

VRA Annual Meeting Minutes 2017

Welcome and call to order: 7:44 pm

Quorum declared: 7:45 pm, attendance list incorporated by reference.

Recap 2017 – Rework Valhalla website – Oded transferred the website to a new host, update is 80% complete

Security system for the neighborhood – Robert Couch solicited bids. Many vendors were consulted and were not responsive initially or later on. Difficult system to plan as it's an unusual situation. Have a vendor in mind to mount cameras on the supports on the entry sign, Approx 5k when budget was thought to be 2-3 k – will have video camera with local storage with login access with 1 mo back up. Most of the price is in labor to set it up with electrician type work. Concern for the board is that money shouldn't be spent if the footage can't be used because license plates show up or because footage is unusable for Bothell PD or Prosecutor's office.

Treasurer's report – incorporated by reference – Fixing the pool saved over 2k in pool costs. Reserves are up 5535. Have 20,702 in reserves.

Side entry landscaping – planning on keeping entry trees, remove laurels and shrubs, exposed tree roots make the landscaping complicated. McAullife's gave a bid, entry landscaping committee has openings.

Boat launch proposal – Community voted on a boat launch a number of years ago, plan is in progress. Need to stay under \$5700 for a paver system. Longevity and maintenance would also be an issue with pavers. Started looking at pre-fab system with wench and 3x12 landing similar to the riverbend. Consider floating dock in stage II, stage I can probably be completed for less than 3 k. Platform at the bottom needs to be above the water line. Can add to the PEMCO policy without an increase in premium.

Mailbox renovations- Complete.

Pool committee report – Pool is in great shape, February 2016 resurfacing went well. Pool heater went out in May of 2017. Aquaquip replaced heater for \$6400. Hot water heater for sinks and shower was also replaced for \$1200. Sewer line was plugged with tree roots, Roto-rooter came out and fixed it. Consider purchasing new pool furniture, roof will also need to be replaced.

Architectural committee report – Parmentuan's addition is going up and matches the house well.

Leadbetter house – expecting final plans soon, has been a lengthy project.

Sears house- work ongoing – yard, fence, deck, paint.

The old Duffy house has been re-roofed. Rest of the project is ongoing.

Dues- We have money in reserves in anticipation of needs. Current dues should be sufficient for foreseeable future.

Election of officers

President - Jeff Huges nominated and

Vice President – Boobie Marzec

Treasurer – tabled for the time being, Trenton Harris nominated and voted in – if he accepts.

Secretary – Anne Walton

Members at large:

Robert Couch

Oded Eldeya

Brandon Messerli

Diane Kastens

Brian Storms

Social chair – Tina Storms.

Tree committee – Anne Walton

Welcoming committee – Eileen

New business:

Oded Eldaya

- Please drive slowly in the neighborhood.

Question about streetlights – streetlights have been a topic in the community for years, community has historically been a “natural light committee” consider allowing homeowners to install matching lights,

Bothell City Council is placing a crosswalk at Valhalla entrance.

Question about home base business in the neighborhood. Neighbors are encouraged to contact the City of Bothell code enforcement.

Adjourned at 9:28 pm

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