

**MINUTES OF THE MAR CHERI ANNUAL MEETING ON WEDNESDAY,
FEBRUARY 10, 2010 AT WAYSIDE CHURCH**

The meeting began at 7:05 pm. Board members in attendance: Elsa Phaneuf, Katrina Frank, Peter Avaiusini, Peter Keller, Nancy Krueger, Laurance Mahar
28 homes were represented. Each homeowner selected a copy of every Board Member's yearly report. Nancy asked that each report be read silently.

Steve motioned that the reports be accepted and Ray seconded

Nancy thanked some neighbors who helped in many ways during the year. The names called were Audrey, Ken, Ernie, Joey, Elsa, Katrina, Peter K, Peter A, Don, Nancy

Each Board Member explained their report and allowed time for questions and answers.

- Elsa (Vice President) was delighted to have had the chance to meet more of the neighbors.
- Laurance (Maintenance) showed us how the properties have changed during the years he has guided maintenance
- Nancy (Swimming and Pool Activities) using some of the staff and activities in different ways was an upgrade
- Peter Avaiusini (Treasurer) & Audrey Isaacson ensured that all of us knew financial due dates and kept the books balanced
- Peter Keller (Architect) kept our neighborhood looking good by working with 10 property owners to decide how buildings and lawns will be structured.

Voting – Steve Freeborn and Ray Krueger agreed to count the ballots. The Board Members for 2010 will be

President – Harold Isaacson	Vice President – Peter Avaiusini
Secretary – Barbara Antonelli	Treasurer – Peter Keller
Maintenance – Laurance Mahar	Architecture – Sharon Murchison
Recreation – Nancy Krueger	

Things To Think About For This Year

1. Peter Avaiusini will need some assistance in his role as Nominating Chairperson. Think about volunteering or encouraging someone else to do so.
2. A new sign for the 1st Avenue entrance is needed. Laurance and Sharon Murchison showed us several models. We will select one soon.
3. Stephen Freeborn talked to us about a computer program that he and a friend have established in several other communities. Our members asked for more information and agreed to think about it. Don Deighton suggested that we move forward on this program
4. James Hatch suggested that we look carefully at the money we pay into the treasury and be sure that we divide the sums as we had intended.

Submitted by Katrina Frank

MINUTES OF THE MAR CHERI BOARD MEETING
APRIL 5, 2010

REPORTS GIVEN BY CHAIRMEN AND OFFICERS

TREASURER'S REPORT:

Savings	\$16794.46	As of 3/31
Checking	\$4734.02	
CD	\$5,000	

36 of 69 homeowners have paid their dues.
Income tax information has been provided to our accountants,
Marks and Marks.

MAINTENANCE OFFICER'S REPORT

A copy of the Spring Work Party Projects is attached to this report
If you wish to work on one of the projects call Larry and sign up.
Information of other projects is included.
The Pool's address has been changed: it is now 29526 2nd Ave. SW

ARCHITECTURAL COMMITTEE SYNOPSIS

This will become a Monthly Newsletter.
A copy of the work done by the committee is
Attached.

RECREATION CHAIRMAN'S REPORT

Letters have been sent out to Associate Members.
Regarding signing up for summer swimming.
It has been decided to charge the same fees.
as last year.
7 Life Guards are returning this summer.

..
The next Board Meeting will be on Monday., May 3rd at
President Harold Isaacson's Home, at 7:00 p.m.

Architectural Committee Synopsis for Monthly Newsletter

An owner submitted a request stating that their neighbor's tree was blocking their view.

A letter was sent requesting that the tree be trimmed or replaced with a tree that is height appropriate.

The tree has been trimmed.

Three approval letters were sent:

- 1) A request to add a section of new fence and replace an existing fence was approved.
- 2) A request to replace a cedar shake roof with a composition shake roof was approved.
- 3) A request to replace an existing driveway and replace a garage door was approved.

