**APRIL 23, 2019 MINUTES OF BOARD OF DIRECTORS OF**

**BROOKSHIRE ESTATES**

A meeting of the Board of Directors of Brookshire Estates convened on April 23, 2019. In attendance were President Mike Foss, Vice-President Dick L’Heureux, Treasurer Yvonne Tichelaar and Secretary Judy Moschetto. Absent were ACC Chair John Woloszyn and Member at Large Jeff Cao. Mike Foss called the meeting to order.

**House Painting**. At the Board meeting of April 16, 2019, the Board discussed complaints received from other homeowners regarding a specific house which was painted a blue that these complainants felt violated the standards of Brookshire color palette. At that meeting the Board voted unanimously not to require the homeowner to repaint the house. At the April 23 meeting Mike advised he discussed the Board’s decision with the homeowners that they need not repaint their house.

At the April 16 meeting the Board requested Mike to prepare a letter/notification to all HOA residents regarding painting parameters for Brookshire Estates, which Mike did and which the Board approved. Mike then delivered and emailed said letter/notification with attachments to all HOA residents this past weekend, which is incorporated by this reference. Said notice and attachments were also posted on the HOA website.

Yvonne prepared and presented paint boards with suggested colors selected by ACC Chair John Woloszyn which the Board reviewed and approved and expressed gratitude to Yvonne for this preparation. Pursuant to the letter/notification and attachments a homeowner wishing to paint his/her house must submitted 4x6-inches paint chips for house and trim colors and submit to the ACC Committee for review. Further pursuant to CCRs and letter/notification, the homeowner is then asked to paint a one (1) foot square swatch of proposed house paint on an unobtrusive area of the house so that the Committee can view the paint in all natural lights and times. Pursuant to CCRs the Committee is required to respond to the homeowner within 14 days of submission. All forms pursuant to paint submission are attached to the letter/notification and incorporated herein. The Board unanimously approved all the foregoing.

**2019 HOA Dues**. Yvonne advised at this meeting that only 3 homeowners have not yet paid their 2019 HOA dues and that on May 1 delinquent notices will be sent to said homeowners with appropriate penalties included.

**Annual Meeting**. Mike advised he will contact City of Sammamish to secure a date and site for our Annual HOA Meeting in mid-June prior to the end of the school year and will advise the Board of said date.

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

Respectfully submitted *Judy Moschetto*, Board Secretary