

Poulsbo Place II HOA Board of Directors Regular meeting June 11, 2019

- Roll Call/Confirm Quorum
- Approval of Minutes from Meetings of Jan 8, 2019 and March 19, 2019
- Officer and Committee Reports
 - President – Our Vision, update on board officers and committee membership, committee responsibilities, Ad Hoc committees.
 - Treasurer – financial report, status of accounts, reserves update, and arrears
 - Secretary – communications report – email and USPS process, status of electronic communications consent
 - Architecture Committee – update on architectural change requests including approvals and denials and request process
 - Landscape Committee – His Hands, bark application, planting, spring questionnaire, spring startup, landscape budget
 - Compliance – update on compliance inspections and home owner response
- Unfinished-Business
- New Business
 - Paving/sealing: Ray
 - Road Patching: Mark
 - Speed Bumps on Scoter Lane: Mark
 - Landscape Committee Chair Appointment: Steve McMaster
 - Discuss use of/discontinuing spring questionnaire. Steve/Mark
 - Discuss financial liability of home owner for work requested to be done by His Hands. Steve/Mark
 - Vacations – designated positional backup when a board member is not available. Mark
 - Utilization of HOACS to streamline/improve board operations Ray
 - Review receive/sending email protocol; Board responsibilities: David
 - Payments coupon book: Ray
 - Add Bark savings and expense to reserve account: Ray
 - Approval of invoices; Ray
 - Renewal of Land Use agreement with Martha & Mary: Mark
- Open Discussion for Homeowner Comment and Questions
- Review of Actions
- Adjournment