

CORMORANT PASSAGE HOMEOWNER'S ASSOCIATION

Annual HomeOwners' Association Meeting Minutes, 19 September 2007

Present

Garey Heumphreus, President
Norm Gaudreau, Secretary
Pam Heumphreus, Treasurer
Jim VanVleck, Member-at-Large/Safe Streets
Pete Peltier, ARC

Absent

Neil Snider, Member-at-Large

The annual Homeowners' meeting was held at 7 p.m. in the Mayor's Conference Room on 19 September and was chaired by Garey Heumphreus. Attendance for this meeting was 14.

1. Welcome/Introductions

Garey introduced the members of the Board who were present and welcomed all the residents and thanked them for attending. Garey reflected on some of the work accomplished by the Board members and neighborhood over the past three years and thanked folks for their participation as he stepped down as President. Garey mentioned that the Association has agreed to try to meet regularly on a quarterly basis, planned far enough out so that the actual meeting date can be published in a manner timely enough to encourage greater participation. As was previously agreed, the meeting will take place at the Steilacoom Community Center.

2. Proposed sale of School District Property – Salter's Point: The recent meeting of the Pierce County Futures Conservancy Committee at the Lakewood Community Center was discussed. The meeting presented the proposed sale of the Steilacoom Historical School District's surplus property to the Future's Board. Comments regarding the proposal indicated that the school board's presentation had not made enough of a case for the sale to actually be considered by the Conservancy. Sales are awarded on a points system and the HOA meeting attendees felt the School Board had not considered additional ways to increase points for the sale to make it more attractive to the Conservancy. One idea, not even considered, was to try to generate matching funds that could make the offer to the Conservancy more attractive.

3. Board Vacancies:

Vacancies on the Board were announced and requests for volunteers and nominations were entertained. Ms. Karen McIver was nominated and approved as the new President. Other non-voting Board positions filled included Sherry Gimlet to head the Architectural Review Committee (ARC) and Judy Foster to head the Safe Streets Program. Mike Peppers agreed to be Editor of the newsletter. The 2008 Board will include Karen McIver, President, Norm Gaudreau, Secretary, Pam Heumphreus, Treasurer, Members-at-Large: Neil Snider and Jim VanVleck, Mike Peppers, Editor, Sherry Gimlet, ARC, Judy Foster, Safe Streets, Francie Peltier, Welcome Wagon.

4. Financial Report: Pam Heumphreus reported that all bills are current:

Deposits

Date	Amount	Transaction
March April 2007	\$3850	Dues HOA
June 2007	\$1125	Non-HOA Dues Contribution
Sep Balance	4523.34	

Payments

Insurance- Pilkey, Hopping, Ekberg	\$1026/Annual
Safeco	\$306/Annual
Lawn Service	\$163.20/Summer- \$93.20/Winter/ Monthly
Water	\$182/Summer-\$16/Winter
Electric	\$16.00 Monthly
Newsletter	\$50.00 Quarterly

- 5. Safe Streets rosters are mostly up-to-date and will be available on the web site and going out by e-mail soon.
- 6. Discussion
Several items were discussed:
 - a. Speeding through our neighborhood. Too many folks exceed the neighborhood speed limit, particularly on Cormorant Drive. Rose Marcantonio, who sits on the Town Council, mentioned she would request the city place its speed trailer in CP once the current street repairs in town are completed. Perhaps the visual reminder of actual speeds might cause people to slow down.
 - b. Scheduled Board meetings as discussed earlier will be scheduled every three months and take place at the community center. The exact date and time will be posted as far in advance as possible.
 - c. Staining of property fences. Some of our residents would like to stain their wooden fences on their property. It was discussed that such staining would improve the looks of the fences and possibly help extend their life. Members of the ARC will look into the Covenants to see if staining of fences is specifically addressed.
 - d. The Salter's Point project. Pat Randall said that she would follow up with this process and report to the committee at a future date.

The meeting was adjourned at 8:00 PM

PLEASE VISIT US AT OUR WEBSITE:

<http://cormorant.steilacoom.net/>

Minutes to be reviewed at the next Board meeting.

Submitted by:

Approved by: GRH

Norm. Gaudreau
Recording Secretary

Garey Heumphreus
President