**Minutes of the Mar Cheri Board Meeting
June 7th 2010**

General Business

It was decided to table the website research until September.
The board is seeking volunteers to review, update and revise the Mar Cheri covenants. If you would like to be involved in this important task, call President Harold Isaacson at 253-839-8671. Would you like a copy of the current covenants? Call Barbara Antonelli at 253-839-8431.

Architectural Report

Norm Tauchin submitted a request for approval of a roof replacement with a product very similar to the existing roof. He also wishes to recoat his deck and front porch. Sherry Murchison will get committee approval and send him a letter.

To ensure you do not have any problems within your neighborhood when you plan to paint the exterior of your home in a different color, please be sure to contact your neighbors and architectural chair Sherry Murchison.

Recreation Report from Nancy Kruger

As of June 7th there are 15 Associated Members signed up.
Nancy will meet with this season's lifeguards to review rules and procedures.
Opening day is June 16th.

We are planning an Independence Day picnic for the afternoon of July 4th.

Meeting adjourned at 8:15. The next meeting of the Board will be July 5th at the pool.

Barbara Antonelli

Minutes of the July 5th Mar Cheri Board Meeting

Recreation Report - Nancy Kruger

The pool opened on June 16th. The lifeguards are ready, several are returning from last summer.

We have 20 Associate families; there is room for three or four more.

Thanks to everyone who helped make the Fourth of July picnic a success.

The Rolling Pine Cone is the blog to visit for news and information about the pool. Point your browser to marcheri.wordpress.com. Everyone is welcome to sign on and check it out.

Architectural Report

The architectural committee reviewed and approved a request to replace a deck.

In order to enhance the beauty of our neighborhood, the committee requests everyone keep weeds and grass out of their sidewalks and gutters.

Treasurer's Report - July 2010

Current balances:

Savings \$24656.16

Checking \$4666.52

CD \$5000.00

Annual assessments have been received from 66 of the 69 homeowners and from 15 associate members. \$50 refunds were given to the 19 members who performed maintenance and cleaning at the annual Workday party. Necessary State and Federal payroll requirements and paperwork are being completed for pool lifeguards and other employees.

Significant June transactions:

Income

\$1800 associate memberships

\$1820 homeowners annual assessments

Expenditures

\$318.92 Puget Sound Energy

\$106.49 Qwest

\$39.88 Lakehaven Utility

\$123.52 Telephone directory printing

\$950.00 Work party reimbursements

\$555.07 Pool area landscaping

\$1486.36 Pool maintenance and repairs

Murchison, Sherry

Architectural Report for the month of July 2010

The yard of one of our homes that is currently being rented had become very overgrown and unsightly.

Fortunately the owners finally elected to hire a crew to clean it up; however, there is concern that the problem will occur again.

Two neighbors have elected to resolve the issue of a tree that is blocking the view from one home.

Mar Cheri Board of Director's Meeting
August 2, 2010

In Attendance: Harold Isaacson, Pete Keller, Sheri Murchison
Peter Avaiusini, Barbara Antonelli, Larry Mahar
and Nancy Krueger

Treasurer's Report

Pete Keller reported current balances: Savings \$18,662.48
Checking \$6,278.98
Pool resurfacing fund Certificate \$5,000

Significant July transactions:

Income

\$129.00 Pool guest fees

Expenditures

\$604.88 Puget Sound Energy \$2405.78 Pool Payroll

\$932.17 Pool Maintenance
and Repairs \$ 218.10 Federal Payroll Taxes

Recreation Report

Nancy reported the the pool season is going well. We have hosted two birthday parties and two are scheduled for August.

Architecture Committee

An ongoing weed problem has been resolved.

Maintenance Report

Larry reported that Aqua Quip fixed the thermostat on the pool heater.

The meeting was adjourned at 8:15pm. The next meeting is September 7th at 7pm at the pool.

Respectfully submitted,
Barbara Antonelli and Nancy Krueger

Architectural Committee Synopsis
___ for the month of August ___

A homeowner submitted a request stating that their neighbor's trees were blocking their view. The neighbor has ~~agreed to~~ cut the trees.

