

MAR CHERI MINUTES OF THE BOARD OF DIRECTORS

The January 6, 2004 meeting was called to order at 7:10 p.m. Those in attendance were: Anne & Gary Mesick, Stephanie Swensson, Audrey Isaacson, Ray & Nancy Krueger and Elizabeth Hemingway. The previous meeting's minutes were read and approved.

TREASURER'S REPORT

The balance for the checking account as of January 4, 2004 is \$31.27. The balance of the savings account is \$67.24. All bills for the year just ended (2003) have been paid.

Assessments have been mailed out to Mar Cheri members. If you have not received your assessment, please call Audrey Isaacson.

Our lawyer has submitted to the Court of Appeals the sum total of fees to be reimbursed to Mar Cheri.

RECREATION REPORT - There was no Recreation Report.

ARCHITECTURAL REPORT

Regarding the parked car complaint - the police have been contacted and Norm has re-contacted the owners to have them remove the car. A letter has been sent regarding the portable basketball hoops.

Mar Cheri has won the appeal on the court case.

MAINTENANCE REPORT

Survey of the pool property is in progress. Once the survey is done, we will address the erosion problem. Anne Mesick put forward a proposal to have the trees around the pool area sprayed no later than February. The proposal was carried. There followed a discussion of arranging an inspection of the pool house. It was decided to get a bid on this project.

NEW BUSINESS

Melinda Kile has volunteered to take over the Treasurer's duties next year. Thank you, Melinda. Ray Krueger will be joined by his wife Nancy as our new Maintenance "Team" for next year.

The next regular meeting of the Mar Cheri Board will be held on Tuesday, February 3rd at the home of Stephanie Swensson starting at 7:00 p.m. The Board adjourned at 8:10.

ANNUAL MEETING - FEBRUARY 17, 2004

The Annual Meeting of the Mar Cheri Community Club will be held on Tuesday, February 17, 2004 at St. Philomena's parish hall in Des Moines, WA. St. Philomena's address is: 1790 S. 222nd, and directions are printed on the back of these minutes. The meeting will begin at 7:00 p.m. The Board invites everyone in the Community to attend and we look forward to seeing you at St. Phil's on the 17th.

Respectfully submitted,
Elizabeth Hemingway

Directions to St. Philomena's

Take 16th Ave. S to Kent-Des Moines Rd. Turn left.

Take Kent-Des Moines Rd/Marine View Dr. through downtown Des Moines until you reach S. 222nd (there is a Shell station on the corner). Turn right.

Take S. 222nd to St. Philomena's which is on the left side of the street. It is a tan, brick building. It has parking on an upper and lower level. The hall is located on the lower level.

Respectfully submitted,
Blasdel Hamberg

MAR CHERI MINUTES OF THE BOARD OF DIRECTORS

The February 3, 2004 meeting was called to order at 7:12 p.m. Those in attendance were: Gary & Anne Mesick, Audrey Isaacson, Nancy Krueger, Stephanie Swensson and Elizabeth Hemingway. The previous meeting's minutes were read. A correction to these minutes was requested. The January 6th minutes, under the heading NEW BUSINESS, should read that Melinda Kile has accepted the nomination to the position of Treasurer and Ray & Nancy Krueger have accepted the nomination to the position of Maintenance chair. The minutes were approved as corrected.

TREASURER'S REPORT

As of January 31, 2004 the balance of the checking account is \$1,981.18, and the balance of the savings account is \$67.27. Twenty assessments have been paid. The tax preparation bill of \$250 has been paid.

A discussion followed concerning the 2004 budget. A motion was made and passed to accept the amended 2004 budget.

RECREATION REPORT – There was no Recreation report this month.

ARCHITECTURAL REPORT – There was no Architectural report this month.

MAINTENANCE REPORT

The preliminary survey is complete. **A COPY OF THE PRELIMINARY SURVEY WILL BE ON DISPLAY AT THE ANNUAL MEETING.** We are now assessing our next steps and taking community input. Options being considered include moving the cyclone fence, putting in a retaining wall to maintain property, and looking at the possibility of creating a new path.

The trees will be sprayed as soon as there is a clear weather period. Home-Pro Inspection will be coming out next week to do an inspection of the bathhouse.

SPECIAL ORDERS

A discussion of the Annual Meeting and the reports that will be given at that meeting was held.

THE ANNUAL MEETING OF THE MAR CHERI COMMUNITY CLUB WILL BE HELD ON TUESDAY, FEBRUARY 17, 2004 AT ST. PHILOMENA'S PARISH HALL IN DES MOINES, WA. ST PHILOMENA'S ADDRESS IS 1790 S. 222ND AND DIRECTIONS ARE PRINTED ON THE BACK OF THESE MINUTES. THE MEETING WILL BEGIN AT 7:00 P.M. THE BOARD INVITES

EVERYONE IN THE COMMUNITY TO ATTEND AND WE LOOK FORWARD TO SEEING YOU THERE.

The next regular meeting of the Board will be held on Monday, March 1, 2004 at the home of Anne & Gary Mesick beginning at 7:00 p.m. The meeting adjourned at 8:32 p.m.

Respectfully submitted,
Elizabeth Hemingway

Directions to St. Philomena's

Take 16th Ave. S to Kent-Des Moines Rd. Turn left.

Take Kent-Des Moines Rd/Marine View Dr. through downtown Des Moines until you reach S. 222nd (there is a Shell station on the corner). Turn right.

Take S. 222nd to St. Philomena's which is on the left side of the street. It is a tan, brick building. It has parking on an upper and lower level. The hall is located on the lower level.

MAR CHERI COMMUNITY CLUB
MINUTES OF ANNUAL MEETING
2004

The annual meeting of the Mar Cheri Community Club was held on February 17, 2004 at St. Philomena's parish hall in Des Moines, WA. President Gary Mesick called the meeting to order at 7:10 p.m. The Board members in attendance were Gary Mesick, Anne Mesick, Audrey Isaacson, Stephanie Swensson, and Elizabeth Hemingway. There were introductions of the Board members and new neighbors. The minutes of the 2003 Annual Meeting were read and approved.

ELECTION COMMITTEE

Nominees on the ballot were introduced. A request for any additional nominations from the floor was put forward. There were no nominations from the floor, so nominations were then closed. Al Frank and Harold Isaacson volunteered to count the ballots.

