

MAR CHERI MINUTES OF THE BOARD OF DIRECTORS

The January 10, 2005 meeting was called to order at 7:20 p.m. Those in attendance were Anne & Gary Mesick and Elizabeth Hemingway. The Board agreed to dispense with the reading of the previous meeting minutes.

TREASURER'S REPORT – No report.

ARCHITECTURAL REPORT – No report. Residents are again reminded that any new projects require review and consent from the Board. Plans for new projects will be reviewed at the scheduled monthly Board meetings.

MAINTENANCE REPORT

Nancy Krueger sent a written report. Nancy has contacted Philip Bussmeyer and he agreed to look at the two entrances with a view to upgrading the plantings and adding light and water to both entrances, if desired. He will contact Anne Mesick in the early spring to talk in more detail about this project.

NOMINATING COMMITTEE

Nancy Krueger sent a written report. Nancy Krueger, Barbara Antonelli and Nancy Hess met last Thursday (1/6/05) to talk about ideas for the nomination process. It was decided that we should canvas the neighborhood and talk to every homeowner about the upcoming Mar Cheri Board elections and the date of the Annual Meeting. Barbara drew up a cover letter and also outlined the responsibilities of the Board members. We delivered the letters on Sunday, January 9. Many neighbors were home and we had a positive response. We think we should do this again next year. Nancy wishes to extend her thanks to Barbara and Dave Antonelli and Nancy Hess for their help.

RECREATION REPORT

Anne received a call from Mike at Aqua-Quip informing her that the monthly maintenance check had noticed a leak in the heater. The leak was not bad enough to cause the pool to be shut down. Anne met with Pete from Aqua-Quip and he determined that the heat exchanger is leaking and he would call back with a bid. Anne also discovered plastic Santas in the pool.

TASK FORCE

Arnie Ruston reported to Gary Mesick that the title search was completed on 12/10/04. The title report is complete and Mr. Anderson, the surveyor, is preparing the application for signing with the City. We have given him the filing fee and he should file within the week. The City may take as many as 90 days to transfer ownership.

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 p.m.

The next meeting of the Mar Cheri Board will take place on February 7, 2005 at the home of Gary & Anne Mesick beginning at 7 p.m.

Respectfully submitted,
Elizabeth Hemingway

Mar Cheri Community Club
Draft Budget 2005

		Checking	savings	total		
Cash balance 12/31/2004		\$ 3,122.80	\$ 10,095.50	\$ 13,218.30		
		MTD Actual	Prior YTD	YTD Actual	2005 Budget	% Budget
Income						
	Assessments (65)	-	23,435	23,435	23,075	102%
	Associate Members (25)	-	6,811	6,811	6,600	103%
	Maint. Assessment less rebates	-	1,150	1,150	-	#DIV/0!
	Swim Lessons Fees	-	9,337	9,337	8,500	110%
	Guest Fees	-	697	697	500	139%
	Income from Soc.Act.& late fees	-	25	25	-	#DIV/0!
	Interest Checking	6	1	7	5	132%
	Interest Savings	8	20	28	5	565%
	Misc.(Lien)	-	-	-	-	#DIV/0!
	Law suit Remburement	-	15,290	15,290	-	#DIV/0!
	Total Receipts	14	56,766	56,780	38,685	147%
Pool Expenses						
	Life guard fees	-	12,765	12,765	14,000	91%
	Pool Mangr. Swim Lesson Com.	-	-	-	-	#DIV/0!
	Pool Mangr. Guest Com.	-	-	-	-	#DIV/0!
	Permit-Health Dept.	-	421	421	475	89%
	Area Cleaning	-	20	20	-	#DIV/0!
	Pool Service & Chemicals	502	4,472	4,974	5,000	99%
	Total Pool Expense	502	17,678	18,180	19,475	93%
Utilities						
	Water & Sewer & garbage	50	598	648	700	93%
	Telephone	-	220	220	225	98%
	PSE Utilities	550	4,536	5,086	5,000	102%
	Total Utilities Expense	601	5,354	5,955	5,925	100%
SOCIAL						
	Work Party. Pool Party. Etc.	-	165	165	300	55%
	Total Social Expense	-	165	165	300	55%
MISC.						
	Tax Preparation	-	250	250	250	100%
	Legal - Hjorten	-	720	720	500	144%
	Survey/Inspection	3,000	2,805	5,805	500	
	R.E.Taxes	-	1,350	1,350	1,400	96%
	Insurance	-	1,557	1,557	2,000	78%
	Printing, Stamps. P.O.Bx,Ck., Etc	49	1,034	1,083	600	180%
	General Maintenance	929	3,829	4,758	5,000	95%
	Maintenance Refund	100	1,400	1,500	1,500	100%
	Other (Non-Profit)	-	21	21	100	21%
	Total Misc. Expense	4,078	12,966	17,044	11,850	144%
CAP. IMPVM						
		-	646	-	1,000	0%
PROJECTS						
	Total CAP. Impvm	-	646	-	1,000	0%
Total Expenses						
		5,180	36,809	41,989	38,550	109%
Net Income						
		(5,166)	19,957	14,791	135	109%

MAR CHERI MINUTES OF THE BOARD OF DIRECTORS

The February 7, 2005 meeting was called to order at 7:03 p.m. Those in attendance were Anne & Gary Mesick, Nancy Krueger, Melinda Kile and Elizabeth Hemingway. The previous meeting minutes were read and approved.

TREASURER'S REPORT

The balance in the checking account, as of 12/31/04, is \$3,122.80. The balance in the savings account is \$10,095.50. The Board then discussed the budget items which would be presented at the Annual Meeting.

