

Minutes of the Aune Annual Homeowners' Meeting

March 14, 2012

A meeting of the Aune Homeowners' Association was held on March 14, 2012.

Directors in Attendance

President Sandy Racz-SR (Lot 28)
Vice Pres. Roxanne Greene-RG (Lot 18)
Sec/Treas. Jan Hollenbeck-JH (Lot 25)
Admin Asst. Stacie Thesenvitz-ST (Lot 7)

Members in Attendance

Norman Fallen & Karen Baker (Lot 2)	Tommy & Patricia Berry (Lot 24)
Matthew Thesenvitz (Lot 7)	Douglas Hollenbeck (Lot 25)
Dennis & Lori Borders (Lot 10)	Robert Racz (Lot 28)
Lark Ringled (Lot 11)	Michael Furr (Lot 31)
Dianne Trabont (Lot 14)	Gayla Boost (Lot 33)
Ryan & Kamela Tuengel (Lot 19)	Robert Swanson (Lot 35)
Casey & Michele Oberg (Lot 22)	Eric Nicholson (Lot 39)

President Sandy Racz (SR) called the meeting to order at 6:30 pm. She introduced the other members of the Board and briefly goes over the agenda. She turns the discussion over to Jan Hollenbeck (JH) and she describes to the members how the HOA currently runs with Stacie Thesenvitz (ST), Administrative Assistant, doing most of all the office and financial work and ST will present or email all the necessary information and issues to the Board for their review, discuss and to vote on. Lori Borders asks for more details of the positions. JH discusses that the Board of Directors will meet every 6 to 8 weeks and that those meetings are determined by the Board of Director's personal time schedule. JH explains that the positions are named, but the Board members act as a whole. Once the new Board is approved, it will be up to them as to who wants what position/term for banking and tax purposes. JH has everyone think about all the information that has just been provided and will resume this issue after the guest speaker.

JH turns the meeting over to Bob Dolhanyk, a public speaker for the Marysville Emergency Management Office. Bob gives a presentation to the members regarding emergency preparedness. He informs the members that he has been working for the City of Marysville for 4 years and is excited to share his knowledge and the hard work of the City. He discusses how to be ready and informed by going to www.ready.gov. The City has 82 sworn officers and to call 911 for all emergency assistance. The City has developed emergency plans and all city staff has been trained by FEMA. He states that the City of Marysville works together with the Navy, National Guard, Tulalip and the food bank and that they all are constantly drilling for emergency. He discusses that hazards can come by as natural, technology, and terrorism. In the event of an emergency, staff and resources will be limited. So, it is up to us to be ready. Bob suggests that everyone should have a 7-day survival kit for shelter, food, water, clothing, medications, and sanitation for all members of your family, including pets. This sums up his presentation and he has brochures and handouts at the table for everyone to take. ST took one of each for the HOA file.

SR thanks Bob for his presentation and hopes that the members found it to be informative and beneficial. SR resumes the meeting by briefly going over the handout of the 2011 and 2012 financials. The 2011 ending balance is \$10,444.24 of which \$3,176.15 is allocated for the contingency fund. SR explains the surplus of monies is for

increased operating costs, getting a later start to the landscaping maintenance (due to the weather), and cleaning of the retention pond. Matt Thesenvitz and Casey Oberg ask about what needs to be done to the retention pond. SR and the Board inform the members that the HOA just received an email from the City of Marysville on their yearly inspection and find that there is some minor work that needs to be done before the next inspection. Casey Oberg suggests getting a work crew of members together to clean up the pond and a tentative date is set for April 15, 2012. The Board says that they will meet with the new Board to discuss this email and what needs to be done and the new Board and ST will contact the members on the clean-up if it is approved by the City to have the members perform this work. Gayla Boost asks about what is categorized at property management within the check register and operating budget. It is explained that ST is acting as property management. Gayla feels it is confusing and it should be named Administrative Assistant. The new Board and ST will discuss this at the next meeting. Some members asked if the Board emails or alerts members of upcoming meetings and if minutes are posted on the website. SR and JH inform the members that if a member wants to read/review minutes from Board meetings, they need to contact the HOA and only the annual meeting minutes are posted on the website. They also state that Ted Cantrall (Lot 3) has been maintaining the Aune website and they just recently found out that he is moving out of the HOA. Eric Nicholson has volunteered to work on the website. The meeting discussion moves to the nominations/elections of the new Board of Directors. Dianne Trabont volunteers to take on a 1-year position, Eric Nicholson volunteers to take on a 2-year position and Lori Borders volunteers to take on a 3-year position. ST informs the new Board members that they can decide at the next meeting what title position they will hold, again for banking and tax purposes. Matt Thesenvitz propose to keep the track of the term positions and the members want to know the cost to dredge the retention pond so we can accurately save the monies in hopes to lower annual dues. Gayla Boost suggests that at the end of the annual dues invoice, the remit payment to address is at the bottom instead of the top as to easy in making copies when needed. The old and new Board of Directors agree to meet on Wednesday, March 21, 2012 at the residence of Dianne Trabont for the transition.

With no further questions or issues raised, President Sandy Racz adjourned the meeting at 8:15 pm.

Submitted by:

Accepted by the Board of Directors:

Stacie Thesenvitz, Admin Assistant

Sandy Racz, President