PRESIDENT'S STATEMENT

Gary Mesick read an opening statement outlining the accomplishments of the past year. Gary would like to thank all of the members who volunteered, during the past year, to help with various projects. We finished the past year with a little more money than the previous year. A formal budgeting process was put in place and the appeal process of the ongoing lawsuit was completed.

TREASURER'S REPORT

Audrey Isaacson gave the Treasurer's Report. Audrey led a discussion regarding the budgeted amounts for the 2004 budget. A copy of the budget report is attached.

MAINTENANCE REPORT

Nancy Krueger gave the Maintenance Report on behalf of Ray Krueger. Ray & Nancy Krueger wished to thank everyone who had assisted them last year. A new reel for the pool cover was made. New fans were installed in the bathrooms. The door to the office was replaced and painted.

Projects for next year include: work on the water heater. The swim pump will be fixed next week. Wallboard will be replaced before the pool opens. The fence will be fixed, and the picnic tables and benches will be upgraded, bathroom walls will be re-grouted.

RECREATION REPORT

Anne Mesick gave the Recreation Report. Anne reported a very good pool season this past year. The added lifeguard hours were very beneficial and there were very few problems at the pool. People liked being able to come down to the pool by themselves knowing a lifeguard would be there. Anne took a survey of pool usage and the Board has decided not to continue early weekend hours. The most commonly heard concern was with regard to the path. A survey has been conducted and we are presently researching options to stopping the erosion and the feasibility of developing a new path.

This coming pool season we will need a new pool cover as well as some new furniture. We have budgeted this year for fewer associate members.

There was a question from a member concerning the lower budget amount for swim lessons and associate member fees. Anne explained that swim lessons were difficult to project for a coming year, and the waiting list for associate members is down in number. She, therefore, decided to take a conservative approach to the 2004 budget.

ARCHITECTURAL REPORT

Stephanie Swensson gave the Architectural Report on behalf of Norm Tauchin. The Architectural Committee consists of Sue Freeborn, Jon Swensson and Norm Tauchin. The Committee wrote five letters to members regarding construction approvals and covenant violations. The Committee is seeing the following recurring problems: running a business out of the property that creates an excess of traffic. Trees and shrubs interfering with neighbors' views. Neighbors complaining even if less than 5% of their view is obstructed. Using front of property to store such items as: non-running cars, sports equipment, remodeling debris, trash/recycling containers.

During the past year, a member requested that Mar Cheri members should be allowed to have their dogs run in the picnic area, off leash, if no one else is present. Gary Mesick researched this request and found that Federal Way regulations would allow this; however, our insurance company would not allow this. The "No Pets" in common area still stands.

A summary of the lawsuit, Hjorten vs. Mar Cheri, was given.

- Mar Cheri won Summary judgment in October 2002
- Hjorten's motion for reconsideration denied in November 2002
- Appeal by Hjorten's filed in December 2002
- Had to have our attorney demand bond to be posted by Hjorten's
- Bond was posted in February 2003 in the courts account – can only be released by the court – the Amount is approximately double the current attorney fees (\$13,300)
- Appeal by Hjorten's filed in March 2003
- Mar Cheri response to appeal filed in May 2003
- Reply Brief of Appellants filed in July 2003 by Hjorten's
- Court of Appeals rejected Hjorten's appeal in December 2003
- Mar Cheri legal costs will reach about \$15,000
- Mar Cheri has filed to recover legal costs in January 2004

There was a question from a member regarding a deadline for the appeal. The deadline for the appeal is 30 days after the "fairness hearing" ruling. A question was raised by Turpin Christianson, Don Deighton and Ken Schiewetz concerning the Committee not keeping the members informed about the details of the lawsuit. Stephanie asked Jon Swensson to contact Norm Tauchin and ask that our attorney be contacted regarding the possibility of future expenditures on this lawsuit. A suggestion was made from the floor for a special report regarding the details of the lawsuit and what future possible liabilities we could incur. Stephanie Swensson and Gary Mesick liked the suggestion of a special report and a special report concerning the lawsuit will be put out by the Board. Another question regarding the lawsuit was why the building was still up if we had won the suit. The Hjortens' have 60 days from the ruling to remove the building, so it should be coming down soon. [N.B. Norm Tauchin has corrected this information. The Hjorten's have 30 days from the completion of the Fairness Hearing to remove this building.]

Harold Isaacson commented from the floor that he had heard that some amount would not be covered by the reimbursement. Another member asked if we had been reimbursed entirely for the Anderson lawsuit. The answer was no, but that the bylaws have been updated since the Anderson lawsuit.

Liz Knott asked if there were a timeline or turn-around time to take care of complaints from residents. Jon Swensson answered that he did not believe that there is a timeline, but will look into it. Gary Mesick explained what the process had been regarding a non-operative car and that the problem is now in the hands of the police.

Stephanie then continued with the problem of erosion. The survey showed that our property is a lot bigger than we had thought. Stephanie had talked with Russell Cotton-Betteridge at the City of Federal Way Public Works Dept. The stream is on our property and is our problem to solve. We will move the fence slightly, and we can create a new path. A Federal Way official will come out to see if the erosion is a "diversion" problem. If it is, then it is our neighbors problem to solve. Nancy Krueger explained the

boundaries that have been determined by the survey. A discussion followed concerning repair of the erosion problem. An opinion was given that this may be a surface water problem and that the City of Federal Way should be contacted about that. Stephanie Swensson asked Don Deighton and Turpin Christianson to form a task force that would look into this problem.

OLD BUSINESS - None.

NEW BUSINESS

Nancy Krueger had asked Bill Durflinger if he would volunteer to put in a new water tank in the bathhouse. Bill went to Home Depot for pricing and he has volunteered to install it. The water tank takes one month to receive once ordered. The water tank, backflow bladder, concrete, paint, hoses, strap and disposal of old tank would total \$908. An additional \$290 is needed to replace the rotting wall in the bathhouse furnace room.

A question was raised as to whether the building was structurally acceptable to handle replacing the water tank. Nancy talked about the inspection of the bathhouse. There is a small carpenter ant problem that will be sprayed for later this year. The building and walls are fine.

Jay Hatch then commented that there is a leak in the boys' bathroom wall. Don Deighton suggested not paying for the inspection service until this is looked into. Nancy said that she will call the inspector to return and investigate this problem.

A question from a member as to whether the incorporation fee had been paid. The incorporation fee will be paid in May.

