

# **LHHA Westwood Executive Board Meeting Minutes**

## **Monday, March 18, 2024**

### **Attendees:**

Terri Beloit- Co-President  
Deanna Mitchell- Co-President  
Mike Mitchell- Treasurer  
Laura Shellito- Secretary  
Rick Beloit- ACC Chair

Call to Order at 5:34 pm

**Welcome:** Terri

### **Board Member Positions:**

- Board members willing to remain another year
  - Secretary willing to concede position if someone else is willing to take over
- Proposal for new positions, such as Board Members at Large, that could help to provide additional input for the board

### **Board Member Reports**

#### *Treasurer:*

- Dues: 9 homes with outstanding balances- overdue notices will be going out this week
- Expenses: Most are increasing (i.e. water, power, landscaping)
- Neighborhood Insurance: Confirmation that it does cover the greenbelt areas
- HOA dues payment options: Neighbors have asked about alternative payment options; research concludes that we cannot use Zelle as a business, however a bill pay can be set up through homeowners bank- HOA will create an instructional document later this year
- Savings Account: Will look into the option to establish a savings account for HOA in order to potentially earn interest

#### *ACC Chairman:*

- Proposal to order new playground bark for park
  - Two quotes were obtained, with 10 yards from Puyallup Bark being the most cost effective option
    - Will need neighborhood volunteers to move/spread
    - Alternative would be appx. \$1000 more to have bark blown into place (also double the amount of bark we need for the space)
- Fence on 90<sup>th</sup> is in need of repairs, pressure washing, and staining
  - Rick will get bids for this project
- ACC Spring neighborhood walkthrough planned for next month
  - Will send out communication via the Facebook page and website that these walkthroughs are upcoming

- Letters will go out for any violations
- Fall letters update
  - Received many positive response with very few resistant replies

#### New/Continued Business:

- Annual neighborhood meeting- Proposed dates of 6/4, 6/5 or 6/6 will go out to the neighborhood to determine date with best opportunity for attendance
- Ideas to raise attendance at neighborhood meeting?- Starbucks gift card drawing, ice cream; will continue to brainstorm
- Woodbridge would like two boards to meet to coordinate activities
  - Date set for April 30<sup>th</sup> at 6pm at Woodbridge board members' home
    - Possible topics of conversation: ice cream social, neighborhood volunteers to coordinate activities, legality of operating as separate boards, etc.
- Facebook group has seen an uptick in membership requests that are fraudulent
- Communication/questions/concerns from several neighbors was discussed- questions were answered and/or addressed with requesting neighbors
- Rental Homes- Advisement that State law prohibits discrimination on short term rentals and that 100% of homeowners would need to vote to prohibit rentals
- Lot #8 is currently pending sale
- Will create a new neighborhood survey of interests this summer
  - Send out via email, Facebook, website
- Garage Sale- Coordinating with Woodbridge for 3<sup>rd</sup> weekend in July, 20-21<sup>st</sup>
  - Plan to purchase a couple more durable A-frame signs
  - Agreed to set 3<sup>rd</sup> weekend in July every year going forward so homeowners can plan well ahead of time for the sale

Meeting Adjourned at 7:00 pm