A homeowner has requested that their neighbor re-trim his tree that is blocking their view. This tree was trimmed in the spring, but grew back and was once again a problem.

A homeowner has requested that two neighbors trim their overgrown ivy in their yards.

Approval was granted for homeowners to paint their home a different color. The new colors are pleasing and pose no problem to the neighborhood.

Notification was received regarding a boat that is parked in the cul-de-sac at the bottom of the hill. The boat owners have apparently moved. The boat must be moved.

Mar Cheri Board of Director's Meeting
August 2, 2010

In Attendance: Harold Isaacson, Pete Keller, Sheri Murchison
Peter Avaiusini, Barbara Antonelli , Larry Mahar
and Nancy Krueger

Treasurer's Report

Pete Keller reported current balances: Savings \$18,662.48
Checking \$6,278.98
Pool resurfacing fund Certificate \$5,000

Significant July transactions:

Income

\$129.00 Pool guest fees

Expenditures

\$604.88 Puget Sound Energy \$2405.78 Pool Payroll

\$932.17 Pool Maintenance
and Repairs \$ 218.10 Federal Payroll Taxes

Recreation Report

Nancy reported the the pool season is going well. We have hosted two birthday parties and two are scheduled for August.

Architecture Committee

An ongoing weed problem has been resolved.

Maintenance Report

Larry reported that Aqua Quip fixed the thermostat on the pool heater.

The meeting was adjourned at 8:15pm. The next meeting is September 7th at 7pm at the pool.

Respectfully submitted,
Barbara Antonelli and Nancy Krueger

Maintenance Report for the month August 2010
(Laurence)

The Mar Cheri (Lettering) has been install at the Dash Point Entrance.
I would like to make a special thanks to Gary Mesick for his assistance in
Installing the above lettering.
Costs.\$130.99



Mar Cheri Board of Directors Meeting
September 7, 2010

In Attendance: Harold Isaacson, Pete Keller, Sherry Murchison
Peter Avaiusini, Barbara Antonelli and Nancy Krueger

Maintenance

We talked about the mowing contract with Adam Scholze for Next year. Also, the Board is concerned that neighbors are dumping Yard waste into our stream and ask homeowners not to clog our stream. The remodeled sign at the Dash Point entrance has received good reviews and the total cost for this project was \$131.

Architecture Committee

Sherry has received letters concerning ivy which is encroaching on neighbor's property. She has written letters to homeowners about this. Sherry will also call the owner of a boat, which is parked in a cul-de-sac.

Covenant Committee

Harold reported that the committee has been discussing possible changes to the covenants and plans to meet again at the end of September.

President

Harold proposed that the Board reconsider a website for Mar Cheri and hopes to talk about this further in October.

*Respectfully Submitted,
Nancy Krueger for Barbara Antonelli*

Treasurer's Report - September 2010

Current balances:

Savings \$8650.83

Checking \$4634.55

CD \$10,000.00 Pool Resurfacing fund

Our \$5000 CD matured this month. A new \$10,000 7-month CD has been purchased as we progress toward saving the \$20,000 expected cost of pool resurfacing. State employment taxes have been submitted for the 2nd quarter.

Significant August transactions:

Income

\$298 Pool guest fees

\$200 Associate membership

Expenditures

\$943.23 Puget Sound Energy

\$2561.10 Pool payroll

\$637.29 Pool maintenance

\$30.37 State unemployment insurance



Mar Cheri Board of Directors Meeting
October 4, 2010

In Attendance Harold Isaacson, Pete Keller, Sherry Murchison,
Larry Mahar, Peter Avaiusini, Barbara Antonelli
and Nancy Krueger

Treasurer

Pete Keller reported balances of \$7028.84 Checking
\$3636.49 Savings

Pool Resurfacing Fund \$10,000.00 7 month CD

With the end of the pool season, the final pool income and payroll was completed this month. Third quarter payroll taxes will be submitted next month.

