

**MINUTES OF THE MAR CHERI BOARD OF DIRECTORS MEETING JANUARY 7, 2008**

Those in Attendance: Nancy Kruger, Pat Patton, Peter Avaiusini, Laurance Mahar, Maxine Yarbrough, Katrina Frank

President (Nancy) and Vice President & Chairperson of Nominating Committee (Pat). The names you see below are those who have graciously agreed to give some of their precious time to make and keep Mar Cheri the kind of place we all want to live in. Thanks in advance to the following people for staying on the Board. *Laurance* – Maintenance; *Peter* – Treasurer; *Nancy and Maxine* – Recreation, *Katrina* – Secretary. *Peter Keller* has agreed to join us as Chairman of the Architecture Committee and *Elsa Phaneuf* will be the Vice President. **Have you noticed that one position is without a leader? Could it be that it's your turn? We would like to see your name next to the word PRESIDENT = \_\_\_\_\_.** Call Pat Patton (839-7534) or Nancy Krueger (941-6390) to learn about the position and discover how the current board members have agreed to assist you.

Maintenance (Laurance) GOOD NEWS! (1) Clare Bruce (a neighbor) has agreed that he will make and replace the current bulletin board at the pool. The board will be installed in 3 months at a cost of \$475. (2) For the health and safety of all of us the City rules that the pool water be sanitized. It has been suggested that we invest in a UV sanitizer. This machine will lower the needed amount of chemicals by 40% to 50%. (3) The pool emergency shut off switch will be installed prior to the swim season.

OLD BUSINESS The lack of closing garbage and recycling cans tightly often causes debris to spill and blow into other yards. Let's keep our garbage to ourselves.

Treasurer (Peter) Bank statement 12/19/07 Savings \$211.47 Checking \$2,271.04 Expenditures see below

NEW BUSINESS

- (1) There will be two meetings in February. a) February 7 – the regular Board of Directors meeting at the home of Nancy Krueger
- b) February 11 – the annual Community Meeting at 7 pm at Wayside Church

(2) Last year the community voted to raise the annual dues to \$455. That amount will be collected beginning April 1.

Sincerely, Katrina Frank

Check	Date	Provider	December 2007	Category	Amount	
4739	✓ 12-3-07	Pete's Spray Service			114.35	
4740	✓	Aqua Quip (Nov. Svc)		Pool Svc.-Nov.	242.85	
4741		VOID - VOID		—	—	
4742		Fed. Way Disposal		Garbage	30.38	
4743	✓	P.S.E. - #744-967-0004		Electrical	10.93	
4744	✓	" #590-860-500-8			→	37.71
4745	✓	" #644-967-000-6			Gas	141.39
4746	✓ 12-5-07	Katrina Frank (November Minutes)			6.27	
4747	✓ 12-6-07	Peter Avaiusini (Postage)			36.08	
4748	✓ 12-7-07	P.S.E. - Acct. # <del>652-695-611</del> <sup>652-691-1000</sup> (Elec.)			113.16	
4749	12-15-07	Lakehaven Util. Dist		{ water sewer	37.74	
4750	↓	Postmaster - P.O. Box Annual Fee				56.00
4751	12-24-07	Wast Mgt. - Federal Way Disposal			30.38	
Total for the Month					\$757.24	

**MINUTES OF THE MAR CHERI ANNUAL MEETING ON FEBRUARY 11, 2008 AT WAYSIDE CHURCH**

**Board members in attendance:** Nancy Krueger, Laurance Mahar, Peter Avaiusini, Pat Patton, Bill Durlfing, Don Deighton, Maxine Yarbrough, Katrina Frank

The meeting began at 7:05pm with 24 homeowners in attendance.

**Nancy** asked that the minutes of the Annual Meetings from February 7, 2007 and March 7, 2007 be read. The minutes were accepted. The '07 budget and the proposed '08 budget were submitted. Two questions were asked and answered. **Question** – How do we have \$2,000 for land in '07 and nothing in '08? **Answer** – We are not going to purchase more land so the \$2,000 can be moved to another line. **Question** – Why is the budget based on the assessment from 68 homeowners? **Answer** – One homeowner has moved out of his home without paying his assessment. We are consulting legal authority to determine the best course of action. The minutes were explained and accepted.

**Nancy** asked and Alfred Frank and Arvid Hess agreed to count the ballots for the 2008 Board of Directors. 31 ballots were counted. Every position except "Audit Committee" was filled.  
Reports:

**President (Nancy)** See the checking account balance as of 12/31/07 and the proposed budget for 2008. *Page 2*

**Maintenance (Laurance)** See the maintenance and capital improvements expenditures of 2007 and the maintenance and capital improvements budget report for 2008. *Page 3*

**Question:**

Why are restroom doors so expensive? When were they last replaced?

**Answer:**

We have an estimated cost for the doors. We will continue for the best price. We have not had conclusive notes on maintenance items but we are keeping notes so we can better plan for replacements.

**Question:**

How does a pool alarm work?

**Answer:**

It's purpose is to sound an alarm if someone gets caught in the drain.

**Question:**

What is the purpose of a sanitizing unit?

**Answer:**

We are required to keep the pool at a sanitized level. We use a large quantity of chlorine to meet the requirement. We will use less chlorine in addition to the sanitizing unit.

**Recreation (Maxine)** Letters to the Associate Members will go out in March. We will not have a pool manager this year. Nancy and Maxine will work together as a team to support this program.

