

## MINUTES

### KIRKLAND CENTRAL OWNERS ASSOCIATION BOARD MEETING

#### **Date and Time:**

Pursuant to Article 3 Section 3.7 of the Kirkland Central Association, a regular meeting of the Board was held on 09 June 2008 at 5:00pm in the Kirkland Central lobby, 211 Kirkland Avenue, Kirkland, WA 98033.

#### **Officers:**

President, Marna Hanneman opened the meeting at 5:02 pm. Secretary Alan Aho was present to record the meeting.

#### **Quorum:**

Roll call of the board members:

Marna Hanneman, President - present  
Stan Hill, Vice President - present  
Bob Dodson, Treasure - present  
Melissa Lising, Member-at-Large - present  
Alan C. Aho, Secretary - present  
Andrew Person, Member-at-Large - present  
Bill Anspach, Member-at-Large - absent

Sally Barkley, Building Manager - present  
Jean Norberg, Suhrco Residential Properties, LLC - present

#### **Homeowners' Forum:**

Chris Arndt on possibility of getting a back gate. To block off their units from the public sidewalk. Sally look into this.

#### **Call to Order:**

There being no other matters to discuss, the Homeowners' Forum was adjourned and regular meeting was called to order at 5:12pm.

Jeff, Criterium-Pioli Engineers explained in-depth the reserve study. Updated once per year and every other 3 years onsite. Need to account in budget. Reserve funds are for reserve only.

#### **President's Report:**

- ISTA water bills to be made out to Kirkland Central Condominiums on a separate check and mailed to Suhrco Residential Properties. Same PO Box as general homeowners association dues.

#### **Secretary's Report:**

*Bob moves to approve June 2008 meeting minutes. Seconded by Bob and the motion passed in favor.*

#### **Treasure's Report:**

- Security camera supplier and installer, Pacific Ridge to be paid \$15,180 from working capital.

*Melissa motioned to approve the Treasure Report for June 2008. Was seconded by Alan and unanimously approved.*

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**Facility Manager's Report:**

- Report was distributed to board members.

**Property Manager's Report:**

- Report was distributed to board members.
- Shurco cannot make 911 calls on behalf of the represented property.

**Sub Committee's Report:**

**Noise and Transit Committee**

- Mike Wilson filed an appeal to Sound Transit's findings. More comments and concerns sent to Sound Transit. (<http://www.soundtransit.org/x124.xml>)

**Old Business:**

- *Bob motions the board to cover Mike Wilson's Noise and Transit Committee costs. Alan seconds and all in favor.*

**New Business:**

There is no new business brought forward at this time

**Adjourn:**

There being no other new business, a motion was made, seconded and unanimously passed approved to adjourn the meeting at 6:50pm.

ALAN C. AHO, Secretary  
Date: 14 July 2008

MARNA HANNEMAN, President  
Date: 14 July 2008