

COUNTRYWOOD PARK ESTATES (CWPE) HOMEOWNERS ASSOCIATION

Minutes of the General Association Meeting April 16, 2008

The meeting was called to order by the association president, Bob Stewart at the East Olympia Fire Station. Vice-president, Mike Wilson, led the Pledge of Allegiance.

The agenda and Financial report was distributed. Additional items to the agenda were taken from the floor. The board members introduced themselves.

Committee Reports

Architecture and Landscape Committee Lloyd Ensley reported on the committee activities. Two yard landscaping projects were approved. The Association replaced trees and fence rails at the Fir Tree entrance on Country Vista Drive.

Lloyd, Bob Stewart and Mike Wilson met with Duke Jackson and his father. They agreed to and did remove Scotch Bloom on their parcel east of Country Vista. They also removed some debris from Bo and Pearl Courts as a result of the meeting. A written agreement between Jackson and the board was signed that will cover this work as well as future maintenance.

The maintenance contract with Pro Tech will be renewed June 1st, 2008. Minor changes will include mowing every 30 days (rather than monthly). Lloyd has asked them to quote spraying weeds around the edges of the retention ponds (rather than adding more expensive mowings). A question was asked from the floor if we would be enhancing the front of the retention ponds and Lloyd explained only the weed control would be performed due to the cost. The contract expires and will be put out for bid in June 2009. The new contract will be effective when accepted by the board.

Message boards have been purchased for the mail box shelters. Lloyd displayed one at the meeting. They will be installed after the shelters and ground around them are cleaned and painted. Lloyd will request a volunteer work party when the weather improves. Lloyd advised the mail box shelters are owned by the Association. If your lock needs to be replaced the Post Office will do so for \$50. If the shelters are damaged by a car, etc, insurance (ours or theirs) would cover repairs.

Street lights will be repaired by Puget Sound Energy. Identification numbers are on the poles. Call PSE at 1-888-225-5773 and identify the problem by pole number. The phone number is also listed on your monthly PSE statement.

A concern was raised that the well heads and water system are not adequately protected. They fall under the Department of Health. The Well Site Covenant says no activity should take place within 100' (doh.wa.gov-drinking water, Code 246-290). It was noted that children play and dig in the area. Marvin Ferreira stated that he had a contact that may be able to provide us with additional information.

Planning Committee Beth Storey thanked the community for their participation in the Holiday Decoration Contest. She advised June 7th is the date for the annual garage sale. Larry Elliott volunteered to drive Storey's trailer around after the sale to pick up remaining items and take them to the Goodwill. Note, no televisions, computers or other electronic items will be picked up.

Beth asked for a show of hands to see who was interested in having a community picnic at a nearby park sometime this summer, probably August. About 1/3 of the members in attendance raised their hands.

Beth asked for volunteers to join the committee.

Covenant Compliance Committee Bob Stewart stated that unless someone volunteered to become chairperson the committee would have to dissolve. Its activities would have to be undertaken by the Architecture/Landscape Committee and the Board. There were no volunteers.

Bob addressed Swales and Speeding. He noted that the county, not Countrywood is responsible for the swale requirements. Bob noted if you were unhappy with speeders do not throw rocks at them (as happened to one resident). You can note their license number and report them to the Sheriffs Department. A speed trailer has been placed in the neighborhood. It will be moved to another location in the neighborhood. Ray Hansen said an enforcement effort will take place sometime after the trailer is removed. It will be unannounced and done by unmarked cars. There was a lengthy discussion on the topic of speeding.

Treasurer's Report Virginia Kinakin discussed the 2008 Budget - Actual Comparison handout. She went over each item in detail. Due to increasing expenses, Virginia discussed the possibility/probability of a dues increase next year. She quoted dues paid by other communities including Summerwood at \$200 per year.

New Business

A suggestion was made to put the CWPE web site on the new mailbox message boards.

David Little, board Member at Large, announced he is going to be responsible for greeting new homeowners and welcoming them to the neighborhood.

The backhoe parked on the easement property on Countrywood Drive was mentioned. It belongs to the owner of the property that burned. It is not on CWPE property.

Neighborhood vandalism was discussed. Speeding was again discussed. Tony McElroy made a suggestion, and others thought it was a good idea, to put a notice on the new Message Board to the effect if you don't want your photo on the web site don't speed. Speed bumps were discussed. Bob called for a show of hands and the majority did not want speed bumps.

Jan Stewart asked if there was any interest in CPR training. If there are 10 people interested, Fire District 6 will hold free training. M. Ferreira asked if there was any interest in Community Emergency Response Training. Beth Storey said the Planning Committee would pursue.

The meeting adjourned about 8:20 pm.

Jan Stewart
CWPE HOA Secretary