Significant September transactions

Income

\$212 Pool guest fees

Expenditures

\$311 Landscaping \$578 Pool Maintenance

\$171 State Payroll taxes \$818 Pool Payroll

Architecture

Sherry sent one approval letter in September. Also, a resident submitted a request to paint and the color was agreeable so his request was approved.

Do you have a new neighbor? If so, please contact any member of the Board of Directors (listed in the community phone book) so that we can welcome them to the neighborhood and provide them with a phone directory and copies of the Covenants and Bylaws.

Recreation - No Report

Maintenance

Larry is working on fixing the chlorine dispensers at the pool to keep the pool healthy during the winter.

Vice President

We will be forming a Nominating Committee soon to fill a few seats on next year's Board of Directors, you will be hearing from us!

Covenant Committee

This committee concluded its review of the By-Laws and Covenants on September 30th, 2010, agreeing that no change was in order at this time.

After much discussion the committee determined that the Mar Cheri community would benefit from a comprehensive booklet that would consolidate into one resource the neighborhood phone directory, the covenants, the by-laws, the pool rules, etc. Further activity on this project was postponed at this time.

Website Information – Pete Keller

As discussed in previous meetings, the board is investigating having a neighborhood website and would like specific suggestions and comments from you. Our current vision is outlined below.

The website could be a convenient location for posting helpful information including:

- Pool schedule and rules
- Covenants
- By-laws
- Monthly minutes
- Message board including:
 - Garage sales
 - Crime alerts
 - Service recommendations (e.g. plumbers, landscaping)
 - Neighborhood classifieds
- Stories and photos of the early days of Mar Cheri

Many members have security concerns; therefore the following information would NOT be posted:

- Personal info without approval
- Phone directory
- Political and inappropriate comments

There are a number of issues to consider including:

- Cost and provider
- Webmaster/administrator
- Should the website list any contact information/email address?

It is understood that some members are not inclined to use a website, so it will not replace required communication such as meeting, assessment and pool notices which will continue to be delivered as now. Keep in

mind also that the website can start simple and grow with time as new features are added as we find what serves us best.

The board would like to determine the number of members that expect to use and/or contribute to the website. Please respond to:

Pete Keller
253-661-8817
peter2002k@aol.com

before the November 10th if you expect to use the proposed neighborhood website.

Thank you,
Mar Cheri board

The meeting adjourned at 8:15 pm. The next meeting, November 1 will be held at Sherry Murchison's home. All are welcome.

Respectfully submitted,
Nancy Krueger for Barbara Antonelli

Presidents Report

September 7, 2010

Greetings! The President of Mar Cheri has the easy job! I would like to express my thanks to the people who do all the work without much notice or appreciation. This year they are: Peter Avaiusini-Vice President, Barbara Antonelli-Secretary, Pete Keller-Treasurer, Nancy Kruger-Recreation, Sherry Murchison-Architecture, and Larry Mahar-Maintenance.

Some of them have been in the job, to the benefit of all Mar Cheri residents, for several years. I count myself in this group. During the thirty-eight years Audrey and I have lived in this community, I have been in almost all of the positions. Audrey also served in some of these positions, including the last few years of helping with the finance audit committee. We simply could not exist as a community without the dedication of volunteers.

This brings me to the reason for this writing. We need YOUR help. The demographics of The Country and Mar Cheri have changed. Our neighborhood at one time was populated with young kids eager to go to the pool during the hot summer days. We are now populated with older folks who have busy schedules and priorities which don't leave time for local activity. We have homes vacated in Mar Cheri which are in financial distress with resulting violations of our Covenants and Bylaws. We have an ad-hoc committee to review the Covenants and Bylaws. Emphasis by this committee seems to be placed on clarification, enforcement and contingency plans for the playground and pool which are faced with an increase in cost through regulatory changes. Pool usage, of late, seems to be mainly by associate members.