**(Nancy)** Last year the pool manager chose to leave in August. Nancy and Maxine volunteered to finish the season. We saved money and it looks as if our budget for 2008 will be OK.

**Don Deighton** said he appreciates how the community supports each other. He and **Bill Durlfing** gave us information about the proposed building in the Highland. At this time it appears that the staff from the City is not recommending granting a variance.

**Nancy** introduced the Board of Directors for 2008

Co-presidents	David and Barbara Antonelli
Vice President	Elsa Phanuef
Maintenance	Laurance Mahar
Treasurer	Peter Avaiusini
Architecture	Peter Keller
Recreation	Nancy Kruger and Maxine Yarbrough
Secretary	Katrina Frank

The meeting adjourned at 7:50 pm

Minutes submitted by Katrina Frank

*Katrina Frank*

MAR CHERI 2008

Checking Account Balance:

\$2,731.68

Savings Balance: \$211.47

As of 12/31/07

	07 BUDGET w/o increase	12/31/07	Proposed Budget 08
<b>Income</b>			
Assessments 68owners	24495	24140	30940
Associate Memberships	6500	6695	7000
Swim Lesson Revenue	3000	2417	3000
Guest Fees	350	196	200
Interest from Savings	50	149	50
Misc. *		2623	0
<b>Total Income</b>	<b>34395</b>	<b>36220</b>	<b>41190</b>
<b>EXPENSES</b>			
<b>POOL EXPENSES</b>			
Lifeguard wages	9000	7629	8000
Pool Manager	5600	4466	0
Health Dept. Permit	450	474	474
Pool area cleaning	320	320	420
Pool service,chemicals,repair	5000	10094	9000
Refund of Assoc. member			
<b>Total Pool Expense</b>	<b>20370</b>	<b>23078</b>	<b>17894</b>
<b>UTILITIES</b>			
Water,Sewer,Garbage	800	529	550
Telephone - summer only	175	241	250
Gas & Electricity	3500	5698	5800
<b>Total Utilities Expense</b>	<b>4457</b>	<b>6468</b>	<b>6600</b>
<b>SOCIAL COMMITTEE</b>			
Refreshments& Lunch	200	240	240
<b>MISCELLANEOUS</b>			
Tax Preparation	255	270	270
Legal		0	0
Liens and Bylaw Update	355	355	355
Real Estate Taxes	1400	2701	2701
Insurance	1200	1127	1200
Office Expenses	1100	886	925
Landscaping Refund	1200	1000	1200
Non-Profit Annual Report	10	10	10
<b>Total Miscellaneous</b>	<b>5520</b>	<b>6349</b>	<b>6661</b>
<b>MAINTENANCE</b>			
General Maintenance	5000	1278	4000
	5000		
<b>CAPITOL IMPROVEMENT</b>			
Land'06 Other '07	2000	266 *	5025
<b>TOTAL EXPENSES</b>		<b>37679</b>	<b>40,420</b>
<b>NET INCOME or (LOSS)</b>	<b>-3152</b>	<b>-1459</b>	<b>770</b>
Unpaid Assessment		355	810

\* Collected Lien \*\* See Maintenance Budget Attached

## MAR CHERI ASSOCIATION

### Maintenance and Capital Improvements Expenditures for 2007

1. Two Diaper Depots \$267.00
  2. 10 yards of Gravel \$326.00
  3. Plastic slats of north side fence. \$300.00
  4. Themo Pool Cover. \$716.00
  5. Replacement of exterior pool signs. \$203.00
  6. Replacement of shower stall light fixtures. \$254.00
- Miscellaneous items: Interior shelving, exterior storage container, four umbrella stands, deck stain and other minor miscellaneous items. \$346.00

**BUDGET BUSTER: Pool Furnance. \$5,171.00**

### Maintenance and Capital Improvements Budget Report for 2008

#### Mandatory Maintenance Projects\*

- \*1. Repair pool fence as indicated in the Public Health Report. \$100.00 ?
  - \*2. Install Pool alarm with exterior emergency shut off switch to all pumps.
- Projected costs \$1,400.00 to \$1,500.00

#### Non Mandatory Projets.

1. UV Sanitizing Unit (Filter) for swimming pool. \$1,600.00
2. Exterior Bulletin Board. \$475.00
3. Replacement of restroom doors. \$1,200.00
4. Dash Point entrance lettering (replacement) \$850.00
5. Playground summer grooming. (lawn mowing & week control). \$160.00

Minor but needed maintenance projects. (1) Replace woman's dressing room toilet. (2) Add one row of logs to playground log retaining wall. (3) Replace four umbrella stands. Total \$500.00

**Maintenance Request for 2008 \$6,500.00**

#### **\*\*NEED TO KNOW\*\***

Equipment failure projection 2008/2009. As per Aqua Quip the Water Pump seals last approximately 3 years before they need to be replaced, we are in our third year with this water pump and there is a possibility that these seals may wear out. If seal failure happens, estimated cost to re-seal pump is \$800.00.

## MINUTES OF THE MAR CHERI BOARD OF DIRECTORS MEETING APRIL 7, 2008

The meeting began at 7:30 pm. Those in attendance: Barbara Antonelli, David Antonelli, Elsa Phaneuf, Peter Avaiusini, Laurance Mahar, Peter Keller, Nancy Krueger, Katrina Frank

**Secretary (Katrina)** The White/Barrella vehicle was not stolen as reported in the March minutes. Rather it had been burglarized. The truck has been returned to the family. The minutes were approved after the correction was made.

