

## Palouse Plaza HOA Board Meeting

January 18, 2016

1. Meeting called to order at 7:07 PM. Present were Trevor Mott, Jennifer Nacke and Nancy Figy. Absent was Victoria Kinsella.
2. Minutes were read and the following corrections will be made:
  - a. Disregard the sentence that says No solicitation need to be put on the homeowners doors.
  - b. We will revisit the issue with Carrie Smith's willow tree in the spring.
3. Treasurer's Report:
  - a. We have \$9,503.59 in our Operating Expense Account
  - b. \$1.43 in the Money Market Account
  - c. \$11,330.89 in Assets
  - d. Everyone is current except for two minor late fee amounts
  - e. Green Guys are now up to date with their billings and have been paid
4. Architectural Report:
  - a. C&C has been hired to do our snow plowing and lawn maintenance for 2016
  - b. Snow plowing was an issue during the December snow and Nancy Figy had a meeting with the worker that does the plowing. He seems to understand now what we are requiring.
  - c. Members will be reminded at the February meeting to keep their lawns mowed, fertilized and free of clover and other invasive plants. Also to keep plant beds free of weeds.
5. Property Manager's Report:
  - a. **Kim: will you or Tracy be attending our meeting? Please let us know. Thanks**
  - b. **Also Kim, the South Regal Library IS reserved for our Annual Meeting. Victoria did it a while ago. Meeting is scheduled for 6:30. Board is meeting at 6:00 to go over the agenda**
6. New Business:

- a. We will be needing to elect 2 new board members for the board. Jen Sperber has moved from the neighborhood and Nancy Figy has resigned. **Kim, when you remind the homeowners of this meeting, would you please ask them to consider being on the board.**

**7. Old Business:**

- a. The 2016 annual homeowners meeting was discussed. It will be held at the Spokane County Library on South Regal. Time: 6:30 with the board to meet at 6:00 to go over the agenda.

**8. Meeting was adjourned at 7:48 PM.**

**Respectfully submitted for Secretary, Victoria Kinsella,**

**Nancy Figy**