

November 10, 2025 Board Meeting Minutes 5:00 PM Kim Abbey's home

Present: Michael Haynes, Carrie Andrew, Kim Abbey, and Chris Conn, Suresh Bhagavan (5 board members)

1. Treasurer's report
 - We have the amount needed to pay the invoice for Lukens Tree Preservation LLC for planting 20 trees.
 - Chris Conn will be reimbursed for HOA website maintenance.
2. Plan for Annual Member's Meeting: Feb. 2, 2026, Monday, 7 PM, President's residence.
 - We will pre-plan by email discussion.
 - Carrie will write up a complete Tree Report
 - Kim will review the year's progress.
 - Michael will present the budget information.
3. Discussion of reimbursement for self-paid tree removals: possibly 2027 or 2028.
 - This will be reimbursed for the average of all trees removed, not the cost they paid.
4. More research needed re: RCW 64.90.
 - Kim will continue to search for information.
 - This will affect bookkeeping and required reporting effective in 2028.
5. Group writing of the Winter Newsletter.
 - Suresh to format for printing before HOA dues invoices are mailed in early December.
 - Carrie and Kim will print 40 copies each for free at the library.
6. Next Board meeting: after the annual members meeting, March 9, 2026.