ELECTION 2004

Twenty-seven ballots were counted and all nominees were elected. The ballot count was accepted. The 2004 Mar Cheri Board of Directors are:

President – Gary Mesick
Vice-President – Stephanie Swensson
Recreation – Anne Mesick
Architectural – Norm Tauchin
Maintenance – Ray & Nancy Krueger
Treasurer – Melinda Kile
Secretary – Elizabeth Hemingway

NOMINATING COMMITTEE

Stephanie Swensson will chair the nominating committee. Members completing the committee are Nancy Hess and Jon Swensson.

ANNOUNCEMENTS

Mar Cheri members commented on seeing one or possibly two coyotes running in the greenbelt. These coyotes may have killed two pets. Please be aware of this danger to you pets.

Gary asked if there were any other comments from the floor. There were no other comments.

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,
Elizabeth Hemingway

MAR CHERI COMMUNITY CLUB OPERATING STATEMENT DATE:				
Income		Used 2003	Budget 2003	Budget 2004
	Assessments (69)	\$21,040.00	\$21,045.00	\$21,045.00
	Associate Members 34	\$10,700.00	\$10,450.00	\$9,350.00
	Maint. Assessment less rebates	\$2,200.00	\$3,450.00	\$2,200.00
	Swim Lessons Fees	\$6,920.00	\$4,500.00	\$3,450.00
	Guest Fees	\$1,154.78	\$1,332.00	\$1,000.00
	Income from Soc.Act.& late fees	\$43.38	\$50.00	\$25.00
	Interest Checking	\$12.35	\$20.00	\$10.00
	Interest Savings	\$2.55	\$25.00	\$10.00
	Misc. (Lien)			\$70.00
			\$0.00	
	Total Receipts	\$42,073.06	\$40,872.00	\$37,160.00
Pool				
Expenses	Pool Manager's Salary	\$9,204.00	\$8,500.00	\$9,200.00
	Pool Mangr. Swim Lesson Com	\$4,235.60	\$2,700.00	\$2,100.00
	Pool Mangr. Guest Com.	\$576.88	\$675.00	\$600.00
	Permit-Health Dept.	\$421.00	\$350.00	\$475.00
	Area Cleaning	\$671.81	\$750.00	\$700.00
	Pool Service & Chemicals	\$4,943.28	\$3,500.00	\$5,000.00
	Total Pool Expense	\$20,052.57	\$16,475.00	\$18,075.00
Utilities				
	Water & Sewer	\$803.04	\$450.00	\$450.00
	Federal Way Disposal	\$154.32	\$150.00	\$150.00
	Telephone	\$223.76	\$350.00	\$225.00
	PSE Utilities	\$4,361.45	\$4,000.00	\$4,500.00
	Total Utilities Expense	\$5,542.57	\$4,950.00	\$5,325.00
SOCIAL	Work Party. Pool Party. Etc.	\$222.61	\$300.00	\$300.00
	Total Social Expense	\$222.61	\$300.00	\$300.00
MISC.	Tax Preparation	\$250.00	\$250.00	\$250.00
	Legal - Hjorten	\$9,108.76	\$4,750.00	\$2,000.00
	R.E.Taxes	\$1,364.71	\$1,365.00	\$1,365.00
	Insurance	\$1,564.00	\$2,500.00	\$2,000.00
	Printing, Stamps. P.O.Bx,Ck., E	\$577.94	\$675.00	\$600.00
	General Maintenance	\$2,077.42	\$1,800.00	\$3,000.00
	Maintenance Refund			\$1,100.00
	Other (Non-Profit)	\$69.16	\$100.00	\$75.00
	Total Misc. Expense	\$15,011.99	\$11,440.00	\$10,390.00
CAP. IMPVM		\$1,200.00	\$0.00	\$2,700.00
PROJECTS	Total CAP. Impvm	\$1,200.00	\$0.00	\$2,700.00
	Total Expenses	\$42,029.74	\$33,165.00	\$36,790.00
	Receipts less Expenses	\$43.32		\$370.00
	Estimate from lawsuit			\$8,700.00
			total	\$9,070.00

MAR CHERI MINUTES OF THE BOARD OF DIRECTORS

The March 1, 2004 meeting was called to order at 7:05 p.m. Those in attendance were: Anne & Gary Mesick, Norm Tauchin, Elizabeth Hemingway, Melinda Kile, Stephanie Swensson and Ray Krueger. The minutes of the February 2004 meeting were read and approved.

TREASURER'S REPORT

As of the end of February 2004 the total amount in our checking account is \$5,531.71; and the total in our savings account is \$67.28. Twenty-seven assessments have been paid.

A payment schedule from our attorney will be forwarded to us. We show \$10,997.34 paid to the attorney up to this point; however, Audrey Isaacson had been looking into this total and thought the amount to be closer to \$15,000.

ARCHITECTURAL REPORT

The problem concerning the parked car at the Gomez residence is still in progress. A letter was sent to the Johnson's tenant regarding the hockey game left in the street. The game has since been removed. There is another car complaint in progress.

Norm has called the attorney regarding the progress of the reimbursement. Norm was informed that the judge in the case is backlogged and has not yet gotten to the request for reimbursement. This means that the timeframe for resolution has been pushed back. Jon Swensson is working on putting together a series of possible scenarios regarding the lawsuit.

RECREATION REPORT

Aqua-Rec called and said that we have a \$72 credit. Anne has started sending the letters of renewal to the associate members. The lifeguards have been contacted. The pool will open Memorial Day weekend, May 29. The pool will be open on weekends only until June 18.

MAINTENANCE REPORT

Vice-President Stephanie Swensson gave the Maintenance report. Nancy Krueger did call Home-Pro. She was told that the wall in question (from the Annual Meeting) had some ant damage. Nancy & Ray checked the boys' bathroom and chipped away at the wall in question. There is a little bit of dry rot, but the cement board is okay. The water heater is out and gone.

TASK FORCE

Stephanie Swensson then gave a report on the first meeting of the Task Force that was formed at the Annual Meeting. The Task Force met on February 24. The members of the Task Force present at the meeting were Stephanie & Jon Swensson, Arnie Rusten, Turpin Christianson and Don Deighton. Turpin and Don felt that we need a permit and the wiring needs to be checked for installation of the water tank. Turpin will research a 1998 report by the City of Federal Way mapping the stream/wetlands. Jon & Stephanie plan to try and meet with the surface water people of the City of Federal Way to determine if the stream area is considered "sensitive". Arnie is going to act as our engineer and will contact the surveyor.