**President (Barbara)** She is pursuing information regarding how/why the City has come to it's decision regarding the assessed tax for the pool area. She has called a City spokesperson and will request an onsite visit from a city assessor

**Treasurer (Peter A.)** Thirty -three Homeowners have already paid their assessments. Five Associate members have paid their assessments. See the attached Treasurer's Report.

As of 3-18-08 Ending Bank Balances    Checking: \$6,509.09    Savings: \$211.65

**Maintenance (Laurance)** (a) The Delta UV System and the Emergency Shut Off switch have been installed. (b) The fence will be raised to the height the city mandates. May 17, 2008 is Neighborhood Work Day. After reading the attached "Work Party Project" list find things that you can do and call Laurance at 839-3317 and volunteer. If there is something that needs to be done but it is not on the list call Laurance, make a suggestion and volunteer. At this time there are still openings. Also, some jobs can be done prior to May 17. Guess what? If you find a job that meets that criteria but is not on the list - call Laurance and volunteer.

**Architecture (Peter K)** Peter has accepted his new role with kindness and knowledge. He has already approved siding for one home and a roof for another. Thank you Peter for consulting with Bill Durflinger when an ongoing project needed to be concluded. Many thanks to Bill for taking the time and energy to assist Peter in bringing a project to conclusion.

**Recreation (Nancy)** At the time of the meeting 5 people have applied to be Associate Members. 5 people have expressed the desire to work as Lifeguards. 3 more are needed.

### ***Register Your Opinion***

As we prepare to open the pool, we are thinking of changing the schedule a little and would like your ideas about "Adult Swim". Tell us your thoughts about dividing the adult swim into 2 sections. One swim would start at 11 am and go for one to one and a half hours before open swim begins. Another adult swim would be from 5-6 pm. If you have an opinion please call or e-mail Nancy Krueger or Barbara Antonelli.

### ***Thank You!                      We Are Grateful !***

Several dogs have been seen on the playground. Dogs are not allowed in this space even on a lease. **Thank you** for those who do not bring their dogs to the playground.

The new dictionary is beautiful. **Thank you** Althea for your hard work.

We have a credit of \$144.74 from Federal Way Disposal because Laurance noticed that we were charged for some times when our garbage was not picked up. **Thanks Laurance.**

We will apply this sum to future billings. **Thanks to Peter A.**

Laurance has been thinking ahead and has a list of ways we can contribute to the community. Return the list or call Laurance with your ideas. **Thanks Laurance.**

Barbara and David visited each home and personally invited each of us to get involved and contribute any gifts we have that will make this community the place we want to live. **Thanks Barbara and David.**

MARCH 2008

Check #	Date	Provider	Category	Amount
	3-10-08	Thanks to Larry Mahar for securing a credit from Fed. Way Disposal for which will be used on future billings	\$144.74	Credit
4776	3-13-08	P.S.E.Acct. #652-691-100-0	street lights	113.66
4777	3-30-08	P.S.E Acct #744-967-000-4	Gas & Elec.	12.72
4778	" "	P.S.E Acct #590-860-500-8	" "	37.83
4779	" "	P.S.E Acct #644-967-000-6	" "	149.62
Total Exp. MARCH				<u>\$313.83</u>

The meeting adjourned at 8:30 pm

The next meeting will be at 7pm on May 5 at the home of Laurance Mahar

Minutes submitted by,

*Katrina Frank*  
Katrina Frank

## MINUTES OF THE MAR CHERI BOARD OF DIRECTORS MEETING MARCH 3, 2008

The meeting began at 7:20 pm

Those in attendance: Barbara Antonelli, David Antonelli, Peter Avaiusini, Laurance Mahar, Nancy Krueger, Elsa Phaneuf, Katrina Frank

**Secretary** (Katrina) The minutes were accepted after the correction was made. The February minutes stated that the Delta UV System and the Emergency Shut Off System cost \$3,267.04. The correction is that the items are priced separately. Each of the items will cost \$1, 633.50.

**Treasurer** (Peter A.) The February 19 bank statement reports Checking = \$2,064.12 and Savings = \$211.58.

See the reverse side for expenditures.

Peter and Barbara will continue to investigate how the City taxes our pool area.

**Maintenance** (Laurance) Payments have been made toward the UV System and the Emergency Shut Off Switch.

We discussed raising the height of the fence.

We are expecting to have the bulletin board (near the pool) installed this month.

**Recreation** (Nancy) Two Life Guards have been hired. More will be needed. You are invited to pass this information on to certified Life Guards who are looking for summer positions.

Letters to Associates will be sent next week.

### Old Business

The Audit will be done in April by Ken Schiewetz and Audrey Isaacson

Regarding the variance that had been requested for the Stonegate Homes/Redondo Highlands Division 5, Lot 7, the Development Services of the Federal Way City Staff reads as following

**"Staff Recommendation.** Upon review of the variance application and pertinent decisional criteria, the Department of Community Development Services recommends denial of the building height variance request". (This is the property on the hill directly above Mar Cheri)

## NEIGHBORLY NEWS

Please submit to Barbara Antonelli or Katrina Frank anything you would like the neighbors to know.

**(not good)** On Sunday night of 3/9/08 one of the family vehicles was stolen while parked in front of the White/Barrela home at 29609 2<sup>nd</sup> Pl SW. Please let the family know if you have any information regarding this unfortunate happening.

