

# **BROOKSHIRE ESTATES BOARD OF DIRECTORS**

## **MINUTES OF MARCH 25, 2019 MEETING**

A meeting of the Board of Directors of Brookshire Estates HOA was held on March 25, 2019. Present were President Mike Foss, Vice-President Dick L'Heureux, Treasurer Yvonne Tichelaar, Architectural Committee Chair John Woloszyn and Secretary Judy Moschetto. Absent was Member at Large Jeff Cao.

Mike called the meeting to order and proceeded with the order of business.

**Water Audit Passed.** Mike was advised by City of Sammamish that the HOA passed the water audit and accompanying savings on water costs and the appropriate audit costs commenced in mid-March 2019.

**Homeowner House Color.** The Board has received several complaints from HOA homeowners regarding a recently painted home in the HOA which was painted a bold azure blue which is not in keeping with the traditional Brookshire color palette. John, Architectural Committee Chair, advises he was contacted by the homeowner who presented two colors, one of which John rejected and one of which he approved. John approved Sherwin-Williams paint number SW9148223C5 titled "Smoky Azureite". John approved that color selection based upon the paint presented to him by the homeowner. Very quickly after receiving approval the homeowner had his house painted with the selected color which John advised did not look like the color presented to him and which color is not compatible with the traditional Brookshire house color schemes.

Pursuant to the Covenants, Conditions & Restrictions-Brookshire Estates, hereinafter CCRs, Page 27 Article XVI Section 2 and Page 29 Section 10, the Committee shall have the authority to decline to approve any design or paint which does not meet compatible colors in the HOA.

The Board discussed the various homeowner complaints, confirmed that Board members had viewed the house in question and agreed that the same was not compatible with traditional Brookshire standards and discussed possible solutions. By agreement the Board proposed as follows:

**Step 1:** The first step is to purchase a paint sample of SW9148223C5 and paint a piece of wood to see if in fact it is the same color as the sample that was shown to John and approved and as is on the house. Dick will secure the paint and Mike will paint a piece of wood and deliver same to John.

**Step 2.** John confirms to the Board that he approved SW9148223C5.

**Step 3.** The Board will review findings per above and determine the next appropriate course of action.

**HOA 2019 Dues.** Yvonne advises she has second notices to 11 homeowners of dues not yet paid and requesting immediate payment and will report back to the Board the responses received.

There being no further business to come before the Board, it was moved, seconded and unanimously approved that the meeting be adjourned, and Mike adjourned the meeting.

Respectfully submitted

*Judy Moschetto*, Board Secretary

## 2018 expense report

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