

**Livingston Homeowners  
Association**

**2015 Annual Meeting  
Wednesday, June 10, 2015**

**Meeting Minutes**

The 2015 LHOA Annual meeting was held at Pacific Cascade Middle School Library. President Ron Odell called the meeting to order at 7:00 pm.

**Officer Reports**

Ron opened the meeting and welcomed the attending homeowners. A motion was made to accept the meeting minutes from the 2014 Annual Meeting. The minutes from the earlier meeting were approved. Copies of the approved minutes are available tonight and on the website.

**President's Report**

The Board has been trying to find a way to provide light to the Livingston signs on 247<sup>th</sup>. The family close to the Livingston sign nearest the Duthie Hill Rd was contacted about possible use of their power to light the sign next to their home. Unfortunately, they will be moving and have declined our offer. In addition, Puget Sound Energy said there is no option for separate power to the sign.

Some homeowners have had problems with raccoons and were looking for ways to keep them away. Attempts to use Cougar Mt Zoo scat was, unfortunately, ineffective. Masako suggested sticky paper from the Grange?

The Board scheduled the annual Garage Sale for July 17-18 from 8am to 3pm. Unsold items may be left curbside to be picked up by the Salvation Army.

Are you happy with your landscaper? We will compile a list of landscapers for homeowners

Our Annual LHOA Picnic is planned for either August 15 or August 22. We have not yet determined the preferred date, which depends on the availability of the food supplier. Jon Campbell will check with the food supplier for good dates.

The Board is looking for someone who can do Website Management and Set-Up. Anyone interested?

### **Sammamish Annexation**

The City of Sammamish has contacted us with regard to membership on a Transition Committee for the Annexation. One person per development will be appointed. The Committee will form in July with an initial meeting in August at an undetermined date and time. Tom Larson is the Communications Director organizing this. This committee will promote communication between the city and the homeowner organizations in the annexation area.

### **Vice President's Report**

John Gunn reported on the activities of the ACC for the year. He submitted a report to the Board.

As mentioned in the 2014 minutes the ACC positions are subject to re-appointment/replacement every three years. This will be done in alphabetical order. We now have a vacancy for a new member to be appointed to a three year term by the Board. If you would like to be considered for a position on the ACC by the Board please send John Gunn an email ([magutu@comcast.net](mailto:magutu@comcast.net)) stating you would be available.

### **Treasurer's Report**

Jon Campbell presented a report on the Income and Expense Accounts for the year June 19, 2014 to May 31, 2015. The income was \$6,807.63 and the expenses were \$5,654.26. The resulting balance in the checking account is \$20,275.52. The report was read and accepted.

Dues are now due for 2015 by the end of June. Dues not paid by that date can be considered delinquent.

### **Election of Officer's**

This year was the end of President Ron Odell's term. John Gunn accepted the nomination as new President and was elected by the Board. Jon Campbell was re-elected as Treasurer and Lorraine Gunn was elected as Secretary.

As President, John Gunn accepted the position of LHOA's representative to the City of Sammamish's Transition Committee.

### **Other Items**

The Board discussed having a dumpster brought in for the homeowners sometime this summer. This had been done previously and had been organized by Chris Nelson. The date, time and place is to be determined. Jon Campbell will check into prices, length of time location and dates

### **Homeowner's Issues**

There was some concern expressed about the ivy and trees in Track B. The homeowner was worried the trees could be killed by the ivy and then pose a possible threat to the nearby homes in a wind storm. It was decided to have an arborist evaluate the situation. Possible questions were: will killing the ivy kill the trees.? Is this a Natural growth Area? If a tree falls who is liable? The Board will check with an attorney to see if the Association would be responsible for damage to a home.

Another Homeowner expressed concern about the extended delay at the stoplight on the Duthie Hill/Fall City road. Can we do anything? Should we do something? Is it out of our jurisdiction?

The meeting was adjourned about 8pm.

Respectfully submitted,  
Lorraine Gunn  
Secretary