**(Excellent)** Sherry and Joey Murchison continue to weed, water and prepare the entrances for Spring. It is pleasurable to enter the neighborhood from the 1<sup>st</sup> Ave or the Dash Point entrance. THANK YOU

The meeting adjourned at 8:05 pm

The next meeting will be at 7pm on April 7<sup>th</sup> at the home of Peter Avaiusini.

Sincerely submitted,

*Katrina Frank*

Katrina Frank

FEB ~~Jan~~ - 2008

<u>Check #</u>	<u>Date</u>	<u>Provider</u>	<u>Category</u>	<u>Amount</u>
4757	2-1-08	PSE - Acct. # 744-967-000-4	Electric	10.91
4758	↓	PSE - Acct. # 590-860-500-8	Gas	37.83
4759	↓	PSE - Acct. # 644-967-000-6	Electricity	113.72
4760	2-1-08	Aqua Quip - January Clg.	Gas + Elect.	242.85
4761	2-4-08	P. Avaiusini (Office Supplies + Stamps)	Office Expense	75.83
4762	"	Katrina Frank (Copies)	Office Exp.	13.75
4763	2-5-08	P.S.E. - Acct. # 652-691-100-0	Electric	113.52
4764	2-11-08	Wayside - U.C.C. (Hall Rental)	Rental	25.00
4765	"	Nancy Krueger -	Social	31.97
4766	2-16-08	L. Mahar (Copies)	Office Exp.	5.55
4767	2-19-08	Lakshaver Util. Dist. (Sewer)	sewer	35.68
4768	2-20-08	L. Mahar (Fence Pipe)		8.60
4769	2-21-08	Aqua Quip (Pool)	Pool Improvement	1,633.52
-	-	50% Deposit on Pool work See Sales Order.	-	-
4770	2-25-08	Nancy Krueger - Roll of Stamps	Stamps	41.00
4771	2-25-08	Aqua Quip - Month Svc.	Pool	242.85
4772	↓	W.M. - Fed. Way Disposal	Garbage	36.87
4773	↓	P.S.E. Acct. # 744-967-000-4	Elec.	12.72
4774	↓	# 590-860-500-8	Gas	37.83
4775	↓	# 644-967-000-6	Elec.	146.03

Total FEB. Expenses \$2,861.03

## MINUTES OF THE MAR CHERI BOARD OF DIRECTORS MEETING MAY 5, 2008

The meeting began at 7:10 pm. Those in attendance: Barbara Antonelli, David Antonelli, Elsa Phaneuf, Peter Avaiusini, Laurance Mahar, Peter Keller, Nancy Krueger, Katrina Frank

**\*\*\*\*\*MAR CHERI WORK PARTY – THIS SATURDAY MAY 17, 2008  
MEET AT THE POOL AT 9:00 am. BRING YOUR TOOLS (see the April minutes for jobs that need to be done). LUNCH WILL BE PREPARED FOR YOU AT NOON.**

**\*\*\*\*\*It was reported by a neighbor that someone broke into the home of the Schiewetz family. It was reported to the police. Let's continue to watch each other's property.**

**\*\*\*\*\*We were saddened to learn of the death of Donald Eklund. We hope that the Sympathy card sent in the name of the community will help the family know that we care.  
Please let someone on the Board of Directors know when there is a problem in the community that should be called to our attention.**

Secretary (Katrina) The minutes were accepted as read)

### **Treasurer (Peter A.)**

- a) Peter paid the 2<sup>nd</sup> half of the UV pool filter. The cost was \$1,633.50. The Public Health permit for \$498 and the 1<sup>st</sup> half of the Property Tax for \$1,268.60. Other treasurer expenditures will be found on the next page. Bank statements dated 4/16/08 show Savings: \$211.65 and Checking: \$1,975.7.
- b) As of 4/16/08, 49 homeowners have paid their assessments and 19 owners still need to pay.

### **Maintenance (Laurance)**

- a) A company has delivered the pipes needed to complete the fence to meet the requirements of the city.
- b) Chlorine, for the pool, and heat will be taken care of in time for the pool to open.
- c) Laurance and Don chopped the blackberry vines that existed on the path to the pool.
- d) Don Deighton cleared the path that leads through the woods.

### **Recreation (Nancy)**

- a) We have 16 Associate Members. To attract more members, Nancy has made flyers and delivered them to the PTA's at Nautilus and Adelaide schools.
- b) She has also left flyers at houses on 3<sup>rd</sup> and 4<sup>th</sup> avenues across Dash Point Road.
- c) We currently have enough Life Guards to begin the summer program.
- d) The Adult Swim will be from 11:30 – 12:30 and 5:30 – 6:30.
- e) There will be more information forthcoming regarding Swim Lessons.

**Architecture (Peter K)** He answered one neighbor's questions and architectural concerns about Mar Cheri requirements.

**President (Barbara)** A Code Enforcement Officer Development Community Service Dept. was visiting our neighborhood when he encountered Barbara. Apparently, a permit is needed to cut down trees and a fine is incurred if the fallen tree was the home of a Herring.

The meeting adjourned at 8:20. The next meeting will be on June 2 at 7 pm at the home of Nancy Krueger.