Some members of the Community have raised concerns about "do-it-yourself" projects for the Community Club. The suggestion is that some projects need to be permitted. The Task Force will investigate permitting requirements and insure that our projects adhere to permitting regulations. The Community should understand that this might raise the cost of maintenance projects.

NEW BUSINESS

The secretary then read the minutes of the Annual Meeting. There were some amendments and corrections to these minutes. The minutes of the Annual Meeting were then approved as amended.

ANNOUNCEMENTS

The secretary will soon be updating the **Mar Cheri Telephone Directory** for 2004. If you have any changes or additions, please call or e-mail the secretary.

Elizabeth Hemingway

941-8168

EAHEM854@msn.com

The next meeting of the Mar Cheri Board will occur on Monday, April 5 at 7:00 p.m. at the home of Stephanie Swensson. Members of the Mar Cheri Community are invited to attend any monthly meeting.

The meeting adjourned at 8:35 p.m.

Respectfully submitted,
Elizabeth Hemingway

MAR CHERI MINUTES OF THE BOARD OF DIRECTORS

The April 5, 2004 meeting was called to order at 7:07 p.m. Those in attendance were: Stephanie Swensson, Nancy Krueger, Melinda Kile and Elizabeth Hemingway. The minutes of the February, 2004 meeting were read. A correction to those minutes, under the heading "Task Force" was requested. The term "water tank" should read "water heater". The minutes were approved as corrected.

TREASURER'S REPORT

As of March 31, 2004, the total in our checking account is \$9,951.76; the total in our savings account is \$67.79.

So far, 44 assessments have been paid. Melinda Kile is preparing the second notices which will be sent to those with outstanding assessments. Twelve associate members have paid their dues for the coming pool season.

ARCHITECTURAL REPORT

The Mar Cheri Architectural Committee met on March 24. The parked car has been removed. A car stored on the street at 2nd Ave. SW will be reported to the zoning commission. A clothes line visible from the street was reported and investigated; property concerned was outside of Mar Cheri. The committee discussed the outcome of the Hjorten case. Committee member, Jon Swensson, is working on a draft informational letter of "what ifs" concerning the case. The Court commissioner may not render a decision on this case until June.

RECREATION REPORT

Elizabeth Hemingway read the recreation report, submitted by Anne Mesick, to the Board.

Matt Mesick and Nicole Reardean will be returning as lifeguards/swimming instructors for this pool season. Tricia Burton has been contacted to see if she would also like to come back to work. Anne is in the process of trying to get help for Nicole for the weekends before the daily schedule begins.

Thirteen associate families have responded and all will be returning this year.

MAINTENANCE REPORT

New planks have been purchased for refurbishing of the picnic tables. The new water heater is mostly installed. The cost of the permit for the installation was \$38.50. A pipe burst in the boys' bathroom when the water was turned back on. It is believed that there is another leak behind the sink in the boys' bathroom. Nancy Krueger made a request

that we get a couple of bids from plumbers to look at this problem. The request was moved and seconded.

Home-Pro returned to re-inspect the building. The building was given a clean bill-of-health; but, the Inspector did give Ray Krueger a "to-do" list which he and some volunteers will be working on.

The Mar Cheri Community Clean-up has been scheduled this year for SATURDAY, MAY 15TH, BEGINNING AT 9:00 AM. Lunch will be provided.

Mar Cheri residents must do a minimum of 3 hours of work to be reimbursed their \$50 maintenance fee. **YOU MUST SIGN IN AT THE POOL.** Some of the jobs needing to be done this year are: spreading bark dust and play chips; major weeding; washing lawn furniture; cleaning the pool bathrooms; spreading bark dust at the community entrances.

TASK FORCE

Stephanie Swensson gave a summary of meetings with the City of Federal Way regarding Mar Cheri erosion. Jon & Stephanie Swensson met with Russell Cotton-Betteridge and his associate, John MacGuillivray, from the City of Federal Way. Regarding the area in question, the City has determined that the parcels have been "vacated"; meaning that they are now considered to be private property. Further, the water flow through the erosion area is not considered a "sensitive" area or protected stream. Some maps show this as a stream, but it is not legally an area of concern.

Mar Cheri's property lies on the east side of the creek. Since the stream is actually on the neighbor's property, it is his responsibility to maintain the terrain. We are not obligated to make changes to stop the erosion; however, we can do whatever we wish on our property to stop the erosion.

The recommended action was to: move the fence to inside our property (at least a foot near the street and 6 feet further back). Excavate to even-up the boundary and then add quarry spalls. In addition, extend the drainage pipes or bring quarry spalls up to the point that the flow from the pipes is hitting the spalls. The use of ecology blocks is not recommended because it would be necessary to excavate down to below the lowest level the stream could flow to start the wall.

Stephanie further commented that we need to verify the property lines carefully (e.g., locate the surveyor's SW point). Another suggestion was to have Don Deighton and Turpin Christianson contact Mr. Sorenson concerning the erosion problem and the future of the path. The last suggestion was perhaps purchasing a slice of property for a path.

ANNOUNCEMENTS

The Board wishes to extend their regrets to the Lockridge family whose home was damaged on April 2nd due to a fire.

Mar Cheri resident, Janice Lange, has died. The Board wishes to extend their condolences to the family.

Mar Cheri resident, Lynda Ross, is getting married and has sold her home. Congratulations, Lynda.

The meeting adjourned at 7:50 p.m. The next meeting of the Board will be on Monday, May 3, 2004 beginning at 7:00 p.m. The meeting will be held at the home of Elizabeth Hemingway. Members of the Mar Cheri Community are invited to attend any monthly meeting.

Respectfully submitted,
Elizabeth Hemingway

MAR CHERI MINUTES OF THE BOARD OF DIRECTORS

The May 3, 2004 meeting was called to order at 7:10 p.m. Those in attendance were: Anne & Gary Mesick, Stephanie Swensson, Melinda Kile, Nancy Krueger and Elizabeth Hemingway. The previous meeting minutes were read and approved.

TREASURER'S REPORT

As of April 30, 2004, the total in our checking account is \$15,586.79; the total in our savings account is \$67.31. The number of paid assessments received so far is 58. The first half of our property taxes have been paid and the insurance payment will be due next month.