RECREATION – No report.

ARCHITECTURAL – No report.

MAINTENANCE REPORT

The sensor lights in the pool parking lot have been fixed. Bill Durflinger is working on plans for a new pool cover reel, and is planning to give a report to the community on this subject at the annual meeting. There was a discussion of the need to re-seed the grass around the basketball court.

Nancy Krueger would like to remind residents to please keep the drains by their homes cleaned out.

NOMINATING COMMITTEE

Nancy wants to thank Katrina Frank and Claire Deighton for their help with the process of finding volunteers in the neighborhood for the Board. The Board would also like to thank the volunteers who have agreed to run for positions on the Board.

The next meeting of the Mar Cheri Board will take place at the home of Melinda Kile beginning at 7:00 p.m. on Monday, March 7, 2005. The meeting was adjourned at 8:10 p.m.

Respectfully submitted,
Elizabeth Hemingway

MAR CHERI COMMUNITY CLUB
MINUTES OF ANNUAL MEETING
2005

The Annual Meeting of the Mar Cheri Community Club was held on Wednesday, February 16, 2005 at the Wayside Church in Federal Way, WA. President Gary Mesick called the meeting to order at 7:06 p.m. The Board members in attendance were: Gary & Anne Mesick, Nancy & Ray Krueger, Melinda Kile and Elizabeth Hemingway. President Gary Mesick welcomed Mar Cheri members to the meeting and introduced current members of the Board and thanked them for their service during the past year. Gary then introduced members who will be running for positions on the Board for the next year. There was also an introduction of new neighbors who had moved into Mar Cheri during the past year. The minutes of the 2004 Annual Meeting were read and approved.

ELECTION COMMITTEE

Peter Avausini and Dave Antonelli volunteered to count the ballots.

PRESIDENT'S SUMMARY

Gary Mesick presented a summary of the accomplishments of the Mar Cheri Board for 2004:

Sixty-four members of the Mar Cheri Community are up-to-date in the payment of the annual Assessment Fee and have contributed to the maintenance of the community through volunteering or the maintenance assessment fee. The May work party was a great success and well attended; and, many who could not attend lent a hand throughout the year.

We had another safe and fun pool season. The pool generated income beyond its operating costs, which helps to hold down the assessment fees on Mar Cheri members. The Family Fun Day on July 4th was a great success. Nancy Krueger arranged for the first Mar Cheri "Volunteer Thank-You" get-together, which was well received. The lawsuit was resolved in Mar Cheri's favor.

The basketball hoop at the playground area was replaced, and a leak was repaired in the pool bath house. There was a special work party to repair the erosion in a drainage area near the playground. Work began on the purchase of a strip of land adjoining play area to prevent further erosion. The Board set aside funds toward future capital improvement projects and solicited input from the community for next year's priorities, which can be seen in the list that is attached.

TREASURER'S REPORT

Melinda introduced herself to the members, and pointed out several items of interest contained in the proposed 2005 budget. She then asked if there were any specific questions regarding 2004 expenditures.

The first question asked was about the lawsuit reimbursement and did this reimbursement cover all the costs of the lawsuit. Melinda answered that she believed that we recovered all the costs of the lawsuit. Barbara Antonelli pointed out that on a prior lawsuit there was a "special assessment" that members of the Mar Cheri community had to pay. No special assessment was needed for this lawsuit. Peter Avaiusini asked about the total cost of the land purchase. The total cost appears to be about \$10,000.

Annette Attianese asked why the assessments were lower this year than last year. Melinda replied that some members did not pay their assessment last year, so she decided to be conservative on the assessment amount. Annette then asked, in a follow-up question, what happens when they do not pay the assessment. Gary Mesick then discussed the lien process, and Melinda informed the meeting that she did not file liens, but was waiting to recover the assessments when a bank would contact her during a sale of the home. Annette requested that this be a follow-up issue as she believes that the liens should be filed. Melinda said that she would put liens on the properties of residents who had not paid their 2004 assessment. Gary said that they will report on this subject in the monthly minutes.

Discussion then proceeded to the list of Capital Improvements (see attached). Nancy Krueger asked Bill Durflinger to give his report regarding the pool cover reel. Bill gave a summary of what he had done in researching the problem of the pool cover reel. He discussed several varieties of pool covers, showing examples of the covers and the various materials available. His recommendation was to put the reel at the other end of the pool, where we could use a smaller reel and fold the cover, then reel it in. Bill also discussed a winter cover for the pool.

The next item discussed was improvements to the pool office. This would consist of new sheet rock and new shelving. Anne Mesick has requested six new lounge chairs be purchased. The next item was landscaping the entrances to Mar Cheri. The Board is looking into the cost of putting in water for the plants, and perhaps lighting at the Dash Point Road entrance.

Nancy Krueger had recommended a small boundary fence be put up to mark our property line; completion of the land purchase; and, fix or replace the barbecue grills. The last item discussed was improvement of the pool chemical storage. The chlorine is damaging our metal equipment in the storage room. Nancy is going to try a large Rubbermaid container and large plastic garbage bags which should help contain the chlorine and reduce the damage to our equipment.

The budget was approved as amended.

MAINTENANCE REPORT

Nancy Krueger thanked all of the volunteers from last year. Maintenance for the upcoming year should include painting of the pool house (Tom Payne will be doing the painting in the spring). The showers should be re-grouted, and wallboard should be put in the pool office. During the May clean-up, there will need to be more bark spread and some weeding. We will need to fix the reel and cover for the pool. Nancy asked Arnie Rusten if he would look at the spring to see if we needed more rocks for erosion prevention.