Submitted by Katrina Frank

APRIL - 2008

Provider

<u>Check #</u>	<u>Date</u>	<u>Provider</u>	<u>Category</u>	<u>Amount</u>
4780	4-12-08	Steve Crawford <span style="border: 1px solid black; border-radius: 50%; padding: 2px;">VOID</span> See check #4788.	Law Mnt.	-25.00
4781	↓	Aqua Quip - March Service	Pool	1,633.50
4782		Aqua Quip - March Service	Pool	257.01
4783		P.S.E. Acct # 652-691-100-0		113.66
4784		Lakehaven Util. Dist.	water + Sewer	35.68
4785		Nancy Krueger	Misc.	22.73
4786	4-13-08	Secretary of State		10.00
4787	4-19-08	Barbara Antonelli		121.60
4788	4-20-08	Steven Crawford (Env. Tch. Damaged Check #4780-voided)	Law Mnt.	25.00
4789	4-22-08	First half of Property Tax	Prop. Tax	1,268.60
4790	4-23-08	L. Mahar - (Planning of Work Party misc. items)		204.87
4791	4-21-08	SKCDPH (Permit - Pub. Health)		498.00
4792	4-27-08	Aqua Quip - April Mnt.		257.24
4793	4-27-08	P.S.E. - Acct # 744-967-000-4		10.01
4794	"	" " # 590-860-500-8		37.83
4795	"	" " # 644-967-000-6		141.91
<u>Total Expenses (April)</u>				<u>\$4,637.64</u>

## MINUTES OF THE MAR CHERI BOARD OF DIRECTORS MEETING June 2, 2008

The meeting began at 7:03pm. Those in attendance: Barbara Antonelli, David Antonelli, Peter Avaiusini, Laurance Mahar, Peter Keller, Nancy Krueger, Katrina Frank

- President (Barbara)** a) The minutes were read and accepted  
b) Many thanks to the neighbors who have paid their yearly assessments

### What's Happening in the Neighborhood?

1. Not Good Contact the neighbor if you have information  
a) The Mahars found graffiti on their fence  
b) A vehicle at the White/Barrella home was burglarized  
c) Some things were also taken from the auto of Bill Davis  
d) A solar light was stolen from the Christianson's back yard

### 2. Help is Available

If you saw some police persons in the neighborhood recently, they <sup>may have</sup> ment been here in response to the call a request from a neighbor who believed they had seen a person who resembled <sup>someone</sup> a person involved in a crime. Thanks to the people who are paid to support us.

### 3. Very Good

- a) Congratulations to Nick White who graduated from Federal Way High School. He plans to become an Auto Mechanic.  
b) 14 year old Katherine Keller has completed her Baby Sitting Class and would like to be called at 661-8117 if you need this service.  
c) Ken & Teri Steward are new in the neighborhood. Their plumbing business has received positive references and discounts have been given to two families. Further information is included.

- Recreation (Nancy)** (a) The Pool Schedule and rules have been distributed  
(b) An Aqua) Quip staff member will come on Saturday, June 7th to give further instructions to our Pool Staff  
© We now have 16 Associated Members

If you would like a great "Family Time" on July 4<sup>th</sup> bring your potluck and come to the pool

2:00 - 4:00pm

Games for everyone

4:00 pm picnic starts

Bring desserts if your name begins with A-E or K-R

Bring salads if your name begins with F-J or S-Z

The families of all members and associate members are invited but please call Nancy Krueger (941-6390) by July 1 to ensure that there will be enough pop, hot dogs and hamburgers for everyone

**Architecture (Peter K.)** No Report

**Maintenance (Laurance)** (a) There were 9 members at the May 17 Pool Work Party. However, with the total number of people who have completed chores or are waiting for appropriate weather to tackle the jobs that Laurance has approved, the number should rise to 30.

(b) The fence surrounding the pool needs to be higher. We have been assured that it will be completed by 6/7/08.

© The bulletin board that we've been waiting for will be placed on the South side of the bath house.

**Treasurer (Peter A)** Audrey Isaacson and Kenneth Schiewetz completed the yearly audition of the financial books on June 1, 2008. They congratulated Peter's work and recommended that the books be audited every three months. The Board agrees with this suggestion. The bank statements on 4/29/08 are savings \$211.68 and checking \$ \$19,617.03

The meeting adjourned at 8:25 pm. The next meeting will be at the pool on June 30, 2008. Submitted by *Katrina Fran*

May - 2008

1498 =

Check #

Date

Provider

Category

Amount

4796  
4797

4-30-08  
5-6-08

Katrina Frank  
Nancy Krueger

Off. Exp. (Printing)  
Office Exp.

55.28  
40.97

4798

5-13-08

L. Mahar

Misc. Items

115.74

4799

5-13-08

P.S.E.

114.04

4800

5-13-08

Eddy Crawford

2 cutings  
Yd. Mnt.

50.00

4801

5-14-08

L. Mahar (Woman's New Toilet)

217.54

4802

5-14-08

Big Foot (Labor to install Toilet)

50.00

4803

5-23-08

L. Mahar

Misc. Mnt.

212.72

4804

5-25-08

P.S.E.

Gas +

9.10

4805

11

P.S.E.

Electric

38.98

4806

11

P.S.E.