ARCHITECTURAL REPORT

Stephanie Swensson read the architectural report. The car being stored on the street at 29921 2nd Ave. SW has been moved to the driveway. This is considered a temporary fix. You cannot store an automobile that is not being used in plain sight per Federal Way zoning rules. A car has been stored on the street at 2nd Place. The owner has been contacted and they will take care of the problem shortly.

The ruling from the Appeals Court Commissioner on the Hjorten case regarding fees, came back in our favor. The next milestone would be May 14th to see if the Hjorten's comply or continue appealing. Jon Swensson wrote an overview of the Hjorten case Stephanie Swensson read this overview to the Board. If any Mar Cheri resident would like to have a copy of the overview, please contact Jon Swensson.

The Architectural Committee held a meeting on April 22nd to discuss the Mesick shed. The outcome was to change the pitch, to lower overall height and to be in harmony with existing house. This was done after examining 6 other sheds in Mar Cheri. The Mesick's shed was officially approved May 1st. One other shed replacing an existing older one was approved.

Homeowners should know that leaving their garbage/recycle containers in plain view (i.e. on driveway) is a violation of the ccr's.

RECREATION REPORT

The surplus amount from Aqua-Rec has been spent. The new pool cover has been ordered from Aqua-Quip. Aqua-Quip will have the pool operational by opening day and they will do a check of all the equipment at the pool. We have had 34 associate members renew and have added one new associate member. The pool rules have been mailed to the associate members. The gas is on and the phones should be turned on by May 15th. Garbage pick-up should begin the week after that. Fliers for swim lessons will be sent out to associate members.

A discussion followed regarding the pool address. Nancy Krueger had been told by the City of Federal Way that the pool address was different from the one Mar Cheri had been using. Stephanie will investigate further as to which address is correct.

Another discussion followed regarding adding a "late fee" for associate members who didn't pay deposit/final payment by the due date. The amount discussed was a \$10 late fee beginning next season. The issue of the addition of a "late fee" for associate members was moved and passed by the Board.

MAINTENANCE REPORT

The water heater is on and working. Nancy Krueger did hire a plumber and he found that the leak in the boys' bathroom was actually coming from the girls' bathroom. This leak was fixed. Ray Krueger will replace a section of wall in the boys' bathroom. The pump room and outside of the building will be sprayed for ants. Ray and Bill Durflinger will be looking into fixing the corner of the fence that had been damaged by a fallen tree.

The picnic tables are done. Arvid Hess and Roall Erickson spent a lot of time working on refurbishing the picnic tables. The Board wishes to thank Arvid and Roall for their help.

The Board would also like to extend their thanks to Bill Durflinger for all of his help with the new water heater.

A REMINDER THAT THE ANNUAL SPRING CLEAN-UP DAY IS SATURDAY, MAY 15TH FROM 9:00 AM UNTIL COMPLETION. PLEASE SIGN-IN AT THE POOL. A MINIMUM OF 3 HOURS OF WORK IS REQUIRED FOR REIMBURSEMENT OF THE \$50 MAINTENANCE FEE.

TASK FORCE – No report.

ANNOUNCEMENTS

The Board would like to remind residents that skateboards should be used on the paved court **ONLY**. Please do not use skateboards on the picnic tables.

The meeting adjourned at 8:07 pm. The next meeting of the Board will be held on Monday, June 7th at 7:00 pm at the Mar Cheri pool. Members of the Mar Cheri Community are invited to attend any Board meeting.

Respectfully submitted,
Elizabeth Hemingway

MAR CHERI MINUTES OF THE BOARD OF DIRECTORS

The June 8, 2004 meeting was called to order at 7:08 p.m. Those in attendance were: Gary Mesick, Stephanie Swensson, Melinda Kile, Nancy Krueger, Elizabeth Hemingway, Arnie Ruston and Don Deighton. The previous meeting minutes were read and approved.

TREASURER'S REPORT

As of May 31, 2004, the total in our checking account is \$16,512.74; the total in our savings account is \$67.31. Approximately 62 assessments have been paid. A short discussion followed regarding the maintenance fee refunds due to those residents who participated in the Work Party.

ARCHITECTURAL REPORT

The Architectural report was given by Stephanie Swensson. The car being stored at the Christensen residence will be removed. A fence surrounding the Karis residence was approved. The Hjorten's have complied with outcome of the lawsuit and the structure in question has been removed. We are waiting for the court to release the bond.

RECREATION REPORT

The Recreation report was given by Gary Mesick. Anne Mesick reports that we have one new associate member since the last meeting and two associate members who need to pay the balance of their membership. Last Saturday night the pump started acting up and the pool was closed throughout the weekend. Aqua-Quip has repaired the problem. The Board discussed the possibility of purchasing spare parts that could be kept on hand to repair problems as they occur.

MAINTENANCE REPORT

Nancy Krueger reported to the Board that we have already had a couple of vandalism incidents down at the pool. She researched security systems and went over three options given to her by a representative of Homeguard Security. The Homeguard Security rep recommended barbwire to help with the problem. The Board also discussed the installation of motion detector lighting. Nancy will research further.

If you live in the area of the pool, please be alert to any unusual activity or noise occurring in the pool area after pool hours.

Win Norton had a meeting with Nancy Krueger regarding replacement of the basketball backboard and hoop. The Board moved and approved an outlay of \$650 toward the purchase of a new hoop and backboard.

TASK FORCE

Task Force members Arnie Ruston and Don Deighton attended the meeting to present a proposal for dealing with the erosion problem. A copy of their report is attached to these meeting minutes. After presenting all of the options, the Task Force recommended option number 3. The estimated cost for materials would be \$300, with volunteers from the community to help with the work. The Board moved and seconded this option, with the contingency that Norm Tauchin (Architectural Chairman) give his approval. The motion carried.

Arnie, Don and Turpin Christensen will discuss this option with Mr. Sorenson. After that discussion, if Mr. Sorenson gives his approval, a timeline will be given to the Board on when the work will be done and completed.

OLD NEWS

After contacting the City of Federal Way, it has been determined that the correct pool address is:

204 SW 296th St.

ANNOUNCEMENTS

The DeWeese family has a new phone number. It is 253-951-3656.

If you are a new family to the Mar Cheri community, please give me a call so that I may update our directory. You may call me (Elizabeth Hemingway, Secretary) at 941-8168; or e-mail me at EAHEM854@msn.com and put **Mar Cheri Directory** in the subject line.

