

MINUTES OF APRIL 3, 2017 MEETING OF BOARD OF DIRECTORS OF BROOKSHIRE ESTATES

A meeting of the Board of Directors of Brookshire Estates was called to order by President Mike Foss on April 3, 2017 at 7pm. In attendance were Vice-President Dick L'Heureux, Treasurer Yvonne Tichelaar, Member at Large Jeff Cao and Secretary Judy Moschetto.

Financial Report and Dues Collection. Yvonne offered the attached Financial Report of 2017 expenses. There is extensive work to be done on the pond, which is owned by City of Sammamish, hereafter "Sammamish". Brookshire Estates owns the banks which are protected wetlands. Beavers have returned to the pond after the prior beaver family was removed last summer. Sammamish is aware of the beaver issue and is looking into the same. Many trees have been lost by flooding and heavy rains, removal and replacement of which should be addressed by Sammamish. Mike has had conversations with Dan Johnson of Sammamish and will follow up with Mr. Johnson.

Yvonne also reported that during of the second week of March, 24 second notices of dues owing were sent to HOA homeowners who had not paid their 2017 dues. As of the date of this meeting 18 homeowners have responded and paid their 2017 dues and only 6 are currently delinquent. Yvonne will contact the homeowners to remind them of the same.

Tree Issue Between BEHOA and Overlook. As reflected in the November 17, 2016 Board Meeting Minutes, four BEHOA members were affected by root damage caused by construction workers at the Overlook development adjacent to Brookshire, who had backhoed the ground at the fence line destroying the root structure of existing trees, which would eventually kill the trees with the possibility of the trees falling. These four Brookshire homeowners have been working individually and collectively with Toll Brothers, who has agreed to replace the original trees on a 3:1 ratio as provided for in Sammamish rules. Mike has been in touch with the homeowners and with Toll Brothers, at the homeowners' request, to monitor the situation.

BEHOA Entrance Issue. There has been damage to the drainage system caused by Overlook construction, which has resulted in a sinkhole on the street adjacent to the entrance to Overlook and along the entrance to Brookshire. Toll Brothers has approached the Board to join with them to convince Sammamish to repair the road. The Board discussed this matter at length and determined that Brookshire Estates should not join with Toll Brothers in dealing with Sammamish regarding the road repair as it was Toll Brothers construction crews which created the damage.

Water Level In The Pond. Dan Johnson of Sammamish has had workers checking the water level in our pond which has been affected by the new invasion of beavers. Sammamish wants to remove the beavers and install a beaver block so they cannot return. The Board discussed the removal of the dead and fallen trees around the pond and replanting of new trees

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