

**REMINGTON HOMEOWNERS' ASSOCIATION**  
**Board Meeting Minutes ~ January 10, 2024**

**Zoom Meeting Called to Order at 6:41pm**

**Present:** James Emory Tungsvik (ATC), Elija Garcia (ATC), Corinne Wanits (Vice President), Tim Smith (Member at Large), Sarah Kennedy (President), and Mary Gehring (Secretary).  
Committee members: Mark Rosenberger, Becca Velasco, and Steve Horton.

**Minutes:** November Board meeting minutes approved as written.

**Druids Glen Golf Course** – No report

**Welcome Committee** – Jenny Allyn (report via email)

- Two new homeowners were welcomed in the last 2 weeks, and I am working on scheduling the other new 2023 homeowners. My plan is to catch up over the next 4 weeks to welcoming people in person. I will let the new homeowners know about the opportunity to serve on the board and go over the ACC and violation process, so people are familiar with how our HOA Association works.

**Social/NNO Committee** – No Report

**Newsletter Committee** – No Report

**Maintenance Committee** – Mark Rosenberger

- Repaired, Installed and Removed Holiday Lighting at the 202<sup>nd</sup> and 207<sup>th</sup> entrances.
- Planned in late Spring, pressure washing of all center island moss and likely forward-facing fences along Covington Sawyer Road.
- Responding to reported Homeowner maintenance observations.
- If any Board or Committee member identifies or receives a Homeowner's input on maintenance items that I have not discovered, please contact me.

**Landscaping Committee** – Corinne Wanits

- Submitted an ACC request for the removal of two dead trees and one dying cedar (identified by an arborist in Tree Solutions Report). Used the request to document RHOA activity and as a training exercise for new ACC members.
- No purchase of plants yet due to limited availability combined with bad weather. Will pursue alternate sources this month. Will replace the dying cedar with another tree, most likely a pine variety.

- Will get an updated quote for the bark needed for RHOA common areas. Bark will be brought in by the end of February to get winter discounted rates.
- Irrigation water is turned off.

**Architectural Review Committee (ARC)/Architectural Control Committee (ACC) – Steve Horton**

- ARC/ACC Requests Processed
  - Remington Park      Dead Tree Removal      Approved
  - D2L021              Tree Removal              Approved

**Committee members excused at 7:33pm**

**Executive Board Discussion – All**

- Add language to the non-compliance letter regarding dead tree(s). The letter needs to include a note requiring an ARC (ACC) tree cutting request prior to removal of dead tree(s) to comply with Remington CC&Rs and for documentation purposes and to avoid conflict with the association and surrounding lot owners.
- Hearing notification that was inadvertently not sent during the software conversion at ATC. D3L038 fence paint violation waiver was denied by the Board during the August Board Meeting and captured in the meeting minutes but the letter to the lot owner was never sent. An updated compliance letter will be sent via Certified Mail.
- HOA member recruitment options. The HOA is in critical need of new members to replace Board members leaving. Tools used for recruiting are social media (Remington FB page), Remington Newsletter and ATC management portal/blast email.
- Mary Gehring volunteered to join Corinne Wanits for the January inspection for training purposes.
- Some members would like to return to occasional in-person meetings at Druids Glen. In-person meetings to be schedule once a quarter if possible.

**Board Meeting adjourned at 8:26pm**

Minutes submitted by  
 Mary Gehring, RHOA Secretary  
 1/12/2024

**SUBJECT TO RHOA APPROVAL**