

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 13 July 2008 at 5:00pm in the Kirkland Central lobby, 211 Kirkland Avenue, Kirkland, WA 98033.

Officers:

Vice President, Stan Hill opened the meeting at 5:10 pm. Secretary Alan Aho was present to record the meeting.

Quorum:

Roll call of the board members:

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

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

Homeowners' Forum:

Call to Order:

There being no other matters to discuss, the Homeowners' Forum was adjourned and the regular meeting was called to order at 5:15pm.

President's Report:

- n/a

Secretary's Report:

Alan moved to approve June 2008 meeting minutes. Seconded by Melissa and the motion passed in favor.

Treasurer's Report:

Alan motioned to approve the Treasurer's Report for June 2008. Was seconded by Melissa 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.
- Original fabricators contacted about building a security gate for the two ground level street accessible units.

Old Business:

- Security Cameras implemented and done.
- John Coe clarified Verizon contract.

New Business:

- *Stan moved that utility (water/sewer/gas) bills over \$150.00 be turned over to Kris Sundberg for collection. Bill seconded the motion and all were in favor.*
- *Alan motioned to accept the audit report as prepared by Cagianut & Company CPA with the provision that a settlement letter be included. Stan seconded the motion which was unanimously approved.*

Adjourn:

There being no other new business, a motion was made, seconded and unanimously passed approved to adjourn the meeting at 6:00pm.

ALAN C. AHO, Secretary
Date: 08 September 2008

MARNA HANNEMAN, President
Date: 08 September 2008
