

# Songbird Board Meeting Minutes

Date of meeting: September 5, 2023

Location: Claire's home

Attendees: Claire, Kerry, Laura

Not in Attendance: Matt, Jessica

Membership	Matt has notified the board that he is stepping down. We discussed the idea of having 7 members to increase participation and idea sharing. It was suggested that we replace Matt's position and invite our social committee to board meetings.	Announce board position vacancy and ask for volunteers. Ask our social committee to join the board
Fence repair	A quote of \$30K was received to replace entire fence. We do not have that much money. The posts don't need replacing just the boards and missing caps. Will ask for 2-3 more bids. Might need to have one time assessment to pay for this.	Claire will get new bids.
Tree replacement	Still need to replace HOA tree on NW 13th	Laura will contact New Day Arborist
Board consult and lawyer	A brochure from WSCAI was received in mail. This is WA St Community Association Institute. We still want to look for help interpreting rules, helping with enforcement of penalties. We could use a management company for only certain things like enforcement. Claire looked into online class for HOA board. It is costly.	Claire will contact WSCAI and see what they can offer. Claire will speak with management company again. Possibly call the attorney they work with to discuss legal rights and enforcement.
ARC/house colors	Owners not using ARC application to change color of house.	Need to come up a new pallet and have owner's choose from that.
Budget	Kerry states we are projected to be at \$12K at end of year. Our account is steadily going down with increase in costs of maintenance. Now that we have fence repairs and possible expenses related to	We will need to vote on increase of dues. Can board approve that or do we need neighborhood vote?

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board consultants, we will need to raise dues. Dues have been at \$208 since 2010. These are very low dues. HOA dues need to reflect what's happening with economy. Having an underfunded HOA can have implications of the ability to sell home.

Contact information for board:

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