145.09

4807

5-26-08

Jane Rusten

✓

Refund

50.00

4808

Frank Gabreluk

✓

50.00

4809

Kay Gomez

✓

50.00

4810

Pat Pattou

✓

50.00

4811

Karen Schiewetz

(9) ✓

50.00

4812

Barbara Antonelli

✓

50.00

4813

Wm. Durfliinger

✓

50.00

4814

Katrina Frank

✓

50.00

4815

✓

Donald Deighton

✓

50.00

Sub. Total - Page 1

\$ 1,499.46

MAY - 2008

Page 2

<u>Check #</u>	<u>Date</u>	<u>Provider</u>		<u>Category</u>	<u>Amount</u>
4816	5-26-08	Peter Avaiusini	✓	Refund	50.00
4817		Arvid Hess	✓	↑	
4818		Roall Erickson	✓		
4819		James Hatch	✓		
4820		Anne Mesick	✓		
4821		Sharon Murchison	✓		
4822		L. Mahar	✓		
4823		Elsa Phancy	✓		
4824		Nancy Krueger	✓		
4825		Maxine Yarbrough	✓		
4826		Linda McLaughlin	✓		
4827	↓	Clare Bruce	(12) ✓	↓	↓
4828	5-26-08	Nancy Krueger		Office Exp.	105.18
4829	5-28-08	USPS - Postage		Office Exp.	28.40
					733.58
				Plus Pg 1 - Sub-Total	1,499.46
				Grand Total	\$ 2,233.04

**MINUTES OF THE MAR CHERI BOARD OF DIRECTORS MEETING JUNE 30, 2008**

The meeting began at 7:04. Those in attendance: Barbara Antonelli, David Antonelli, Elsa Phaneuf, Peter Keller, Laurance Mahar, Avaiusini, Nancy Krueger, Katrina Frank

The reason for the meeting on June 30 instead of the usual 1<sup>st</sup> Monday of the month was to give the Residents and the Board Members time to prepare for the July 4<sup>th</sup> activities.

The minutes from the June 2<sup>nd</sup> meeting were accepted as read.

**Treasurer (Peter A.)** 1 The difference between summer and winter Aqua Quip cost is that the company inspects once weekly in the winter and twice each week in the summer. 2. To assist Peter in keeping his treasury books up to date, please deposit any reimbursement checks you receive quickly.

**3. Bank Statements:**

Savings \$211.72                      Checking \$23,196.66                      Expenditures - see following pages

**4.** Because each family can be sued individually if there is a mishap. Don Deighton shared the following information with us and recommended that each of us speak with our attorney and/or insurance agent about the Question of Liabilities

“Re: Mar Cheri, Homeowners Association Liability Policy and Individual Homeowners Coverage

“I suggest if not already, each Mar Cheri resident should meet with their home insurance agent to discuss a coverage called: Loss Assessments. The cost is from \$15-\$25 per year”.

Don Deighton,

Former Insurance Agent

**Maintenance (Laurance)** 2 weeks ago a City Health Department Inspector reported to us that we have completed our summer pool requirements.

**Architecture (Peter K.)** A resident is asking a neighbor to remove some unsightly material from his yard. The material is being removed

**Recreation (Nancy)** 1 The pool's ultra violet filter is working well. It has lessened the need for the usual amount of chlorine. 2. We currently have 18 Associated Members 3. The community gathering will begin on July 4<sup>th</sup> at 2 pm. 4. We have 7 Life Guards and all are working well. 5. The 11:30-12:30 Adult swimming session has been cancelled because no one has shown an interest in this time slot. 6. Only 4 people have requested swimming lessons. This program has been cancelled because it is not cost effective.

**Have you noticed the beautiful flowers at the pool? If so, Thank Pat Patton.'**

The meeting adjourned at 8:04 pm. The next meeting will be on Monday, August 4<sup>th</sup> at 7 pm at the Pool.

*Katrina Frank*

Submitted by Katrina Frank

**MINUTES OF THE MAR CHERI BOARD OF DIRECTORS MEETING AUGUST 4, 2008**

Those in attendance: Barbara Antonelli, David Antonelli, Peter Avaiusini, Laurance Mahar, Peter Keller  
Nancy Krueger, Katrina Frank

The minutes were accepted as read.

**Thanks from the Board**

By order of the City and acknowledgement of the Board, Clare Bruce installed the top rod on the fence that surrounds the pool. The current height of the fence will help keep our children from climbing into danger.

In order to ensure that the water in the pool is safe, we must maintain the correct proportion of disinfectant and water to allow the disinfectant to react properly. At the advice of Aqua Quip, Laurance lowered 1/3 of the water and then refilled the pool. A hard job but many, many thanks to Laurance Mahar.

Architecture (Peter K) Three new roofs have been installed. Many thanks to those who took the time to contact Peter Keller or the rest of the Architectural Board while the work is in the planning stages.

President (Barbara) Please call Barbara Antonelli if you've seen a "Bector Scooter" in an area that seems to be out of place. All of us would like our children to learn that they are not to take things that don't belong to them.

Recreation (Nancy) At this time our recreation budget is on target. Life Guards are scheduled until the pool closes on September 1.

Treasurer (Peter A)	Savings	Checking	Expenditures
	\$211.72	\$17,606	\$2,304.61 see below

From Peter. "For your information. The community insurance has been in effect since last April. The premium was \$1,097.00 and it was paid on April 9th with a cashier's check. Your treasurer forgot to report it. Any questions, feel free to call Peter".

The next meeting will be at 7:00 pm on September 3 at the home of Barbara Antonelli.

