

VRA Meeting Minutes

01/19/2017, 8:00 pm

16412 Hoeder Lane

Present: Jeff Hughes, Bobbi Marzec, Anne Walton, Robert Couch, Diane Kastens, Brandon Messerli, Trenton Harris

1. Entry Landscaping –
 - a. Trees were trimmed, the laurels were also trimmed, Bobbie and Diane planted bulbs. Have \$2500.00 budgeted to augment current plantings. May be able to bank some of that money for future improvement to the sides of the entry.
 - b. Consider sidewalk alternative to provide safe waiting spot for bus stop, develop plan for landscaping at the same time. Bobbie will research options re: gravel, borders, shrubs, weed barrier.
2. Consider sending an email to the neighborhood about bus-stop etiquette.
3. Welcome Committee – Bobbie made contact with the Patil Family and the Shah Family both of whom just moved into the neighborhood. Both families have young kids.
4. Pool Report – Pool's fine, heater is off, pump is on. Heater has been turned on occasionally to keep it from freezing.
5. Treasurer's report - incorporated by reference. Approx 1/3 collected.
6. Tree committee – Anne
7. Social committee – will do the social committee as a board.
8. Security – Robert found a company that can provide a two-camera system for the front entry. One company offers cloud backup discussion of local data storage vs. remote data storage. Priority is a camera that can capture license plates. Decision to try to proceed with a vendor who can offer one time set up and as needed service vs subscription.
9. Community Dock – Brandon reviewed all of Val's notes, earlier plans used pavers, there was no handrail and no gliding pathway for kayaks. Given the steepness and the wet clay it seems vulnerable to the elements. Consider a floating "I" beam system that can be anchored to the pool deck. Consider for now just placing steps.
10. Website – Oded is working on it.
11. Architectural Committee
 - a. No word on the Ledbetter home – permits have been withdrawn per City of Bothell Website.
 - b. Corrugated flower beds at the Sears house – Jeff will ask about what his plan is.
12. New Business – Trenton's daughter would like to put in a neighborhood library box. He will have her give a spiel to the board if it seems likely that the board will approve it.
13. Adjourned at 9:06