

SEAVIEW TERRACE SECOND HOMEOWNER'S ASSOCIATION, INC.
MINUTES OF REGULAR BOARD MEETING
AUGUST 10, 2017
Sherry Gates residence

CALL TO ORDER

The regular meeting of Seaview Terrace Second Homeowner's Association was called to order August 10, 2017 at 6:05 PM by Chair, Ralph Fry.

ROLL CALL

Present: Ralph Fry, Nanci Moultrie, Shannon Marshall, Sherry Gates, Chris Buckner, and Jordan McCall.

Absent: Mary Jo Creso

Member Guest: Kelly Creso

The Minutes of the Regular Board Meeting of June 29th, 2017 were APPROVED AS READ.

Treasurer, Shannon Marshall, reported that \$1,590 in dues had been collected. Also collected were \$240 in "back" contributions for a total of \$1,820. Expenses of \$400 have been paid. The Association has now made enough money to pay our annual Insurance of \$1,372. Jeff and Ellen Hawtrely on Overlook sent a dues payment of \$60 via Mary Jo Creso (given to her on National Night Out).

A bill from Ken Moultrie for website work was given to the treasurer.

Possible future action by the treasurer would be a "thank you" note to all contributors and another letter with a request notice that contributions can still be paid for this year.

Guest Kelly Creso ask for and was a given 2 minutes to speak to the Board Members.

Kelly handed each member a copy of his "Formal Complaint Against Board of Sea View Terrace Second Homeowner's Association." The complaint stated that the Board had "acted improperly in its conduct of the 2017 General Association Annual Meeting and in violation of the Association Bylaws."

His complaint was accepted for review and will be taken under consideration by the Board.

The next order of business was the appointment of committee chairs and members.

Covenants Chair: Nanci Moultrie

Covenant committee members: Chris Buckner and Sherry Gates

The process and timing of sending the (3) letters to covenant violators was discussed. Shannon moved that we seek advice from an attorney before we move forward with any covenant issues. It was seconded, discussed and the motion passed.

Jordy shared that our covenants are very similar when compared to Heritage Park's, and Heritage Park has an annual fee of \$400.

There are two attorneys under consideration: Gregory F. Cromwell, Principal of Hanis Irvine Prothero in Kent, and Dianne K. Conway of Gordon Thomas and Honeywell of Tacoma. Shannon moved that we schedule an appointment with Dianne Conway as it is a Tacoma firm. The day and time for the meeting will be worked through during executive session.

Ralph said an Architectural Chair is needed. Jordan McCall was appointed, Ralph said he will help with the tasks, teach Jordy the process of receiving house plans, reviewing them and how the final decisions are communicated with the owners.

Nanci will ask Ken to put a notice on our website: We are in need of one more Board Member!

There were no further comments or questions from the floor, Ralph move to adjourn, it was seconded. The ayes have it and the meeting was adjourned.

Meeting adjourned at 7:30 PM.

Sherry Gates
Secretary

APPROVED AS READ 10.4.17