

LHHA Westwood HOA
Annual Membership Meeting Minutes
May 23, 2022- 6:00pm

LHHA Westwood HOA Annual meeting held on 5/23/22 at the Westwood Community Park in Puyallup, WA.

I. Call to Order

- A. Vice President, Laura Shellito called the meeting to order at 6:05pm, explained that both Dustin Lawrence (President) and Kendra Lytle (Secretary) moved, were moving from Westwood.

II. Introductions of board, committees and community members present.

III. Old Business

- A. Treasurer Report: by Lisa Ikeda
2021 Expenses Wetlands, Tree, Fence, Park Improvements (playground chips/fence) and Free Park Bench that was installed.

Secretary Report/Minutes: unavailable from last Board Meeting.

IV. New Business

A. Community Survey Results

1. Vice President Laura Shellito spoke about the community survey distributed in Fall of 2021 and the board's desire to continue to move forward with recommendations from the survey. Survey Committee member Deanna Mitchell shared key survey results and some ideas for improvement and/or what is already going well.
2. Question raised by neighbor Jason Bennett regarding 90th Street fencing maintenance standards (replacement and staining of replaced fence panels/boards).

B. Tentative Garage Sale Dates: July 22-23-24

1. Dates approved/no conflicts for neighbors
2. Suggestion from neighbors to secure company(ies) to pick up remaining items (College Hunks, Schnitzer Steel- Steven Boedigheimer point of contact, Murrey Disposal).

C. Lisa presented the Slate of Candidates and asked for Nominations from the Floor

1. Deanna Mitchel/Terri Beloit- Co-Presidents
2. Lisa Ikeda- Treasurer
3. Laura Shellito- Secretary

No nominations from the floor were announced.

2022-2023 Board Elections

Ellen Aronson motioned for approval of slate as presented

Kacie Solar seconded the motion

Motion passed

*Must remove former board members Vlad Yerokhin, Mario Pagulayan, and Nate Weger from bank account, keeping Lisa Ikeda adding both Terri Beloit and Deanna Mitchel to account.

- D. Amendments to Bylaws: Proposal and Vote to add ACC Chair position as 5th voting member as per Bylaws. Current ACC Committee member Chris Cutler explained the ACC Position, what's involved with exterior alterations, violations, etc.
Kacie Solar motioned to add ACC Chair position
Chris Cutler seconded the motion
Motion passed
- E. Election of ACC Chair with up to two committee members
Tess Ongoco motioned to approve Chris Cutler as ACC Chair, (no other nominations from the floor)
Deanna Mitchel seconded the motion
Motion passed
ACC Committee volunteer appointments - Rick Beloit and Jason Bennett
- F. For the Good of the Order
1. Deanna Mitchel shared Graduation Parade information- meeting on 6/7 at 6:30pm in the park
 2. Jason Bennett suggested looking into added a solar powered light to the park
 3. Lisa Ikeda reminded the membership of the broken street light post on her corner that still needs replacing.
 4. Chris Cutler reminded everyone that the Facebook group is a good way to communicate with the board and/or neighbors
 5. Jason Bennett asked if there was a clear way we could identify the school bus stops throughout the neighborhood
 6. Taylor Maher expressed concern about neighbors speeding offered several suggestions to help curb this issue:
 - a) Slow/Speed Limit signs
 - b) Appealing to county to lower the speed limit
 - c) Solar powered speed signs - Ellie Solar (Kacie/Kirk) suggested a neighborhood fundraiser to help pay for these
 7. Amber Griswold called attention to bushes on corner of 91st St E and 65th Ave E (brown house) needs to be trimmed so sightline around corner is not blocked, ACC to contact.
 - a) Question raised: Are there county regulations that would hold homeowners liable if an accident were to occur as a result.
 8. Mike Mitchel suggested a yield sign at 91st and 65th as there is nothing that shows right of way
 9. Suggestion to post to community Facebook page- so neighbors unable to attend see a copy of budget/meeting minutes? And to post a monthly reminders about speeding (and any other pertinent information) on the community Website (and Facebook page)
 10. Deanna Mitchel asked for all to share any ideas they may have re: committees as well as any general feedback and questions
- V. Adjournment
- A. Incoming Co-President Elect Deanna Mitchel adjourned the meeting at 6:59pm

Laura Shellito

Laura Shellito, Secretary Elect

5/23/22