THE 4TH OF JULY FUN DAY IS COMING UP AT THE MAR CHERI POOL. A FLYER IS ENCLOSED WITH DETAILS.

The Board is looking into reinstating the position of Social Chairman on the Board of Directors. If you are the type of person who likes to plan and give parties, and would like to help with such activities as the July 4th Fun day and the Soiree; please contact Nancy Krueger at 941-6390.

The meeting was adjourned at 8:45 p.m. The July meeting of the Board will be held on July 12th at the pool.

Respectfully submitted,
Elizabeth Hemingway

MAR CHERI MINUTES OF THE BOARD OF DIRECTORS

The July 12, 2004 meeting was called to order at 7:05 p.m. Those in attendance were: Ray & Nancy Krueger, Anne & Gary Mesick, Melinda Kile, Stephanie Swensson, Elizabeth Hemingway, Peter Avaiusini, Arnie Rusten, Turpin Christianson, Annette Attianese, and Lisa Karis. The previous meeting minutes were read and approved.

TASK FORCE

A memorandum regarding the erosion problem was read by Stephanie Swensson. The memorandum details a proposal by Mr. Sorensen to sell Mar Cheri a portion of his lot (the memorandum is attached to these Board minutes). The need for a special meeting to be called for Mar Cheri residents to vote on such a proposal was discussed. It was determined that if we accepted this proposal, a special meeting would need to be called. Melinda Kile mentioned that Mar Cheri has received the money from the bond so it would be a good time to purchase property in regards to cash flow.

Melinda Kile moved that the Mar Cheri Board pursue the purchase of 15 feet of Sorensen property for \$4,000 plus legal fees and closing costs. This proposal will be taken to the special meeting of the Mar Cheri community for a vote on the acquisition of this property. The Board also asks the Task Force to research the opportunity for an easement for the walking path. This proposal was seconded and approved by the Board.

TREASURER'S REPORT

The Treasurer reported that we have received the bond from the lawsuit. As of June 30, 2004 the total in our checking account is \$8,996.31; the total in our savings account is \$22,067.34.

MAINTENANCE REPORT

There has been one bid on fence improvements around the pool to help prevent vandalism. We cannot do barbed or razor wire due to a Federal Way ordinance. The Board decided to put off a decision until a later date. The Board would like to thank Win Norton for spearheading the effort to replace the basketball backboard, and to Rod Martinez for his help in putting up the new basketball backboard. Thanks as well to Bill Durflinger who helped to repair the fence at the playground area.

RECREATION REPORT

Anne Mesick wishes to thank Ray & Nancy Krueger, Gail Richards, Dave Antonelli and the Crawfords for their help on Family Fun Day; it was a great success.

The reel for the pool has snapped again. Anne is looking into options to replace this reel. Our chlorinator is damaged so we need to purchase a new one.

MAR CHERI MINUTES OF THE BOARD OF DIRECTORS

The August 2, 2004 meeting was called to order at 7:06 pm. Those in attendance were: Nancy Krueger, Anne & Gary Mesick, Stephanie Swensson and Elizabeth Hemingway. The previous meeting minutes were read and approved.

TREASURER'S REPORT

The Treasurer's report was given by Anne Mesick. The total balance in our checking account is \$6,587.13; the total amount in our checking account is \$28,655.99.

MAINTENANCE REPORT

Nancy Krueger will be getting a second bid on another length of fence at the pool which relates to the vandalism problem. A plumber was called to check if we had a leak in the girls' bathroom. No leak was detected.

RECREATION REPORT

A new chlorinator has been purchased. One of our lifeguards, Nicole, will be leaving on Sunday, August 8th, and Tricia Burton will be finishing the season for her. The last day of swimming at the pool is 8/29, with the pool being closed for the season on 8/30.

ARCHITECTURAL REPORT – No report given.

TASK FORCE

Stephanie Swensson gave the Task Force report. Arnie Rusten went to the City of Federal Way to see if the lower property next to Mr. Sorenson's has been vacated. It has not. The person he spoke to suggested that if we were to buy a portion of it for our path that it could still be considered an easement by the City. Arnie & Stephanie are not sure how accurate this information is, since all other areas have been vacated and have become private property.

Arnie also talked to surveyor, Ken Anderson, about re-surveying for the proposed new boundary line adjustments. Anderson will put together a proposal for permit, paperwork and filing. The permit will take 60-90 days. The filing fee is \$500.

In the meantime, we will be asking for volunteers to help stabilize the erosion area before the Fall rainy season. We will probably be able to do all the work that is needed by having a work party, the date to be determined.

ANNOUNCEMENTS

We are still looking for someone to volunteer for the positions of Social Chairperson and Architectural Chairperson. The Architectural position does have a committee of three other volunteers to help with the workload. If anyone is interested in either of these positions, please contact Stephanie Swensson.

SPECIAL MEETING

A Special Meeting is being called to have Mar Cheri residents vote on the purchase of part of Mr. Sorensen's property. The meeting will be held:

**Monday, August 16th, 2004
7:00 P.M. at the pool.**

Ballots for this meeting will be mailed to residents, please bring this ballot to the meeting. If you cannot attend this meeting, please mail your ballot to:

**Mar Cheri Community Club
Attn: Secretary
P.O. Box 25281
Federal Way, WA 98093-2281**

The meeting was adjourned at 7:39 p.m. The next meeting of the Board will take place on Monday, September 13th at 7:00 p.m. at the home of Nancy Krueger.

Respectfully submitted,
Elizabeth Hemingway

**MAR CHERI – MINUTES OF THE SPECIAL MEETING
AUGUST 16, 2004**

A special meeting of the Mar Cheri Board of Director's was held on Monday, August 16, 2004 at the Mar Cheri pool. Those Board members in attendance were: Gary & Anne Mesick, Melinda Kile, Stephanie Swensson, Nancy Krueger and Elizabeth Hemingway. Members of the Mar Cheri community were also in attendance. The meeting was called to order at 7:04 p.m.

Gary Mesick gave an opening statement regarding the purpose of the special meeting. David Antonelli and Peter Avaiusini volunteered to count the ballots. Gary then asked the Task Force members to give a summary of their recommendations to the community members.

