

# **BROOKSHIRE ESTATES HOA**

## **MARCH 4, 2-13 BOARD MEETING MINUTES**

President Dick L'Heureux called the meeting to order at 7pm. In attendance were Pres. Dick L'Heureux, VP Mike Foss, Treasurer Yvonne Tichelaar and Secty Judy Moschetto.

**CamWest Report:** Mike updated the Board and advised that the King County Council hearing on the Brookshire Estate/CamWest traffic issues will be held on March 18 regarding a roundabout –vs- a traffic light. Our attorney will attend. Mike advised that any Brookshire resident emails will be included in the King County Council discussions. It is unknown if the KC Council will render its decision on March 18. If the Council does not render any decision on March 18, our attorney will advise Mike and Dick as to when a decision might be expected.

**2013 Brookshire Estates Homeowners Meeting:** Dick advised that our annual Homeowners meeting has been scheduled for Wednesday, March 27 at 7pm at Challenger Elementary School. A copy of the Notice to homeowners is attached to these Minutes. We were advised that Mark Hinthorne, City of Issaquah Special Projects Director, will be present at the meeting to discuss, give us information and answer questions about the possible Annexation to Issaquah. Dick advised that he and Mike will deliver the 2013 Directories to all Brookshire residents together with written information regarding possible Annexation. A copy of that flyer is attached to these Minutes. All Brookshire residents are encouraged to contact the City of Issaquah at the website referenced in the flyer to express their views which would give City of Issaquah decision makers direct feedback from residents. Mike wrote a letter to the Editor of The Issaquah Press encouraging Annexation, a copy of which is attached to these Minutes.

**PAA Annexation Report:** Dick advised that the Nesbitt Group has been contracted by the City of Issaquah to review possible Annexation and prepare and deliver a report re same to the City of Issaquah. Dick and Mike are members of a citizens group which includes citizens from Issaquah and Fire District representatives to review, evaluate and give feedback regarding the Nesbitt Report and its contents. Dick advised that Nesbitt hopes to present the report in May and the City of Issaquah hopes to make its decision regarding Annexation in June.

Dick advised that two-thirds of the cost of annexation would be for court and police services and that most services already exist. Remaining costs would include road improvement/repair costs.

**Treasurer's Report:** Yvonne advised 20 people have not yet paid their 2013 dues and that reminder letters are being sent to those residents this week. Yvonne advised that she will contact gardeners in April to contract for mulch services. She further advised that the certificate of disability required for the Challenger site for our HOA meeting has been completed. Yvonne also prepared a financial statement reflecting our HOA account as of March 4, 2013, a copy of which is attached to these Minutes.

There being no further business presented for discussion, the meeting was adjourned by the President.

Respectfully submitted on March 12, 2013

*Judy Moschetto, HOA Secretary*