

Minutes of the Poulsbo Place II Homeowners Association Annual Meeting 2017
Tuesday, February 21, 2017 at Poulsbo City Hall

Welcome: The 2017 Poulsbo Place II Homeowners Association annual meeting was called to order by President Vicki Cunning at 7:00pm, February 21, 2017. The meeting was held in the City Council Chambers of the Poulsbo City Hall.

Introduction: President Vicki Cunning made introductory remarks with an overview of the meeting and process for homeowner's questions. Vicki Cunning introduced the PPII HOA Board members to the homeowner audience.

Quorum Established: Attending Board members present were President Vicki Cunning, Vice President Kent Salo, Treasurer Susie Watts, and Secretary Matt Lyons. Twenty-five homeowners were present, and 17 proxies were received. With 42 homeowners participating, a quorum was established.

Approval of the Minutes of the Poulsbo Place II Homeowners Association Annual Meeting 2016: The provisional minutes of the 2016 PPII HOA Annual Meeting were previously sent to all homeowners by mail or e-mail. Additional printed copies were made available for review. A motion was made to approve the minutes. It was seconded, and unanimously passed.

Officer and Committee Reports:

Reports were made by all Officers of the Board. Contents are contained in the attached PowerPoint Presentation.

The waiver of an audit for 2016 was discussed. A move was made by Mel Morgan and seconded by Garry Willis to waive the audit. The motion was passed unanimously.

Election of Directors:

JoAnn Schlachter and Nate Sargent were unanimously elected to the Board of Directors for a 3-year term.

Old Business: There were discussions of major issues facing the PPII HOA including:

- The Hillside 50 parking lot collapse and ensuing damage to HOA property
- The effort to recover funding for failed landscaping and trail problems from Central Highlands Builders.
- Division 8, A new proposal for development is expected by City Hall.

These issues are addressed in more detail in the attached PowerPoint brief used during the meeting.

New Business:

Much of the new business for 2017 will deal with resolution of common area issues relating to landscaping, the trails, irrigation and the Hillsider 50 problem.

Homeowners were urged to participate in the Association by volunteering to serve on committees, and eventually on the HOA Board.

Homeowner Comments and Questions:

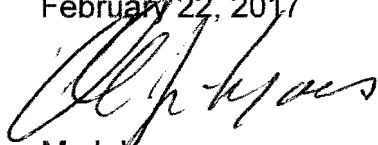
A discussion of the PPII HOA web site ensued. Adding a sender "cc"/receipt to outgoing comments would be helpful to document communications to the Board. Form-fill capabilities for electronic submission was also discussed as a desirable capability. The Board will consider these capabilities with webmaster Scott Wistrand.

Landscaping matters were discussed. The installation of bark/mulch was discussed. The Board will provide a "Landscaping Calendar" outlining a schedule of events such as trimming, fertilizing etc.

Homeowners were urged to provide "Consent to Receive Electronic Notification" so that the Association does not have to incur the expense and work of manual mail-outs.

Adjournment: President Vicki Cuning called for adjournment at 8:30pm. The motion was seconded by Vice President Kent Salo, and was passed. The Annual Meeting was adjourned.

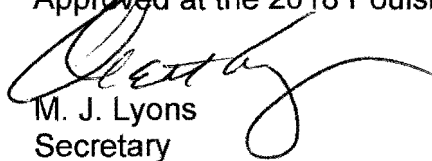
Respectfully submitted
February 22, 2017



M. J. Lyons
Secretary

Attachment: PowerPoint Presentation: 2017 PPII HOA Annual Meeting

Approved at the 2018 Poulsbo Place II Homeowners Annual Meeting



M. J. Lyons
Secretary