**Inglewood Forest Homeowner’s Association**

**Annual Meeting Minutes**

**November 1, 2011**

A total of five homeowners were in attendance.

Board members in attendance were:

Secretary: Carol

Architectural control committee: Rachel

Web Administrator: Lynn

Also in attendance were:

Inglewood Forest’s Bookkeeper, Rochelle Globstad

Lake Stevens police officer, Rob Miner

Nick, the owner of Nature’s Way (the landscaping company contracted with Inglewood to maintain the tot lots and basketball courts.)

Since no board members were in attendance, Carol suggested that a vote be held to appoint a board member so that the meeting could take place. Carol was currently the acting secretary for Inglewood Forest, and had extensive past experience being on the board. Unanimous vote was made for Carol to be appointed Director.

**Carol called the meeting into order at 7:03p.m.** She appointed Lynn to be temporary secretary for this meeting. Lynn agreed to take notes.

**Budget:**

Carol introduced Rochelle Globstad, bookkeeper for Inglewood Forest. Rochelle handed out copies and reviewed the budget with everyone present. She said that the goal had been to build reserves in funds. She had been working hard to collect past due homeowners dues and had been successful. Pumping the silt vaults was predicted to be very expensive; $6,000.00 or more. Other projects for 2011 were reviewed.

**2011 Review:**

Carol addressed two houses that had been of concern. Letters were sent to homeowners to remind them to stay in compliance with the CC&R’s. One home of special concern was a rental and was suspected of illegal activity. Legal action had been taken by Inglewood Forest against the homeowner of this residence.

Econo Fencing had been contracted to fix fences surrounding the tot lots. Carol passed around a bid for all to see.

Carol said that George (Vice President) had called around to find a company who will assess the silt vaults and to bid to have them cleaned out. The process had been difficult; he reported that nobody wanted to come out to view them. He continued to call around.

**New Business:**

Lynn said that the Inglewood Forest website needed to be renewed. Everyone agreed that the website had been useful, Lynn detailed how many hits the website had had since its opening. It was voted unanimously to renew the website for a period of five years with GoDaddy in order to save money.

There were a few trees in the NGPA that had been reported a problem. A homeowner said that several years ago a tree had fallen and caused some damage. They wonder if problem trees should be removed. This would be checked into.

One homeowner pointed out that a baby swing at a tot lot was falling apart. Rachel said that a swing at the tot lot by her house was broken too. Carol said that Rainbow (the manufacturer of the tot lot equipment) had not been maintaining the equipment well. They seemed too costly and they didn’t respond to her calls in a timely manner. Carol said that she would visit the tot lots and inventory repairs.

**Special Guest Officer Rob Miner**

Carol introduced Officer Rob Miner. He is a police officer for the city of Lake Stevens and is assigned to Inglewood Forest’s area of Lake Stevens. He said that he had received a lot of calls concerning parking and to feel free to call him for any concern.

Lynn asked about making calls and remaining anonymous since she said that many people write into the Inglewood Forest email with concerns and wish to remain anonymous since they fear retaliation. Officer Miner said that sometimes witnesses can remain anonymous but that if a crime was committed the witness may be called to testify.

Two homeowners discussed activity surrounding a house suspected of illegal activity. He said that he was familiar with the property since he’d been called there a few times and advised them how to handle their concerns.

Rachel asked Officer Miner about a rumor that a sex offender was living in Inglewood Forest. Officer Miner did a quick check and found that no sex offenders lived in Inglewood at that time.

Rob passed his card out to everyone in attendance and said to call him for any questions or concerns.

**Special Guest Nick, owner of Nature’s Way**

Carol introduced Nick, the owner of Nature’s Way. Nature’s Way was contracted to carry out the landscaping needs for Inglewood Forest’s tot lots and basketball courts. Nick said that if anyone sees any areas that need attention to be sure to call him. He said that he saw a fair amount of dog waste in the common areas. One homeowner suggested that signs be put up. He said that he had routinely seen evidence of parties being held in the NGPAs. He has found beer and other alcohol bottles and some syringes which he has cleaned up. Officer Miner took note. Nick said that some alder trees need to be cut on 6th Pl. SE. He gets the ok to do the job.

**Elections**

Elections were held to fill open positions. All votes were unanimous.

President- George

Vice President- Mike

Director- Carol

Secretary- Erin

ACC- Rachel

ACC- Lisa

ACC- Tonya

Web Administrator- Lynn and Chris

**Meeting adjourned at 8:06p.m.**