

REMINGTON HOMEOWNERS ASSOCIATION
MEETING MINUTES
January 13, 2021

PRESENT: Paul Robbins, Lisa Kramlich, Shelley Gere, Corinne Wanits, Jenny Allyn, Sarah Kennedy, Jane Knutsen, Mark Rosenberger

MEETING CALLED TO ORDER AT: 6:31PM

ABSENT: None

MINUTES: Tabled October 2020 meeting minutes

OLD BUSINESS:

COMMITTEE REPORTS:

Maintenance: Mark Rosenberger/See attached report

Welcome Committee: Jenny Allyn/ 22 homes turnover in 2020 which equates to 8%.

NNO: Jenny Allyn/Tabled to see how COVID restrictions play out over the next several months.

Landscaping Committee: Chair position vacant

ACC: See below activity report for November and December 2020

D1L019 Sky wall Replacement	Approved
D1L031 Fence	Approved
D1L010 Tree Removal	Approved
D1L003 Tree Removal	Approved
D3L067 Shed	Denied
D1L030 Fence	Approved
D2L034 Tree Removal	Approved

Motion made to appoint Dustin Kramlich to the ACC Committee. Motion seconded. Motion passes.

Druids Glenn: Chair position vacant

Policies and Procedures Booklet: Corinne Wanits/Jenny Allyn – Tabled Committee to give update in February.

TREASURER REPORT:

Reserves: Encouraging all board and committee members to review the reserve study to understand what those monies go to and why we create a reserve account. Look at items in reserve study to see if there is anything else that should be completed and that the budgeted amounts are updated due to inflation.

RECOMMENDATION MADE: Recommendation made to increase the reserve contribution by 50.00 in year starting 2022.

HOA LAPTOPS: There are two HOA laptops that the HOA owns. These very old, outdated computers. Paul R has one and Corinne W. has one. Both board members are to drop them off at Jenny Allyn's house to bring to ATC so the hard drives can be pulled and the laptops recycled.

January Inspection review will be conducted by: Sarah Kennedy and Lisa Kramlich

NEWSLETTER: Sarah to discuss with the newsletter chair articles to be included and give deadline for presentation to mail out.

CC&R Amendments: Board to set aside 30 minutes of each meeting to discuss proposed amendments and roll them out in May of 2020 for owners to review and vote.

Golf Course Contract: The association is going to send to the new owners a letter that discusses the possible sign change from Druids to their new name. HOA is going to remind owners of Druids Glenn that the HOA per contract has the right to review any proposed signage changes prior to installation.

Respectfully submitted,

James Emory Tungsvik, MPM RMP
Association Manager

January 13, 2021

RHOA Board Meeting

RHOA Maintenance Committee Report for the Months of November & December

Submitted by: Mark Rosenberger

Entrance Holiday Lighting

The entrance monuments at 207th and 202nd were inspected to determine if they were capable of incorporating holiday lighting on the surrounding shrubs.

The monument at the 207th entrance was found to be suitable for lights.

With the Board's approval, holiday lighting was purchased and installed.

The monument at 202nd is in need of electrical repair. An attempt to repair will be postponed until the spring.

Holiday lighting was removed, cleaned and dried for storage on Jan 3. Storage containers have been purchased to store the lights and extension cords for future years.

Entrance Monument Spotlights

Entrance spotlights were cleaned of mud and debris at all three entrances.

Mailbox Stand Vandalism / 202nd Ave SE & 201st PL SE

In response to a Homeowner's inquiry, the mailbox stand at the above location was inspected to determine if additional lighting could be provided to prevent further vandalism.

The result of the inspection showed that the street light across the street from the mail box stand provides lighting that is equivalent, if not better, than most mailbox stands throughout Remington.

In an attempt to provide better lighting, a request to PSE was made to replace the original amber street light with a Bright White LED Light Head Assembly on Pole No. 312571-169338.

On Dec 29, PSE communicated that they are reviewing the request.

On Dec 30, PSE communicated that a Bright White LED Replacement Light Head Assembly will cost the HOA between \$400-\$600, depending on what light assembly is selected.

The alternative is to wait until the light fails due to age and then request a Bright White LED Light Head Assembly to restore the lighting at no cost.

Winter Projects

- Monitor and take action to repair as needed.
- If any Board or Committee members notices, or receives Homeowner inputs on maintenance items that I have not discovered, please contact me.