Gary Mesick asked Arnie to give an update on the land purchase. Arnie showed the survey results and gave a timeline of what has been done regarding the purchase of the property. The title report was finished in early December, 2004. In January, 2005, we received the City of Federal Way's okay on the progress of the purchase. Arnie gave the survey results to Mr. Sorensen so that he could look them over. He will get the necessary signatures on the forms and will file with the City. Arnie is shooting for an April 1, 2005 date for completion of this project.

A question was asked concerning when Mr. Sorensen gets paid for the land purchase. Arnie replied that Mr. Sorensen gets paid for the land purchase when the City of Federal Way records that the transfer has taken place. A second question about the run-off problem and whether this is a problem that the City of Federal Way must fix. Arnie replied that this is our problem, not Federal Way's and it is up to us to take care of this problem.

RECREATION REPORT

Anne Mesick thanked the members of the community who had helped her during the past pool season. It was another safe year and the July 4th Fun Day was a great success. It seems that the July 4th holiday is a very good time for a lot of families. The pool nearly paid for itself with associate member fees and swim lessons. One small table was replaced and some new umbrellas were purchased. Vandalism is still a problem at the pool, but the costs of prevention were too expensive. Anne asked neighbors to keep an eye out and call police if they see any vandalism. Anne assured the members that the Board try very hard to make sure everyone has fun and that the pool isn't too expensive to run.

Anne thanked Win Norton for his help on the installation of a new basketball hoop. She also thanked those people who had helped with the path.

NEW BUSINESS

Peter Avaiusini brought up the question of why the relatives of members have to pay a guest fee to swim in the pool. Gary explained that this rule was in the bylaws of the Mar

Cheri covenant and explained how a member would go about changing a particular by-law.

There was another question concerning increasing the pool hours and also a discussion of the lifeguard fees. Ken Schiewetz suggested that the changing of pool hours should be discussed at a monthly board meeting.

ELECTION 2005

There were 28 votes counted. The Ballot count was accepted and Gary Mesick introduced the new Board members: Gary Mesick, President; Liz Knott – Vice President; Melinda Kile – Treasurer; Barbara Antonelli – Secretary; Rod Martinez – Architectural Chairman; Anne Mesick – Recreation Chairperson; Nancy Krueger – Maintenance Chairperson.

NOMINATING COMMITTEE

Liz Knott will work on the new nominating committee and report back when the committee has been formed.

Anne passed out gifts to the departing board members.

The meeting adjourned at 8:42 p.m.

Respectfully submitted,
Elizabeth Hemingway

Mar Cheri Community Club
Proposed Budget 2005

Cash balance `12/31/2004

Checking savings total
\$ 3,122.80 \$ 10,095.50 \$ 13,218.30

	MTD Actual	Prior YTD	YTD Actual	2005 Budget	% Budget
Income					
Assessments (69)	-	25,106	25,106	24,495	102%
Associate Members (25)	-	6,811	6,811	6,600	103%
Maint. Assessment less rebates	-	1,150	1,150	-	
Swim Lessons Fees	-	9,337	9,337	8,700	107%
Guest Fees	-	697	697	650	107%
Income from Soc.Act.& late fees	-	25	25	-	
Interest Checking	-	7	7	5	140%
Interest Savings	-	28	28	5	560%
Misc.(Lien)	-	-	-	-	
Law suit Remburement	-	15,290	15,290	-	
Total Receipts	-	58,451	58,451	40,455	144%
Pool Expenses					
Life guard fees	-	12,765	12,765	14,000	91%
Pool Mangr. Swim Lesson Com.	-	-	-	-	
Pool Mangr. Guest Com.	-	-	-	-	
Permit-Health Dept.	-	421	421	475	89%
Area Cleaning	-	20	20	-	
Pool Service & Chemicals	-	5,086	5,086	5,500	92%
Total Pool Expense	-	18,292	18,292	19,975	92%
Utilities					
Water & Sewer & garbage	-	598	598	700	85%
Telephone	-	220	220	225	98%
PSE Utilities	-	4,536	4,536	5,000	91%
Total Utilities Expense	-	5,354	5,354	5,925	90%
SOCIAL					
Work Party. Pool Party. Etc.	-	165	165	300	55%
Total Social Expense	-	165	165	300	55%
MISC.					
Tax Preparation	-	250	250	250	100%
Legal - Hjorten	-	720	720	300	240%
Survey/Inspection	-	5,805	5,805	500	
R.E.Taxes	-	1,350	1,350	1,400	96%
Insurance	-	1,557	1,557	1,600	97%
Printing, Stamps. P.O.Bx,Ck., Etc	-	1,083	1,083	1,000	108%
General Maintenance	-	4,758	4,758	6,500	73%
Maintenance Refund	-	1,500	1,500	1,500	100%
Other (Non-Profit)	-	21	21	100	21%
Total Misc. Expense	-	17,044	17,044	13,150	130%
CAP. IMPVM	-	646	646	1,000	65%
PROJECTS	-	646	646	1,000	65%
Total Expenses	-	41,501	41,501	40,350	103%
Net Income	-	16,950	16,950	105	103%

Mar Cheri Community Club

Proposed Budget 2005

Proposed Capital Improvements

Pool Reel	\$1,100
Pool Office Improvements	\$200
New Lounge Chairs (6)	\$420
Landscape entrances	\$1,000
Boundary Fence	\$300
Replace Grill	\$200
Land Purchase	\$5,000
Chemical storage space	\$800
Total	<u><u>\$9,020</u></u>

MAR CHERI MINUTES OF THE BOARD OF DIRECTORS

The March 7, 2005 meeting was called to order at 7:10p.m. Those in attendance were Anne and Gary Mesick, Nancy Krueger, Melinda Kile and Barbara Antonelli. The previous meeting minutes were read and approved.

