

Songbird Homeowner's Annual Meeting

When: March 20, 2025, 7:00 PM

Where: 1309 NW 111th Street, Vancouver WA 98685

Agenda:

1. Meeting minutes approval
2. Budget approval
3. New board member elections and officer appointment
4. Open discussion

Attendance: Claire Nickleberry, Laura Hickman, Jessica Arias, Kerry and Melissa Cummings, Ryan and Diana Brouwer, Tim and Rhonda Johnson, Aaron Laredo, Mike and Sharleen Rainville, Nancy and Cemal Duyar, Janis Gzik, Toddy Seyfer, Kyle and Stephanie Bisch, Dave Aberle

Quorum was achieved with 13 house presents and 2 proxies received by the secretary.

Meeting convened at 7:08 PM

Meeting Minutes Approval:

Minutes were emailed on 3/20/25. Minutes available at meeting for review.

1. Laura motions to approve Board meeting minutes January 16, 2025. Member seconds the motion. All board members present and approve.
2. Laura motions to approve Board meeting minutes February 7, 2025. Member seconds the motion. All board members present and approve.
3. Laura motions to approve Homeowner annual meeting minutes December 5, 2023. Rhonda seconds the motion. All members present vote to approve meeting minutes.
4. Kyle Bisch motions to approve special meeting minutes from February 3, 2025. Motion to second and all members present approved meeting minutes.

Budget 2025:

1. Budget provided for all members. Reserve study recommendations provided regarding the funding of the reserve study.

2. Questions answered regarding reserve study:

Net Reserve: Kerry explains that's the difference between what we earned (dues) and operating costs and reserve funds.

Reserve funding: we can fund more than the study suggests. Our operating costs are around \$7500. We are starting the year with \$12K and are dues this year will equal \$

3. Motion to approve budget. Seconded by homeowner. All present are in favor of approving the budget. 2025 budget approved on 3/20/25

Dues collected: 18 houses have paid dues this year. The new board will notify owners of dues owed via physical letter.

Board Member elections:

Per bylaws and member agreement: members can be elected by majority of quorum present.

Nominee Kyle Bisch received 16 votes

Nominee Sharleen Rainville received 15 votes

Nominee Dave Aberle received 17 votes

All nominees have enough votes for approval. Welcome to the board

Jessica Arias and Ryan Brouwer will continue as board members for one more year.

All board members met to discuss officer positions.

Officer positions are as follows:

Kyle Bisch is President of the Songbird Homeowners Association

Jessica Arias is Vice President of the Songbird Homeowners Association

Sharleen Rainville is Secretary of the Songbird Homeowners Association

Dave Aberle is Treasurer of the Songbird Homeowners Association

Ryan Bouwer is member at large of the Songbird Homeowners Association

Other business:

Handover meeting to be scheduled between new and old President, Secretary and Treasurer

Minutes will be given to new President and Treasurer for bank handover

ARC application given to board members for their approval.

Meeting Adjourned at 7:48 PM