

BROOKSHIRE ESTATES HOMEOWNERS ASSOCIATION

MINUTES OF BOARD OF DIRECTORS MEETING

MARCH 25, 2013

A meeting of the Board of Directors of Brookshire Estates Homeowners Association was held on March 25, 2013 at 7pm at the home of Dick L'Heureux. Present were Dick L'Heureux, President, Mike Foss, Vice-President, Yvonne Tichelaar, Treasurer and Judy Moschetto, Secretary. The President called the meeting to order.

Resignation of Member At Large. Becki Beusch, Member At Large, submitted her written resignation in March due to business constraints preventing her from attending Board meetings, which the Board accepted and noted in the Minutes. The Board appreciated Becki's service on the Board and hopes that at some point she will be able to rejoin the Board.

Klahanie PAA Annexation. Mike and Dick met with Fred Butler, Issaquah City Council member, and reported that Mr. Butler favors PAA Annexation and has been helpful to the Annexation cause. Dick and Mike reported that the Nesbitt study is entering its 3rd phase and that report is anticipated to be delivered on March 28. Issaquah City Council has scheduled public meetings regarding PAA Annexation scheduled for May 8 at 7pm at Issaquah City Council and May 22 at 7pm at Challenger Elementary School, both of which will address Annexation and concerns and feedback citizens may have.

The Klahanie Annexation group has prepared information fliers and shared the same with BEHOA regarding the true facts of the PAA Annexation, and which Mike will print and have available for Brookshire residents at our Homeowners Meeting scheduled for Wednesday, March 27. Additionally, it was discussed that some Board members may distribute the PAA Annexation fliers to residents' mailboxes for those residents who may not attend the Homeowners Meeting.

Mark Hinthorne, Issaquah Special Projects Director, will attend BEHOA meeting to speak about the PAA Annexation and address concerns and answer questions.

CamWest/Toll Brothers Project Update. Mike and Dick reported that on March 18 the King County Council made no decision on the traffic issues BEHOA has raised and instead referred the matter back to the Examiner to review the same and make recommendations on the (1) safety, (2) cost and (3) traffic flow of selecting a roundabout versus a stoplight at Brookshire entrance. As part of its project, CamWest agreed to take care of the traffic issue. It was reported that estimates for a traffic light (red/yellow/green light) would approximate \$200,000 and a roundabout would approximate \$900,000. The March decision provided that the traffic issue would be decided by the City of Sammamish, which owns/operates the stretch of road in front of

Brookshire Estate, King County and Toll Brothers. It was further reported that there is a conference call to be held among the attorneys for the parties and Kim Clausen, King County project manager, regarding this issue but the purpose of the call is unknown at this writing. Mike advised that he will speak with BEHOA attorney to discuss various options once we learn of any discussions that may occur. Mike will follow up with the Sammamish City Council regarding any Sammamish preference regarding the traffic issues. It was further reported that the City of Sammamish has already planned and budgeted for a traffic light (red/yellow/green) to be built at the intersection of SE 48th and Issaquah/Pine Lake Road. At this writing we do not know how this might impact any Sammamish decision on what type of traffic resolution to make.

Treasurer's Report. Yvonne reported that BEHOA is on a tight budget because of legal fees incurred as a result of the CamWest dispute and that our budget is down by approximately \$6,000 because of legal fees and grounds cleanup due to winter storms. Yvonne presented a budget for the first three months of 2013 together with Year End Comparisons for 2007 through 2013 through date, which are attached to these Minutes and incorporated herein. The budget was approved by the Board.

Yvonne advised that 5 more homeowners have paid their dues and at this writing 15 are delinquent and notices to those homeowners have been sent out.

2013 Annual BEHOA Meeting. Our 2013 meeting is scheduled for Wednesday, March 27, 2013 at 7pm at Challenger Elementary School. Our agenda will address the PAA Annexation, annual financial report, year in review, CamWest update, election of new Board members and any new business. Mike will prepare a power point presentation re same. As indicated above, Mark Hinthorne will be present to address the PAA Annexation issues.

There being no further business, Dick adjourned the meeting approximately 9pm.

Respectfully submitted

Judy Moschetto, BEHOA Secretary