CORRESPONDENCE

A petition was submitted to extend the swimming pool hours.

Attachments to the petition were:

1. To allow grandchildren to be nonpaying guests.
2. For guests to be able to swim without their hosts present.

TREASURER'S REPORT

The balance in the checking account is \$9,775.40. The balance of the savings account is \$6,598.26. Expenses for February were \$900.00. Melinda reported that many homeowners paid their assessments in February. The subject of placing liens on homes of those who are in arrears of payment/s of their yearly assessment was discussed.

ARCHITECTURAL REPORT No report

MAINTENANCE REPORT

Nancy has heard from the maintenance contractor that he will be working on the bathrooms and landscape projects. The pool cover has been reworked and is useable. Thank you to Bill Durflinger for all his time and effort.

RECREATION REPORT

Ann and Nancy will meet regarding opening of pool. Ann is interviewing pool service companies for this year. Ann discussed the savings we will have in not having to buy another pool cover this year.

NEW BUSINESS

The board discussed the petition from homeowners regarding additional hours of swimming time at the pool. There is consideration of opening early on Saturdays. The board would like comments on this issue to be considered at the next board meeting.

The attachments to the petition are (1) The guest fee to swim at the pool would not be charged to grandchildren and (2) The homeowners do not have to stay at the pool with guests. Both issues were discussed. At this time the rules of the pool state that homeowners must accompany their guests to the pool, sign them in, pay their fee and have responsibility for them.

The board and homeowners of Mar Cheri wish to extend their sympathy to Wendy Hagerty on the loss of her husband Dennis. Our thoughts are with you.

The next meeting will be held on April 4th at the home of Nancy Krueger, 113 SW 299th Pl, at 7:00pm. The meeting adjourned at 8:35 p.m.

Respectfully submitted,

Barbara Antonelli
Barbara Antonelli, Secretary

FOR YOUR INFORMATION

This is a new addition to the monthly minutes. We hope it will be helpful and interesting to you.

SPRING IS HERE.

While your working in your yard take a look at the bushes and trees. As the leaves open up and new growth is added check to make sure they are not growing into your neighbors yard or blocking a view. Work with your neighbors to make a decision best for all.

SAFETY FIRST

The following is from the City Update, a publication published by the city of Federal Way.

MOTORIZED SCOOTER ORDINANCE ENACTED

On October 19, 2004, the City Counsel enacted a motorized scooter ordinance in accordance with State law limiting the use of motorized scooters on public property.

A motorized scooter is defined a device which has no more than two ten-inch or smaller diameter wheels and has handlebars, is designed to be stood on or sat upon by the operator, and is powered by an internal combustion engine or electric motor capable of propelling the device with or without human propulsion. It is not a motor-driven cycle, a moped, an electric-assisted bicycle, or a motorcycle.

Safety is the utmost concern as shown by the limitations: The motorized scooters may be driven only on streets with a maximum speed of 25 mph during the day; they may not be driven in the city parks and/or trails, and only drivers sixteen or older may drive on public areas following the rules of the road. The police department will be organizing a "Scooter Safety School" to educate drivers on the safe operation of motorized scooters.

If you have a compliant regarding these scooters, you must call the Federal Way Police. The Board does not have the authority to handle this matter.

SUGGESTIONS, COMPLIANTS, ISSUES AND GREAT IDEAS

Do you have any of the above you would like to present to the Board? Here's how.

Call the President, Gary Mesick. Let him know that you would like to be included on the agenda of the next board meeting. You and others who share the same issue will be given time to present your idea, compliant, etc.

The date, place and time of the next board meeting are at the bottom of the minutes of the previous meeting.

MINUTES OF THE MAR CHERI BOARD OF DIRECTORS MEETING

The April 4, 2005 meeting was called to order at 7:01 pm. Those in attendance were Gary Mesick, Nancy Krueger, Barbara Antonelli, Rod Martinez and Larry Mahar. The minutes of the previous meeting were read and approved.

CORRESPONDENCE

A letter from a homeowner was received regarding a greenhouse erected on nearby property.

TREASURER'S REPORT

This report was submitted by E-Mail. The checking account balance is \$13,835.40. Savings balance is \$6,600.79. To date, 33 members have paid their 2005 dues.

MAINTENANCE REPORT

Work has started at the Dash Point entrance. The brick has been power washed, some of the plants have been moved. The tile in the shower rooms will be worked on. Nancy announced that the WORK PARTY would be on May 7th. There will be bark to spread, pool furniture to clean, etc. A question regarding the entrance on First Avenue was raised. It is felt that a more formal entrance would make Mar Cheri look like a place/neighborhood. Nancy would like suggestions.

RECREATION REPORT

Read by Gary Mesick – There was a response from a homeowner regarding added pool hours and members being required to accompany guests at the pool. The matter was again reviewed. Gary presented his Survey for homeowners. There was a discussion. Gary will edit the survey and it will be given to homeowners before the next meeting.

ARCHITURAL REPORT

In regard to the Greenhouse: Rod contacted the homeowner. The building on the property was temporary and has been removed. The homeowner will submit plans for the permanent structure for approval. All parties were satisfied.

A complaint was given orally to the committee regarding material in a homeowner's yard that was possibly attracting rats. As the matter was in neighbor-to-neighbor negotiations, Rod felt that he would give it a few days before initiating any contact. The homeowner stated plans to take care of the situation the next weekend.

