

Greenfield HOA Board Meeting

Meeting Minutes

November 14, 2024, 5:30 PM

Officers Present: Kim Abbey, President
Suresh Bhagavan, V. President
Chris Conn, Secretary
Michael Haynes, Treasurer
Carrie Andrew, Member at Large

Agenda:

1. Review prior meeting minutes and walk-in topics.
2. Winter newsletter discussion
3. Website photo discussion
4. Treasurer Report
5. Tree Report and tree project planning
6. SB 5796 and RCW 64.9 discussion

Minutes:

- Prior meeting minutes and walk-in topics
 - o Annual meeting:
 - Preliminary schedule for February 3, 2025, 6PM at Kim's house.
 - o Gazebo removal still requires removal of electrical box.
- Newsletter Discussion
 - o Discussion of contents of winter newsletter.
 - o Plan to mail on Dec. 15.
- Website Photo
 - o Carrie took a new photo for the GHOA website, Chris to post.
- Treasurer Report
 - o Discussion of financial position of GHOA.
 - o Noted that costs are increasing annually for all services paid for by GHOA, with the expectation that they will rise again in 2025.

- Chris and Michael to set billing of website to auto-pay on GHOA account.
- GHOA to consider new bid on landscaping services to see if it results in reduced cost.
- Tree Project Update
 - 26 trees were successfully planted in October.
 - Carrie to inform City of Olympia that plantings have been completed.
 - Water bags to be purchased by GHOA for spring and summer watering of new trees.
 - The new bags will be provided to affected homeowners in the springtime.
 - Four damaged trees need to be removed, Carrie to request that these can occur next year.
 - \$16,000 allotted for next year's plantings – current estimate is 22 new trees.
- SB 5796 and RCW 64.9 discussion
 - RCW relates to resale certifications required by HOAs in Washington state.
 - Impact uncertain to GHOA.

Actions and Follow-Up After Meeting:

1. Treasurer report uploaded with minutes of GHOA meeting (Chris).
2. Website photo updated (Chris).
3. Winter newsletter mailed in December (Kim).
4. Set autopay for GHOA website (Chris and Michael).
5. Inform city of successful planting of new trees and plan for removal and planting for 2025 (Carrie).

Next Board Meeting Scheduled:

January 23, 2025, 5:30 PM

Annual Meeting Scheduled:

February 3, 2025, 6:00 PM

Respectfully submitted,
Chris Conn, Secretary