Stephanie Swensson introduced the Task Force members who were in attendance. Arnie Ruston, a member of the Task Force, then explained about the stream/erosion problem. He went on to explain that after the property survey had been completed, we discovered that we were encroaching about 5 feet onto our neighbor's property. Arnie explained the various options that the Task Force had come up with to deal with the erosion problem and the decision to speak with Mr. Sorensen (the owner of the property). In that meeting, the option of buying the land from Mr. Sorensen was discussed and his offer of selling this piece of property for \$4,000 plus the legal fees and closing costs. This option was recommended to the Board as a way to help with the erosion problem. The Board approved of this option, and then called a Special Meeting to have the community members vote on this proposal.

Stephanie also spoke of the future of the path in regards to the purchase of the property and ways in which this could improve the path. Gary Mesick then opened up the discussion to the floor for any questions. There was a question concerning the stream, and a request that those present be able to look more closely at the property in question. Arnie Ruston took those interested community members for a tour of the property lines.

Gary asked for any other questions. None were forthcoming, so he requested those who had not done so should complete their ballots and deposit them in the ballot box. It was also pointed out that the members of the Task Force had agreed with Mr. Sorensen to have September 1, 2004 be the cut-off date for this offer.

The ballots were counted and, unfortunately, we did not have a quorum, which is required for a special meeting. The Board explained that we will be sending out new ballots and be scheduling another special meeting in the near future. Gary thanked all those who attended the meeting and participated in the vote.

Respectfully submitted,
Elizabeth Hemingway, Secretary

MAR CHERI – MINUTES OF THE SPECIAL MEETING'
AUGUST 30, 2004

A special meeting of the Mar Cheri Board of Directors was held on Monday, August 30, 2004 at the Mar Cheri Pool. Those Board members in attendance were: Gary Mesick, Nancy Krueger, Melinda Kile and Elizabeth Hemingway. Members of the Mar Cheri Community were also in attendance. The meeting was called to order at 7:03 p.m.

Gary Mesick gave a recap of why we needed to have this second special meeting and asked if anyone had any questions or if we needed any more discussion on the matter of purchasing additional property from Mr. Sorensen. No one had any questions, so Gary asked for volunteers to count the ballots. Peter Avaiusini and Lawrence Mahar volunteered to count the ballots.

We did have enough ballots for a quorum, and the proposal passed.

Gary thanked everyone for attending and explained that we will now be going forward with the process of legal paperwork for the purchase of this property. The meeting was adjourned at 7:20 p.m.

Respectfully submitted,
Elizabeth Hemingway

MAR CHERI MINUTES OF THE BOARD OF DIRECTORS

The September 13, 2004 meeting was called to order at 7:05 p.m. Those in attendance were: Gary & Anne Mesick, Stephanie Swensson, Nancy & Ray Krueger and Elizabeth Hemingway. The previous meeting minutes were read and approved. We dispensed with the reading of the minutes for the August 16th Special Meeting.

TREASURER'S REPORT

As of August 31, 2004, the total in our checking account is \$2,914.31. The total in our savings account is \$22,071.86. The utilities have been turned off for the season.

MAINTENANCE REPORT

All projects have been finished except for long-term painting and re-grouting projects. There are still jobs available for anyone who wants to work off their maintenance fee. Please contact Nancy Krueger if you would like to help.

RECREATION REPORT

The pool is officially closed and we had a very safe summer. Thanks to all who helped during the season.

There was a discussion concerning re-negotiating our contracts with the pool services company to include penalties for non-performance of services.

ARCHITECTURAL REPORT – None.

OLD BUSINESS

Gary Mesick went over the list of priorities from last October with the Board. The Board had identified eleven projects in all. Of those 11 projects, we have addressed ten of them and have completed seven. At our next meeting we will be discussing new projects for next year. If you have any suggestions for projects in the future, please contact any Board member.

NEW BUSINESS

The Vice-President of the Mar Cheri Board of Directors, Stephanie Swensson, has given the Board a letter of resignation. Stephanie's resignation is due to health reasons. The Board would like to thank Stephanie for all her hard work on the Board for the past two years.

ANNOUNCEMENTS

The Mar Cheri Board of Directors is looking for someone who would like to volunteer for the position of Vice-President. The Board is also still looking for someone to fill the Architectural Committee chair. If you would like to volunteer for either of these positions, please contact any member of the Board.

Nancy Krueger would like to announce that three Mar Cheri residents have obtained their Lifeguarding Certificates. They are: Tom Payne, Alex Mesick and Katie Krueger. These three members will now be eligible to work at the pool.

The next meeting of the Mar Cheri Board will take place on October 4, 2004 at 7:00 p.m. at the home of Anne & Gary Mesick. Members of the Mar Cheri community are welcome to attend any Board meeting.

The meeting was adjourned at 7:57 p.m.

Respectfully submitted,
Elizabeth Hemingway

MAR CHERI MINUTES OF THE BOARD OF DIRECTORS

The October 4, 2004 meeting was called to order at 7:23 p.m. Those in attendance were: Gary & Anne Mesick, Nancy Krueger, Melinda Kile and Elizabeth Hemingway. The Board voted to dispense with the reading of the September meeting minutes.

TREASURER'S REPORT

As of September 30, 2004, the total in our checking account is \$2,817.69. The total in our savings account is \$21,900.14. All outstanding bills have been paid. The pool season was profitable and more than covered its' expenses. Earnings from the pool contribute revenue that helps reduce the annual Mar Cheri assessment for residents.

RECREATION REPORT – No report.

ARCHITECTURAL REPORT – No report.

MAINTENANCE REPORT – The Maintenance committee reports all big projects have been finished. Nancy Krueger reported that plums had been thrown into the pool, which have stained the bottom of the pool. There were also other pieces of fruit scattered around the deck.

OLD BUSINESS

Nancy reported that she had spoken to Arnie Ruston. Arnie told her that Don Deighton has spoken to Mr. Sorensen and the property purchase is proceeding. Mr. Sorensen okayed our working on the erosion problem while the legal process is proceeding.

OCTOBER 16 & 17th WORK PARTY – This work party will help with the erosion at the playground area. Volunteers should call Nancy Krueger for details. The work party can help residents work off the current year's \$50 maintenance fee. The work party will begin at approximately 9:00 a.m.

The Board discussed those priorities, which were listed last year, that the Board has not completed. These included: erosion problem, a new pickleball net, re-grouting the bathrooms and some additional painting at the pool house.

