

Minutes

- a. Adding irrigation system to common areas in Hillsboro & Country Hollow; Waiting for cost of new water meters from Rainier View Water.
 - b. Change all light fixtures in clubhouse to LED.
- B) Current Bids:
- a. Gate repairs
 - i. Country Hollow (clubhouse side) – Gate operators need major repairs, cost to replace \$9,928.58 – **Motion passed unanimously to approve the proposal.**
 - b. Gate Keypad Access Replacement – Country Hollow & Grayhawk
 - i. Country Hollow & Grayhawk gate keypads will need to be upgraded to allow remote access for programming gate codes. Cost is \$4,241.80 each site including tax. – The existing remotes will work with new system per Sutherland - **Motion passed unanimously to approve the proposal.**
- C) Work in Progress:
- a. Install 3 pet waste stations (\$280 + tax & installation +/- \$100 each); One at clubhouse; one at 178th St Ct E & Gem Heights Dr; one at 182nd St E & 90th Ave E near the school.
 - b. Sidewalk shaving (trip hazard repairs) in Brookfield (\$3,303.28); Ashford (\$639.84); Grayhawk (\$1,229.06); Hillsboro (\$3,500.16); Country Hollow (\$2,129.06); South Ridge (\$1,710.00) – TOTAL \$12,511.37 + tax - by Precision Concrete Cutting.
 - c. 3 raised sidewalk section replacements that cannot be shaved down (Brookfield 18103 96th Ave. E, \$915 + tax; Hillsboro, Eastwood Dr E & Gem Heights Dr (East Gate) \$2,115 + tax; Hillsboro Dr E & Gem Heights Dr (Middle Gate) \$1,305 + tax; – TOTAL \$4,335 +tax - by Premier Paving & Sealcoat
- D) Ponds – Cleanup now three times a year.
- a. May 7th County performed pond inspections. We received their reports June 25th requiring work to be done in Country Hollow, Hillsboro & Ashford by October 1st. Met with new Storm Water Dept Manager regarding wet ponds in CH. County is requiring ponds to be repaired to hold water per the original design.
 - i. Received one bid for Geo Tech inspection from AGES engineering to determine if there is a liner and if so, why it's not working. Waiting for additional bids from AESI & APEX Engineering.
- 5) Misc.
- A) Election: Call for Nominations mailed on 11/7 to be returned by 11/24
 - B) Annual / Budget Meeting: Reserved Carson Elementary Gym for Fri 12/14

Committee Reports:

1. Crime Watch Committee:

- Shane reported some trash has been found in the forested areas near the trails by the shooting range, but there have been recent no active homeless activity noticed.

2. Budget Committee:

- Bob is finalizing the draft 2019 budget.

3. Committee on Forest Maint:

- Waiting for the report from the Forrester.

4. Appeal Committee

- Due to the 3rd Wednesday of the month being the week after the Board meeting in November it was decided that the appeal meetings would be scheduled for the day before the Board Meetings as opposed to the 3rd Wednesday of each month.

Minutes

5. ACC

- Several recent ACC Applications were approved.

Regular Business: (items discussed and decisions made on urgent items between meetings)

- None

Old Business:

- The notice of the Annual Membership/Budget Meeting scheduled for 12/14/18 will be mailed to the membership by 11/29/18 to be in compliance with the new RCW 64.90.525.

New Business:

- None

Open Forum: Questions/Concerns included:

- None

Motion to adjourn to Executive Session: 7:30 PM.

(Exec starts 7:35 PM)

Recall regular meeting to order (out of Executive Session): 8:40 PM synopses of decisions made:

- Legal and collection matters discussed.
 - Board approved the recommendations of the attorney on collection matters.
- No other decisions made

Meeting Adjourned. 8:00 PM