A complaint regarding a cracked sidewalk was received. The sidewalks belong to the City of Federal Way. They should be contacted regarding any repairs that are needed. Rod announced that there is an opening on the Architectural committee. If you would like to serve, call Rod.

The meeting adjourned at 8:07pm. The next meeting will be held on May 2nd at the home of Barbara Antonelli at 7:00 p.m.

Respectfully submitted,

Barbara Antonelli

Barbara Antonelli, Secretary

FOR YOUR INFORMATION

We hope you are filling out your surveys and will be getting them to a Board Member. If you look in your new Mar Cheri Telephone Book you will see the location of the Board Member nearest you home. We want to hear from all of you.

A flyer for the Work party is enclosed. Come and help get the pool, playground, parking lot and our entrances ready for the summer. Be sure to sign in when you arrive. When you have put in your 3 hours the \$50.00 you paid with your dues will be returned to you. If you can't make it on the 7th, remember you have until September to put in your hours. Nancy and Ann will be able to let you know what needs to be done. This is a time to get to know your neighbors.

The following has been quoted from the Federal Way City Update.

BICYCLE HELMETS MANDATORY IN FEDERAL WAY

Every year millions of Americans take to their bicycles in the pursuit of exercise and transportation.

Bicycle riders and their passengers are particularly vulnerable to injury on public roadways and paths. Head injuries cause the majority of biking related deaths and those who survive head injuries can suffer devastating brain damage. Wearing a bicycle helmet has been shown to reduce the overall number of head injuries by up to 88%.

To keep our community safe, the Federal Way City Council enacted an ordinance requiring bicyclists and their passengers wear helmets when riding upon public property, including streets within the city limits. Effective January 3, 2005, all bicycle riders and bicycle passengers must wear a bicycle helmet with a fastened chinstrap. FAILURE TO DO SO IS A TRAFFIC INFRACTION SUBJECT TO MONETARY PENALTY.

When a bicycle rider or passenger is under the age of sixteen and fails to wear a helmet, that child's parent or guardian shall be liable for the traffic infraction

Let's have a safe summer.

MINUTES OF THE MAR CHERI BOARD OF DIRECTORS MEETING

Free - 5/11/05

2006 407-847

The May 2, 2005 meeting was called to order at 7:10 pm. Those in attendance were Gary Mesick, Liz Knott, Melinda Kile, Barbara Antonelli, Ann Mesick, Nancy Kruger, Rod Martinez, Connie DePond and Larry Mahar.

The minutes of the previous meeting were read and approved.

CORRESPONDENCE

26 Surveys were turned in.

TREASURER'S REPORT

2 members have paid dues for last year. 10 members have not paid for this year. Late notices will be sent. Mar Cheri's Real Estate taxes have been paid. The Permit for the swimming pool has been issued. As of April 30, 2005, the balance of the Checking Account is \$3,886.11 and the Savings Account balance is 14,605.06.

MAINTENANCE REPORT

Nancy is getting ready for the Work Party on Saturday. Nancy asked if some kind of more permanent markers could be installed to establish Mar Cheri's property boundaries. The surveyor's stakes have been pulled out. Cement markers were discussed. It was decided to ask volunteers at the work party for suggestions. Buzz will be at the work party doing tasks in the bathrooms

ENTRY WAYS The Dash Point Entry has been discussed with our contractor. One of the roadblocks is that there is no water supply available in the area except at near by homes. The trees in the area use up most of natural supply of water. We would need at least a \$1,000.00 for new letters on wall and plantings.

First Avenue entrance was also discussed. It was suggested that the committee meet with contractors and get estimates of cost and what work volunteers could do. A motion was put forward and carried.

RECREATION REPORT

The pool will be open for Memorial Day weekend, weekends only until June 24th. Aqua Quip will clean pool. They will do the Annual Maintenance after the gas is turned on.

Associate Memberships are filling up. One family renewing their membership brought up the subject of children who push the limits of the behavior and safety rules. Another associate member called to say they were not rejoining this year because of this problem, Anne went through the list of disciplines used by the lifeguards. This includes sitting out of the pool for a time, asked to leave pool for the day or a number of days. After a discussion it was suggested that those who continue to misbehave and engage in unsafe activities would have

their responsible swimmers privilege taken away. This will result in the child being accompanied by a parent when using the pool.

ARCHITECTURAL REPORT

A new deck was approved. The yard issue was taken care of. A homeowner putting in a small retaining wall to hold a fence needs more room or he will have to destroy trees that screen his property from the pool. He was questioning who owned the easement between his property and the pool. He was advised to go and talk with the city of Federal Way or ask to see the survey map.

OLD BUSINESS

The Surveys turned in were reviewed. 26 were turned in. The answers were discussed. The most discussed subject was the one concerning Grandchildren's use of the pool. The Board thanks all who took the time to respond to the survey. Your answers will help us continue to serve our homeowners.

With the summer approaching we have begun to see groups congregating in our pool parking lot late at night. If you have any suggestions on curtailing this problem this summer, please call a board member with your ideas.

The meeting adjourned at 8:30pm. The next meeting will be held on June 6th at 7:00pm at the Mar Cheri Pool.

Respectfully Submitted,

Barbara Antonelli

Barbara Antonelli

Secretary

MINUTES OF THE MAR CHERI BOARD OF DIRECTORS MEETING

August
10

The June 6th meeting was called to order at 7:02. Those in attendance were Gary Mesick, Liz Knott, Nancy Kruger, Melinda Kile, Barbara Antonelli, Anne Mesick, Rod Martinez and Larry Mahar. The minutes of the previous meeting were accepted with one amendmet. Connie DePond did not attend the meeting on May 2nd.