Submitted by

*Katrina Frank*

Katrina Frank

July - 2008

Page 1

Check #	Date	Provider	Category	Amount
4856	7-1-08	P.S.E. Acct # -	Street Lights	9.10
4857	↓	↓ ↓ -		160.00
4858	↓	↓ ↓ -		468.22
4859	↓	Joey Murchison		25.00
4860	↓	Steven Crawford		25.00
4861	7-7-08	Rachael McKay	Lifeguard	290.00
4862	↓	Elyse Bevers		57.00
4863	↓	ANNA Baklund		194.75
4864	↓	Natham Brewster		157.25
4865	↓	Eddie Crawford		147.25
4866	↓	Sierra Crawford		45.00
4867	↓	Jenelle Freeborn		123.50
4868	↓	Lauren Fullerton		90.25
4869	↓	Rachel Krueger	Helper	57.75
4870	↓	Nancy Krueger { Pool Party Misc. Items		134.11
4871	7-9-08	Peter Avaiusini - ICE for Pool Party		8.45
4872	7-10-08	P.S.E. - Acct # 652-691-000-0		114.14
4873	7-14-08	Dave Scholze { New Toilet		50.00
4874	7-15-08	Big Foot Inc (Unplug Pipes)		100.00
4875	7-17-08	Qwest - Pool Phone		47.84
July Page 1 Sub-total				\$ 2,304.61

July-2008

Page 2

Check #	Date	Provider	Category	Amount
4876	7-22-08	B+B Mobile (Pool Fence) <sup>to meet code</sup>		735.75
4877	VOID	VOID	-	-
4878	7-22-08	ANNA Barklund	Lifeguard	342.00
4879	↓	Ed Crawford	↓	190.00
4880		Elise Bevers		38.00
4891		Jenelle Freeborn		38.00
4892		Lauren Fullerton		38.00
4883		Nathan Brewster		38.00
4884	↓	Rachael McKay	↓	360.00
4885	7-25-08	P.S.E. Acct#		9.10
4886	↓	↓ Acct#		173.46
4887	↓	↓ Acct#		499.12
4888	7-27-08	Brandon Yarbrough (Helper)		15.75
4889	↓	Rachel Krueger (Helper)		52.50
4890	↓	Steven Crawford	MNT. Mowing	25.00
4891	7-31-08	Barbara Antonelli (This Amt. was charged in June (information))	ONLY	55.57
4892	↓	Peter Avaiusini	Office Supply	31.60
4893		Brandon Yarbrough	Helper	10.50
4894		Caleb Yarbrough	Helper	10.00
				\$ 2,662.35
Less Credit of Ch# 4831				- 55.57
Plus Page 1 Sub.Total				2,304.61
Total Charges - Pages 1 + 2				\$ 4,911.39

**MINUTES OF THE MAR CHERI BOARD OF DIRECTORS MEETING SEPT. 3, 2008**

Those in attendance: Barbara Antonelli, David Antonelli, Elsa Phaneuf, Peter Avaiusini , Nancy Kruger, Katrina Frank

President (Barbara) Minutes were accepted as read

It is important that Mar Cheri assessments be paid on time. We discussed the interest that will accrue on late payments

Parked cars that block the views of other drivers are a hazard. Please check curves and the area near the 1<sup>st</sup> area entrance/exit to ensure that others can drive safely.

Treasurer (Peter A.)	Savings	Checking 7/18-8/18	Expenditures
	\$211.83	\$18,542.73	\$5,385.43

Two phone numbers are found to be incorrect. Please check your Directory and call Peter if a correction is needed.

Maintenance - In Laurance 's absence other members reported for him.

(Barbara) Thanks for Clare Bruce (a neighbor), the top rail on the pool fence has been installed  
All pool furniture and flowers have been put away

(Nancy) The "O" ring on the choler meter has been replaced

Recreation (Nancy) The Bathroom Cleaners kept everything neat and clean

The Life Guards were very responsible. We hope to rehire them next year.

Vice President (Elsa) A car next door to Elsa was broken into.

The meeting adjourned at 8:30 pm.

The next meeting will be at 7 pm on October 6 at the home of Peter Avaiusini.

Sincerely,

*Katrina Frank*

Katrina Frank

AUG. - 2008

Page 1

Check #	Date	Provider	Category	Amount
4895	8-3-08	Anna Baklund	Lifeguard	313.50
4896		Ed B. Crawford	"	152.00
4897		Elyse Bevers	"	114.00
4898		Lauren Fullerton	"	66.50
4899		Noah Eliason	"	66.50
4900		Rachael McKay	"	140.00
4901		Nathan Brewster	"	222.00
4902		Brandon Yarbrough	Helper	36.75
4903	✓	Rachel Krueger	"	36.75
4904	8-11-08	P.S.E. Acct # 652-690-073	Electricity	114.14
4905	8-15-08	Marks + Marks { Tax Preparation Fees for 2007	Tax Preparation	270.00
4906	8-16-08	Qwest (Pool Phone)		47.86
4907	"	Lakehaven Util. District	Water + Sewer	57.40
4908	8-20-08	ANNA BAKLUND	Lifeguard	266.00
4909	"	Ed Crawford	"	76.00
4910	"	Elyse Bevers	"	57.00
4911	"	Lauren Fullerton	"	114.00
4912	"	Nathan Brewster	"	36.00
4913	"	Noah Eliason	"	133.00
4914	"	Rachael McKay	"	295.00
4915	"	Brandon Yarbrough	Helper	38.50
				3
Page 1 Sub-total				10
for August				13
				\$ 2,652.90

