-in-one.

The director's will look into different insurance options for the Association's policies.

Are the Bylaws recorded with the county?

The Board is looking into options for a storage shed for Association equipment.

The CC&R's state that Board Meetings must take place in King County. A vote of members will be arranged to have this changed to Pierce County.

Adjournment at: 3:45 PM



David Cooney, Secretary / Vice President