TREASURER'S REPORT

As of May 30th, the balance of the accounts are:

Checking account: \$11,449.48
Savings Account: \$14,605.06
The yearly insurance bill was paid \$1,201.00

The Treasurer reported to the Board the names of five remaining homeowners who are 1 to 3 years in arrears in payment of their dues. She has consulted with a lawyer and is proceeding with the filing of liens on these accounts

FOR YOUR INFORMATION the board reviewed the Covenant quoted below.

ARTICLE 5 - SECTION 12

'Effects of Non-Payment of Assessments: the personal obligation of the Owner: The Lien; remedies of the Association.

If the assessments are not paid on the date when due, then such assessment shall become delinquent and shall, together with such interest thereon attorney fees and cost of collection thereof as hereinafter provided, there upon become a continuing lien on the property which shall bind such property in the hands of the then Owner, his or her heirs, devisees, personal representatives and assigns. The personal obligation of the then Owner to pay such assessment, however, shall remain his or her personal obligation for the statutory period and shall not pass to his successors in title unless expressly assumed by them.

If the assessment is not paid in thirty (30) days after the delinquency date, the assessment shall bear interest from the date of delinquency. The interest rate will be the same as the current bank personal loan rate, not to exceed thirteen (13) percent per annum, and the Association may bring an action at law against the Owner personally obligated to pay the same or to foreclose the lien against the property, and there shall be added to the amount a Reasonable attorney's fee and costs of the proceeding."

MAINTENANCE REPORT

26 families participated at the Work Party.
Thank you all for your hard work.

The broken water line has been repaired. Lakehaven Sewer District did not charge the community for digging under the driveway. By using this method the job was finished faster.

Bill Durflinger ignited the hot water heater. He fixed the plugs for the filter. The filter is working better than ever. Roall Erickson and Arvid Hess painted the bath house. The contractor has finished his work. Turp Christianson and Clare Bruce fixed the basketball equipment.

The Board is reassessing the budget to see if funds are available to work on the entranceways. They will report next month.

RECREATION

The opening of the pool was successful. The new pool maintenance company is working out. The pool hours will be monitored for use. The early hours have not been used.

ARCHITECTUAL REPORT

There was nothing new from the committee. Larry Maher reported that he has found that Mar Cheri owns the easement between his property and the pool. He needs 2 feet toward the pool added to his property which he would like to purchase.. In an endeavor to build a retaining wall to anchor a fence and curb some erosion, he does not have this space with out cutting down the 2 trees screening his home from the pool. It was decided that we would visit the City Hall and talk to the Federal Way Dept of land. When the original building was done in Mar Cheri, the King County was the agency that issued permits, etc.

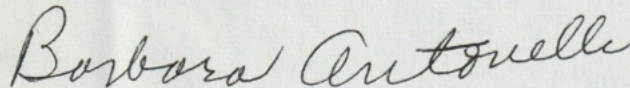
Congratulations to homeowner Tim Kemp on his recent marriage. Best wishes to you and Althea May.

If you have pets be careful of letting them out at night. Recently a homeowners small dog slipped out of the house unnoticed. Hearing the dogs "screams" they went out to see the dog being carried away by a coyote. The coyotes are getting bolder.

FAMILY FUN DAY WILL BE ON JULY FOURTH AT THE POOL.

The next board meeting will be July 11th at 7:00 at the Mar Cheri Pool.

Respectfully submitted,



Barbara Antonelli
Secretarty

MINUTES OF THE MAR CHERI BOARD OF DIRECTORS MEETING

Liz Knott called the July 11th meeting to order at 7:05. Those in attendance were Liz Knott, Nancy Kruger, Melinda Kile, Anne Mesick, Barbara Antonelli, Rod Martinez and Larry Mahar. The minutes of the previous meeting were read. The minutes were accepted with one correction.

TREASURER'S REPORT

As of June 30th, the balances of the accounts are:

Checking Account: \$13,090.47

Savings Account: \$14,610.86

Melinda reported that 1 of the 5 homeowners in arrears has brought their dues up to date. The other 4 are still behind. Their accounts are in the hands of our lawyer. The report was approved as given.

There was a discussion of projects at the pool and other areas of our common property.. Melinda recommended that we wait and see how swimming lesson fees come in before committing any funds at this time.

ARCHITECTUAL REPORT

Ron reported that Mr. Mahar is taking out his trees instead of trying to buy the property from Mar Cheri.

A homeowner submitted plans for a privacy wall. The board had approved the plans when the Bruce home was erected .

The board approved both of these projects.

There was a discussion of our colony of herons. The city will investigate. Herons are a protected specie; any building in the area of their nests must have a 50-foot buffer zone. Larry Mahar has become a member of the Architectural Committee. There is one space open for another member. If you are interested call Ron Martinez.

MAINTENANCE REPORT

The barbeque worked great at the Family Fun day. Thank you to Turp Christianson and Clare Bruce for the re-hab. The trees around the pool building will be sprayed in the fall.

Discussion: Making repairs to the parking lot-

The need of a new reel for pool cover. This reel is too short and parts of the cover need to be folded, making it hard to roll up.

These projects will wait per discussion during Treasurer's report.

RECREATION REPORT

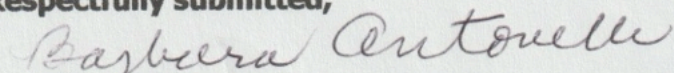
Pool attendance is low – could be due to our weather

Swim lesson attendance is also low.

These issues will be monitored.