Aug. - 2008

Page 2

Check #	Date	Provider	Category	Amount
4916	8-20-08	Rachel Krueger	Helper	38.50
4917	"	Current Labels	Office Supply	7.95
4918	8-28-08	Aqua Quip	Pool-Mnt.	108.99
4919	"	" "	Pool-Chemicals	327.63
4920	"	P.S.E.-Acct# 744-967-000-4	Electricity	9.10
4921	"	↓ ↓ 644-967-000-6	Electricity	175.46
4922	"	↓ ↓ 590-860-500-8	Gas	647.68
4923	8-30-08	Nancy Krueger (Mowing by S. Crawford)	Ground maintet.	25.00
4924	"	Nancy Krueger	Pool chemicals	19.26
4925	9-2-08	L. Mahar	Pool Supplies	38.97
4926	9-3-08	Katrina Frank (Aug. Expense)	Misc. Office Exp.	69.24
4927	9-4-08	Anna Baklund	Lifeguard	522.50
4928	↓	Ed Crawford	↓	38.00
4929	↓	Elyse Bevers	↓	76.00
4930	↓	Lauren Fullerton	↓	114.00
4931	↓	Nathan Brewster	↓	152.50
4932	↓	Noah Eliason	↓	38.00
4933	↓	Rachael McKay	↓	240.00
4934	↓	Brandon Yarbrough	↓	36.75
4935	↓	Caleb Yarbrough	↓	5.00
4936	↓	Rachel Krueger	↓	42.00
Page 2 total				2,732.53
Plus Page 1 total				2,652.90
Grand Total for August				\$ 5,385.43

**MINUTES OF THE MAR CHERI BOARD OF DIRECTORS MEETING OCT 6, 2008**

The meeting began at 7:04pm. Elsa Phaneuf, Peter Avaiusini, Peter Keller, Nancy Krueger, Katrina Frank

The minutes were read. Correction - "CHLORINATOR" is the correct spelling for the "O" ring that has been replaced.

**TREASURER (Peter A.)** a) Some neighbors have told Peter A. that things have been taken from their open garages. We are advised to keep our garage doors closed. b) Peter A. has endeavored to contact several people but their numbers have been changed. Check your directory and call Peter if your telephone number has changed. c) One lien has been filed due to non payment of assessment

Checking  
\$14,870.46

Savings  
\$211.83

Expenditures  
\$1,132.09

**ARCHITECTURE (Peter K.)** The Kemps have met approval and installed a new deck and fence.

**VICE PRESIDENT/NOMINATOR (Elsa)** Tell Elsa if you are interested in joining the Board of Directors for the term that will begin in January. The meeting adjourned at 8:10 pm

The next meeting will be on November 10<sup>th</sup> at 7pm at the home of Elsa Phaneuf.

Sept. - 2008

Check #	Date	PROVIDER	Category	Amount
4937	9-13-08	P.S.E. - Acct. #	Electric	114.14
4938	9-12-08	Freeborn Law Offices	Lien Charges	400.00
4939	"	Peter A. - Dump \$17.25/Postage \$16.80		34.05
-	9-11-08	Qwest - Credit- use. End of Season Phone	Phone Bill credit	< 1.77 >
4940	9-12-08	Lisa Barrellas (White)	Refund	50.00
4941	9-25-08	Current Labels	Labels	7.95
4942	9-26-08	P.S.E. Acct # 744-967-000-4	Electric	9.98
4943	"	↓ ↓ # 644-967-000-6	"	160.87
4944	"	↓ ↓ # 590-860-500-8	Gas	359.24
			Sub. Total	<del>\$1,132.09</del>
bank statement and expenditures for Sept.			↓	\$1,134.46
NOVEMBER ON BACK				

**MINUTES OF THE MAR CHERI BOARD OF DIRECTORS MEETING NOV 11, 2008**

( see other side for October meeting)

The meeting began at 7:04 pm. Those in attendance: Barbara Antonelli, David Antonelli, Elsa Phaneuf, Peter Avaiusini, Laurance Mahar, Peter Keller, Nancy Krueger, Katrina Frank

(see other side for October minutes)

**President** (Barbara ) With consent of the other Board members we agreed (a) that the annual meeting should take place in mid February and (b) the home owners dues will be collected in the month of April. More information will follow

**Architecture** (Peter K) Two homeowners submitted requests and received agreements that the work meets community standards.

**Maintenance** (Laurance) The pool has been winterized. Thanks Laurance.

**Nominating** (Elsa) Think about the work the members of the Board of Directors do to enable the community to remain the kind of place we enjoy. How can you help? Call Elsa!

The meeting adjourned at 9:15. The next meeting will be Dec. 1 at the home of Laurance Mahar.

Following are the bank statements and the expenditures for the month of October, 2008

Savings  
\$211.90

Checking  
\$13,102.09

Expenditures  
\$10,603.65

Submitted by  
Katrina Frank

October - 2008

check #	Date	Provider	Category	Amount
4945	10-6-08	Aqua Quip - July Exp.	Pool	\$ 355.57
4946	↓	" " - Sept. Exp.	Pool	346.28
49.47	↓	L. Mahar - New Dr. Lock + keys		40.11
4948	10-6-8	Katrina Frank - Copies of Minutes	Office Exp.	21.26
4949	10-14-08	P.S.E. - Acct. # 652-691-100-0	Electric	114.14
4950	10-18-08	King County Treasury	1/2 Property Tax.	1,268.59
4951	10-20-8	Qwest	Phone	.84
4952	10-20-08	Lakehaven Util. Dist.	water + sewer	173.24
4953	10-22-8	L. Mahar - Special Sale on Chlorine Tablets	Pool	294.27
4954	10-24-8	P.S.E. Acct # 744-967-000-4	Electricity	9.16
4955	↓	↓ ↓ 590-860-500-8	Gas	37.83
4956	↓	↓ ↓ 644-967-000-6	Electricity	149.48
4957	10-30-8	Aqua Quip - October Exp	Pool	500.23
Total			→	\$ 3,311.00