

## **BROOKSHIRE ESTATES**

### **MINUTES OF BOARD MEETING APRIL 9, 2013**

President Dick L'Heureux called the meeting to order on April 9, 2013 at 7pm. Attending were Mike Foss, VP, Yvonne Tichelaar, Treasurer and Judy Moschetto, Secretary.

**CamWest** Mike reported that the City of Sammamish plans to widen Issaquah/Pine Lake Road to 4 lanes, timetable unknown. It appears from the King County Council's decision of April 2, 2013 that a traffic light will be installed, rather than a roundabout, again timing unknown.

**BEHOA Records.** Dick advises he has over 20 boxes of BEHOA records in his garage & wants to purge same. A brief discussion ensued in which the Board agreed that the same could be purged but did not know how long a Board might be required to keep the same. Dick advised he would contact Joshua Rosenstein's paralegal to determine what laws or regulations governed how long a Board is required to keep HOA records.

**Annexation.** The most recent meeting of the citizens Advisory Group, of which Mike & Dick are participants, was held on April 2, 2013. They advised that Nesbitt Group is finalizing its report. A final report is due after the May 8 and May 22 Issaquah City Council public meetings to review findings of the annexation study and ensure that all questions are addressed. Mike prepared an information flier regarding Annexation, which is attached to these Minutes, and which Mike and Dick will distribute to all homeowners in Brookshire by Thursday April 11. In the flier the Board is requesting Brookshire homeowners to review the materials delivered to them and to let the Board know if they favor or do not favor Annexation, so that we can properly and accurately reflect Brookshire homeowners' opinions when we attend the Issaquah City Council meetings.

Dick reported that he and Mike are meeting with Rob Young of the Klahanie Annexation group on Friday April 12 at 5:30 at Hopjack's Restaurant and invited Yvonne and Judy to attend as well if they are able. BEHOA Board members will share our fliers with Brookshire East, Brookshire Crest and Hunters Ridge homeowners. BEHOA Board members and/or homeowners may also be asked to help the Klahanie group to distribute their leaflets.

**BEHOA Annual Meeting of March 27, 2013.** Judy noted that our annual meeting broke up before nominations or volunteers could be requested or elected to serve on the 2013-2014 Board until our next annual meeting. It was proposed and agreed at this Board meeting that the current Board continue to serve in their individual capacities during 2013-2014 until the next HOA meeting in 2014.

There being no further business to discuss, the President adjourned the meeting.

Respectfully submitted

*Judy Moschetto, Secretary*