The meeting adjourned at 7:40pm. The next meeting will be August 1, at 7:00pm at the pool.

Respectfully submitted,



Barbara Antonelli, Secretary

MINUTES OF THE MAR CHERI BOARD OF DIRECTORS

President Gary Mesick called the August 1st, 2005 meeting to order at 7:07pm. Those Present were Gary Mesick, Liz Knott, Anne Mesick, Nancy Kruger, Larry Mahar, David Antonelli and Arnie Rustin.

The secretary's report was accepted as read. It was suggested that corrections in the report be identified in the next months report.

There was no treasurer's report.

ARCHITECTUAL REPORT

No report from chairman.

A homeowner has been talking to a neighbor regarding trees that are blocking views. There has been no response from the neighbor. The Architectural Committee will look into the situation.

MAINTENANCE REPORT

Nancy has looked into the cost of crushed rock for the pool parking lot. The subject was discussed and the parking lot work will be put on next year's budget. The priorities of this year that were not finished will be carried over to next year.

RECREATION REPORT

The new pool service is doing a good job. Attendance has risen, especially in the evenings. Anne reported on a the following regulation from the City of Federal Way:

"No later than June 1, 2008, owners of existing pools with single main drains shall install emergency equipment to shut off all pumps hooked to the recirculation lines for the pools. This emergency equipment must be placed within twenty feet of the pool and marked with an emergency shut off sign. The shut off switch must include an audible alarm that goes to a point where staff is always present during the periods the pool is open."

There will be a report given at our Annual Meeting on how and when this regulation will be implemented at our pool.

Arnie Rustin reported on the progress of the City of Federal Way's Assessment of the Wetland and Drainage Corridor on the property we are purchasing.

The following has been reviewed: National Wetland Inventory Mapping, State of Washington Priority Habitats and Species, State of Washington Department of Fisheries Stream Catalog and the City of Federal Way Inventory Mapping. An On-site evaluation was done using the Criteria for Wetland and Stream Identification, and field observations.

The onsite assessment was completed. The findings and conclusions were: " There is no area within this project site, or within 150 feet of the project site, that exhibited all three of the established criteria for designation as "wetland". This assessment did identify a defined channel along the western boundary of the project site. Since this defined channel appeared to convey naturally occurring surface water from a defined basin this drainage was identified to exhibit characteristics typically associated with a "stream". This stream did not appear to provide direct fish habitat. As such this small stream appeared best defined as meeting the criteria for designation as a City of Federal Way "Minor Spring".

The surveyors will be returning in the next few weeks. When this is completed we will be able to finalize purchasing the property and making repairs before the rainy season.

We wish to thank Arnie Rustin for all the time and effort he has put into this project. We would also like to congratulate him on his promotion to President of his company.

The meeting adjourned at 8:15 p.m. The next meeting will be held on September 12th at the home of Liz Knott at 7:00 pm.

Respectfully submitted,

Barbara Antonelli

**Barbara Antonelli
Secretary**

MAR CHERI MINUTES OF THE BOARD OF DIRECTORS

The September 12, 2005 meeting was called to order at 7:00 p.m. Those in attendance were Nancy Krueger, Gary and Anne Mesick, Liz Knott and Rod Martinez. A motion was made and carried to dispense with reading the minutes.

TREASURER'S REPORT

Balances are:

\$3,358.79	Checking
\$12,629.97	Savings

Melinda has moved to Yakima but has agreed to do the budget work through the end of this year including tax preparation for 2005.

We are going to be planning the budget for next year; if you have any items that you would like to have considered for next years budget, please give your request to a board member.

Of the eight priorities from last year, four have been completed.

The Budget items were:

Pool reel

Pool Office improvements *

New Lounge Chairs *

Landscape entrances

Boundary Fence

Replace Grill *

Land Purchase

Chemical storage space*

Those marked with a * were completed.

ARCHITECTURAL REPORT

Rod is working a tree trimming issue.

Rod took care of a car parking problem.

MAINTENANCE REPORT

Most of the weeding and lawn mowing has been done. After digging lot was uneven so the border fence will be deferred. Nancy would like to have gravel put on the pool parking lot at the cost of about \$250.00 A motion was passed to make funds available for the rock.

Arnie says the stream rock is doing great and that we do not need any more.

Discussion of the entrances continues. The plan is to invite Buzz Bussnrier to the next meeting to present a plan for work. \$250.00 was allotted for a plan.

RECREATION REPORT

Thanks to Pat Patton for the beautiful flowers at the pool.

Thanks to Nancy Krueger and Gary Mesick for all of their help the last week the pool was open.

Anne is asking for a discussion of the pool in the November meeting.

ANNOUNCEMENTS

Remember that this is a residential neighborhood, please drive slowly.

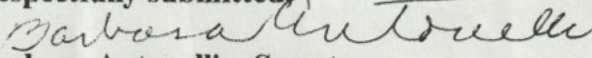
NOMINATIONS

Board members were asked to consider if they would return for another term. Anyone wanting to run for office may contact Liz Knott.

The meeting was closed at 8:25p.m. The next meeting will be October 3, 2005 at the home of Nancy Kruger at 7:00pm.

I would like to thank Anne Mesick for taking the notes of this meeting for me.

Respectfully submitted,


Barbara Antonelli, Secretary

MINUTES OF THE MAR CHERI BOARD OF DIRECTORS.

The October 3, 2005 meeting was called to order at 7:10 p.m. Those in attendance were Barbara Antonelli, Liz Knott, Nancy Krueger and Gary and Anne Mesick .The minutes of the previous meeting were accepted as read.