We need help from all of you if we are to continue maintaining the COVENANTS and BYLAWS which we all enjoy. I encourage you to provide your recommendations regarding change and to also make your selves available for participation in the board and it's activities. Your invited to attend our board meetings and share your ideas and recommendations with the community.

Harold Isaacson

Mar Cheri Board of Director's Meeting
November 1, 2010

In Attendance: Mark Bungler, Larry Mahar, Harold Isaacson, Sherry Murchison, Peter Avaiusini, Pete Keller and Nancy Krueger

At 7:05pm Harold called for any changes or additions to the minutes from the September and October meetings. No changes were necessary. We all miss our secretary, Barbara Antonelli, who cannot come to meetings any longer. She is occupied at home and has asked Nancy to help with the minutes.

Treasurer's Report

Current balance

Savings	\$3621.80
Checking	\$2969.99
Pool Resurfacing Fund	\$10,000 7 month CD

Significant transactions:

Income - none

Expenditures

\$672 Puget Sound Energy	\$179 Lakehaven Water District
\$1379 Property taxes	\$946 Federal Payroll Taxes
\$395 State Payroll taxes	

Third quarter payroll taxes and the second half of the property taxes were submitted this month.

Maintenance Report

The pool pump house and restrooms were winterized. The water pump, which runs all year, continues to break and it appears that it needs to be replaced or have new seals installed. Watermills, one of our pool maintenance companies, is going to look at it and give us a bid. Also, the caulking that fills the gap between the brick edging and the concrete needs replacing because it has broken away and lets water seep down and under the bricks, which causes the bricks to seize and break in freezing temperatures.

Architecture

Sherry Murchison reported that the trailer in the cul-de-sac is gone. Also, a request to build a privacy screen, was OK'd by the committee.

Vice President

Peter did not have a report but we discussed the need for a Nominating committee for this year and Nancy Krueger will take on that project. She will be assembling a committee to help her. We will be looking for a President, Vice-President and Secretary to serve beginning in March, 2011 to March, 2012. We also need a group to take on our Family Fourth of July Celebration next summer. If you have an interest in any position or have questions about the Board of Directors, please contact Harold Isaacson or Nancy Krueger.

OLD BUSINESS

We discussed the need for a questionnaire about a Website for Mar Cheri and also a questionnaire written by the Maintenance Committee on future maintenance projects. These will probably be sent to homeowners in January and the results discussed at the annual meeting in February.

We talked about issues involving the two unoccupied homes on 2nd Ave. and the upkeep of their yards. Several next- door neighbors have stepped in to weed and mow to keep these properties attractive. Thanks to all of you volunteers.

The meeting adjourned about 8:30pm. The next meeting will be at Larry and Molly Mahar's home on December 6th.

Respectfully submitted,
Nancy Krueger for Barbara Antonelli

Mar Cheri Board of Director's Meeting
December 6, 2010

In Attendance: Mark Bunger, Larry Mahar, Sherry Murchison, Peter Avaiusini, Harold Isaacson, Peter Keller and Nancy Krueger

The minutes for the November 1st meeting were accepted as written.

New Business

Treasurer's Report

Current Balances

Savings \$3622.09

Checking \$1764.14

Pool resurfacing fund 7 month CD \$10,000

Significant Transactions in November

Income - None

Expenditures

\$525 Puget Sound Energy

\$35 Waste Management

\$296 Aqua Quip

\$300 Watermills - pump repair

Peter Keller also presented a budget proposal that the Board reviewed.

The final budget will be presented at the February 16th Annual meeting.

Maintenance

Larry and Aqua Quip are clearing branches and algae from the pool, which have clogged the pumps requiring service from Watermills. The high winds blew down several trees near the playground, one of which fell across the fence. Our neighbor, Mr. Sorenson will fix the damage in the early spring.

Architecture

November was a slow month so Sherry and her son Joey have spent time clearing downed branches from our First Avenue entrance.

Vice President's Report

Peter Avaiusini and Nancy report that we still need volunteers for the offices of President and Secretary next year. The terms begin in February, 2011 and last one year. If you are interested, call Nancy.