NEW BUSINESS

The Board then took suggestions for consideration in 2005:

- Pool cover reel needs to be replaced
- Sheet rock the pool office
- New shelving for the pool office
- 6-8 new lounge chairs

- Asphaltting the parking lot (This would be a long term project which needs to be budgeted. Anyone with knowledge or expertise in this area, please contact a member of the Board.)
- Fixing and updating the entrances
- Hiring a ground maintenance service
- Building a walking path
- Small boundary fence at the north end of the Mar Cheri property
- Overhaul the grill
- Creating a covered picnic area

These suggestions are not in any order of importance.

ANNOUNCEMENTS

The Isaacson's home was robbed recently. The Board reminds residents to be on the look-out for strangers walking in the neighborhood. Make sure you lock your doors and windows when you are away from your homes; and, do not leave anything laying out in your yard that could be used to help someone gain access to your home.

The Mar Cheri Board will be looking to fill the following positions for next year's Board. These positions are:

Maintenance Chairperson
Architectural Chairperson
Secretary

If you are interested in volunteering for any of these positions, please contact any Board member.

The next meeting of the Mar Cheri Board will be held on November 8 at the home of Elizabeth Hemingway. The meeting will begin at 7:00 p.m.

Respectfully submitted,
Elizabeth Hemingway

MAR CHERI MINUTES OF THE BOARD OF DIRECTORS

March 7
Monday

The November 8, 2004 meeting was called to order at 7:20 p.m. Those in attendance were: Melinda Kile, Nancy Krueger, Gary Mesick and Elizabeth Hemingway. The October 2004 minutes were read and approved.

TREASURER'S REPORT

As of October 31, 2004 the balance in our checking account is \$1,431.28. The balance in our savings account is \$17,087.46. Melinda Kile reported paying a large utility bill; the second half of our property tax bill and a down payment on a survey of the Sorensen's property in regards to our purchase of this land.

RECREATION REPORT – No report was given.

ARCHITECTURAL REPORT

A resident contacted a member of the board regarding a tree problem. The Board member recommended that the resident speak with their neighbors. This was done and the tree problem was resolved.

MAINTENANCE REPORT

On October 16, 2004 the work party, consisting of seven volunteers and a backhoe, laid rock into the creek to help stop the erosion. Nancy Krueger would like to thank Turp Christiansen and Arnie Ruston for their help in setting up the work party. Nancy would also like to thank the other volunteers who came out to help. The drains in that area were also cleared, and one drain was uncovered.

The light in the pool parking lot will be fixed. It needs a new sensor. The pipes at the pool were winterized. There was a discussion regarding re-grouting the tile in the pool bathrooms. Nancy will be getting an estimate.

OLD BUSINESS

The land purchase is progressing and we are waiting for the completion of the survey.

The Board then discussed priorities for the suggestions under consideration for 2005. Paving the pool parking lot with asphalt is a low-priority item. The walking path will not be paved, but will be cleared and remain a dirt path.

Two items which are high priority are updating and maintaining the Mar Cheri entrances. This may involve the hiring of a ground maintenance service. The second is upgrading the picnic area, which would involve overhauling the grill and covering the picnic area.

Other high priority items include replacing the pool cover reel, improving the pool office and some painting.

ANNOUNCEMENTS

A former Mar Cheri resident, Mary Chelgrin, passed away in October. The Mar Cheri Board sends its condolences to her family.

The Mar Cheri Board is still looking to fill the following positions on the Board for next year:

Maintenance Chairperson
Architectural Chairperson
Secretary

If you would be interested in volunteering for any of these positions, please contact any Board member.

MAR CHERI ANNUAL MEETING

The annual meeting of the Mar Cheri Community Club will be held on **February 16, 2005** at the Wayside Church (located on Dash Point Rd.). The meeting will begin at 7:00 p.m.

The next meeting of the Mar Cheri Board will take place on December 6, 2004 at the home of Nancy Krueger beginning at 7:00 p.m. The meeting was adjourned at 8:15 p.m.

Respectfully submitted,
Elizabeth Hemingway

MAR CHERI MINUTES OF THE BOARD OF DIRECTORS

The December 6, 2004 meeting was called to order at 7:07 p.m. Those in attendance were Gary & Anne Mesick, Nancy Krueger and Elizabeth Hemingway. The previous meeting minutes were read and approved.

TREASURER'S REPORT – No report.

RECREATION REPORT – No report.

ARCHITECTURAL REPORT – No report. However, Mar Cheri members are reminded that any new projects require review and consent of the Board. Further information on project review is given later in these minutes under "New Business".

MAINTENANCE REPORT – Bill Durflinger is working on the pool cover reel situation. He is planning to give a report on his ideas at the Annual Meeting in February.

Nancy had a contractor, Phillip Bussmeyer, give his estimate of the cost of regrouting the tile in the pool bathrooms. He estimates around \$250 for this project.

Nancy would also like to do a little more work extending the rocks around the stream at the pool area to further help with the erosion problem.

NEW BUSINESS

Anne Mesick mentioned her plan to increase the hours for the lifeguards so that they will be in charge of doing the scheduling for lessons, and chlorinating the pool.

Because the Mar Cheri Board has been without an Architectural Chairperson for some months, the Board has decided that it must implement some way for members to receive review and approval of any projects. Beginning with the new term (March, 2005), the Mar Cheri Board will review any plans residents have for projects at the monthly board meetings. This will be the only time approval can be received.

Directory Updates: I will begin updating the Mar Cheri Directory for the 2005 edition. If you have had any changes to your listing in the directory, please contact me. **If you are new to the neighborhood, please contact me with your name, any minor children, and phone number, so that you may be included in the directory.** You may send me the information by email at EAHEM854@msn.com (put Mar Cheri in the subject line), or, by phone 941-8168.

OLD BUSINESS

If you would like to volunteer to serve on the Mar Cheri Board of Directors, the following positions are open: **Maintenance Chairperson, Architectural Chairperson and Secretary.** You may contact any member of the Board to have your name placed in nomination for any of these positions.

ANNUAL MEETING

The Mar Cheri Annual Meeting will take place on February 16, 2005 at the Wayside Church (located on Dash Point Road). The meeting will begin at 7:00 p.m.

The next meeting of the Mar Cheri Board will take place on January 10, 2005 at the home of Anne & Gary Mesick, beginning at 7:00 p.m. The meeting adjourned at 7:50 p.m.

Respectfully submitted,
Elizabeth Hemingway