TREASURER'S REPORT

Balances are:

Checking account \$ 5,638.21
Savings account \$12,636.84

ARCHITECTURAL REPORT

An issue of trees blocking a neighbor's view has been settled.

MAINTENANCE REPORT

The gravel for the pool parking lot has been delivered. At this time it needs to be spread.

There was a discussion of the Mar Cheri entrances, Dash Point Road and First Avenue Nancy has been looking into a source for water for plantings It would be too costly After further discussion of the whole project it was voted to begin with Phase 1, the entrance on First Avenue. Nancy, Liz and Anne will meet with Buzz Bussmier to hear his suggestions. He will be asked to give a presentation at the next meeting. A check will be made with the Treasurer to make sure funds are available for this project.

RECREATION REPORT

Garbage service has been discontinued. The gas and telephone will be turned off.

NEW BUSINESS

Liz Knott brought information on the use of Small Claims Court as a tool to encourage homeowners in arrears to make payments. Liz also presented information on the CERT Disaster Preparedness Classes beginning in January. If you are interested contact the Volunteer and Neighborhood Program Coordinator at 253-661-4023

It was reported that someone is dumping yard waste on the trail through the woods. The area is not a dumping place. Waste Management has yard waste pick up service. Call them to make arrangements.

The meeting adjourned at 8:25p.m. The next meeting will be at the home of Barbara Antonelli, November 7th, at 7:00 p.m.

Respectfully submitted,

Barbara Antonelli, Secretary

MINUTES OF THE MAR CHERI BOARD OF DIRECTORS

The November 7, 2005 meeting was called to order at 7:07 p.m. Those in attendance were Anne and Gary Mesick, Liz Knott, Nancy Krueger and Barbara Antonelli. The minutes of the previous meeting were accepted as read.

TREASURER'S REPORT

Balances as of October 30th are:

Checking Account	\$ 672.17
Savings Account	\$12,642.03

Last month's balances were taken from bank statements as there was no treasurer's report. The totals month to month will not reconcile.

Melinda is continuing to carry out the duties of treasurer. If you are interested in filling this office, call Liz Knott. We could appoint a new treasurer as of this date. A homeowner is cooperating in the payment of dues in arrears.

ARCHITECTURAL REPORT

An issue between neighbors has been settled.

MAINTENANCE REPORT

The work on the 1st Avenue entrance has begun. Bark has been spread. The contractor will investigate one man rocks for this area. Water pipes at pool will be blown out for the winter.

RECREATION REPORT

The telephone has been turned off.

There was a discussion regarding the responsibilities and duties of the Recreation Chairman. Suggestions discussed were: making the position a shared one, writing job descriptions for these positions, or hiring a paid pool manager. The board has asked Anne and Nancy to explore a job description on Maintenance and Pool Manager for the next meeting.

OLD BUSINESS

As promised in last month's minutes, the following are the priorities for funding next year:

- New pool cover reel
- Developing entrances
- Hire a Maintenance contractor
- Hire a Pool Manager
- Funds for the new County mandated pool safety requirements

NEW BUSINESS

There has not been a review of the Mar Cheri By-Laws and Covenants for some time. Liz Knott will get together a committee of homeowners to carry out this task.

A welcome to new members of Mar Cheri, Todd and Nicole Patmore and their two children.

The meeting adjourned at 8:25p.m.

The next meeting will be held on December 5th at the Mesick home at 7:00p.m.

Respectfully submitted,

Barbara Antonelli

Secretary

Following the meeting Liz was able to put together a committee for the reviewing of our By-Laws and Covenants.

The committee members are:

Don Deighton	Chairman
Liz Knott	Representing the Board
Connie DePond	
Harold Isaacson	
Kenneth and Lois Mogrin	

If you wish to serve on the committee or have an interest in changes in these documents, call Liz Knott 946-4810

If you are in need of an updated copy of the By-Laws or Covenants, call Barbara Antonelli 839-8431.

Our Annual meeting is nearing. It is time to elect a new Board of Directors. If you are interested in working for your community for the next year, call Liz Knott.

MINUTES OF THE MAR CHERI BOARD OF DIRECTORS MEETING

The December 5, 2005 meeting was called to order at 7:15p.m. Those in attendance were Liz Knott, Barbara Antonelli, Gary and Anne Mesick. The minutes of the previous meeting were approved as read.

TREASURER'S REPORT

As of November 30, 2005 the balances are:

Checking Account \$ 406.43

Savings Account \$12,647.05

The final utilities bills have been paid. We are waiting for the finalization of the property sale. Payment will be due at that time.

MAINTENANCE REPORT

Pool pipes have been winterized.

RECREATION REPORT

Nancy submitted a list of duties for a Pool Manager and a Maintenance Contractor. The list was discussed. Nancy will meet with other organizations that manage their pools with a hired manager.

OLD BUSINESS

The By-Laws and Covenant Review Committee has met. Suggestions were discussed. They hope to have information for the community at the Annual Meeting.

NEW BUSINESS

The Board has had no response from homeowners regarding the list of priorities for next year. If you have any suggestions or comments, call a board member. Their telephone numbers are on the first page of our community telephone book. The board is waiting to assign budget amounts covering these items.

The Annual Meeting will be held on February 23, 2005 at the Wayside Church on Dash Point Road. If you would like to add comments, etc. to the Agenda call Gary Mesick to make sure your interests are discussed.

The meeting adjourned at 8:24p.m. The next meeting will be held on January 9, 2006 at the home of Liz Knott at 7:00 p.m.

Respectfully submitted,

Barbara Antonelli

Barbara Antonelli, Secretary