

**Livingston Home Owners  
Association**

**2016 Annual Meeting  
Monday, June 13,2016**

**Meeting Minutes**

Officer reports

Ron opened the meeting and welcomed the attending homeowners. A motion was made and accepted to approve the 2015 Annual Meeting minutes. Copies of the 2015 minutes are available for review on our web site.

President's Report

The big news from 2015 was that Livingston, and other communities in the annexation area, voted to join the city of Sammamish which became final January 1, 2016. Our taxes are now lower, we have seen street sweepers in the neighborhood and Sammamish Police cars have been patrolling along 247th.

Flyers were available for the attendees outlining the proposed road project on the Issaquah/ Fall City highway. At the May 12, 2016 meeting held at the Cascade Middle School, City of Sammamish Council members, planners and engineers from the prime contractor made a presentation outlining the scope of work that they have proposed. This was the first of several meetings scheduled to keep the affected homeowners and commuters up to date with the plans and progress of this major road project.

Ron urged everyone to attend these upcoming meetings.

More information on the project is available online at:

<http://www.sammamish.us/departments/publicworks/projects/IssFallCityRoadWidening.aspx>

Ron commented on the two new "sandwich board" signs that the Association purchased to advertise meetings, garage sales and picnics. Keep an eye out for them, as they will convey important information for our community.

Treasurers Report

Jon Campbell gave his annual report on the budget, expenditures and our financial status. Copies of the report were available at the meeting. A copy of the Budget will be made part of the minutes.

Jon, as chairman of the annual BBQ, reported on last summer's picnic. It was generally felt that attendance was slightly lower due to the mid-August date when it was held. Many people were gone this last week of summer. Some homeowners suggested that

we return to Labor Day as the date for the BBQ every year. This way everyone can plan the year in advance and make arrangements to attend. A vote was called and the choice of Labor Day passed unanimously. So, the BBQ will be held on Labor Day, Monday September 5th this year and subsequently on Labor Day here after.

#### ACC Committee Report

Ron discussed the Architectural Control Committee work this past year. Most important, was the complete revision of the Color Pallet Book. The two books were the result of many long hours of work by Lorraine Gunn, Jackie Campbell, and Mary Odell. The new books feature actual paint chips, which provide a true color for the homeowner to choose the paint combinations.

Ron reminded everyone that homeowner's must submit an Architectural Review Request Form to the Board and have it approved prior to starting any remodeling or painting projects.

It was also pointed out, that we do have a small number of homes that are becoming derelict in yard maintenance. The ACC has a list of landscape companies that work in this area who are accepting new clients. If you don't have time or are unable to take care of your yard for any reason, please contact any board member for these phone numbers.

#### Homeowner Concerns

Again this year, we have a safety issue concerning both of our dedicated green-belt tracts. The Board is in the process of receiving bids to cut 3 cottonwood and aspen trees that are leaning over the yard on lot 13. The owners of lot 69 have expressed similar concern with the giant fir trees adjacent to their home. The Board will work with the city of Sammamish to have an arborist take a look at these trees and make recommendations.

We discussed having a community dumpster weekend. This would allow homeowners to dispose of trash and other non-hazardous items. The Board will seek more information on dumpsters that have locking covers, to prevent unauthorized use. We will advertise a date when and if we decide to get a dumpster this year.

#### Election of Officers

President John Gunn had requested additional Board members to help the existing Board with functions and to get new blood into this organization. Two homeowners stepped up to answer this call. Bruce Insley, living at 44554, 246th Ave and Erin Riley at 4420, 246th Ave volunteered. The membership voted to approve adding the two new members and Steve Reid was re-elected to his position on the Board. Jon and Ron welcomed the new members.

Subsequent to the General meeting, The Board voted to elect the following slate of officers for the 2016-2017 year:

John Gunn President - Term on the board expires: 2017  
Ron Odell VP & Chairman of the ACC Committee 2017  
Jon Campbell Treasurer Term on Board expires: 2018  
Lorraine Gunn Secretary 2018  
Steve Reid Member 2019  
Bruce Insley Member 2019  
Erin Riley Member 2019

ACC members:

Jackie Campbell 2018  
Mary Odell 2017  
Lorraine Gunn 2019

The Board expressed their gratitude to Bob McCracken for his two decades of service to this HOA. Bob is a past Board President and spent years serving on the ACC .We all wish him well in his retirement from his long years of service to the Livingston community.

The 2016 Annual Home Owners Meeting was adjourned at 8:30PM.

**LIVINGSTON HOA TREASURER'S REPORT: June 2015- June 2016**

<b>INCOME:</b>		
Checking Account Balance: May 31, 2015 (CHASE BANK)		\$20,275.52
2015 Dues: \$50 per 84 Lots (Lots 30, 72, 78 delinquent)		4,200.00
Transfer Fees—Owner Sales \$50 per 4 Lots		200.00
<b>TOTAL INCOME:</b>		<b>\$24,675.52</b>
<b>EXPENSES:</b>		
Annual P.O.Box #1083 Rental		70.00
Annual Attorney Retainer Fee: Lasher/Holzappel		191.10
WA Secretary of State: Non-Profit Corp. Fee		10.00
Liberty Mutual Insurance Policy for LHOA		313.00
Alpine Sprinklers: Backflow Test for SE Site		54.75
Sammamish Plateau: Water for SE Livingston Site		292.36
Maintenance at 2 Livingston Entry Site: Landscaper Labor (Nelson Q.), Bark, Plants		259.13
Maintenance at Common Areas A & B: Landscape Labor		925.00
Removal of Diseased Trees		533.00
Administration Expenses: Stamps, Printing, Misc.		202.35
Sandwich Boards, Lettering for LHOA Events		457.09
Advertising Expense for Livingston Garage Sale Event		47.42
Revised ACC Notebooks: Design, Printing, Notebooks		228.43
Annual Livingston BBQ Picnic: BigHouse BBQ		660.00
Additional Food & Supplies		188.54
<b>TOTAL EXPENSES:</b>		<b>\$4,432.17</b>
<b>CHECKING ACCOUNT BALANCE: JUNE 1, 2016 (CHASE BANK)</b>		<b>\$20,243.49</b>