

BOARD MINUTES
BROOK TRAILS ESTATES
August 17, 2005

The meeting was called to order at 7:30 p.m. by President Marilyn Shaw in her home. Bronwyn Deckert was welcomed as a board member to finish out Terry Koepke's term. Richard Babunovic attended as a guest.

Financial statements were distributed. Liens on two properties were prepared for non-payment of dues. One homeowner paid immediately upon receiving notice but the other lien was filed. It has since been paid so all dues have been paid for 2005.

It was reported that a tree near Trail #17 was in danger of falling. Steve Moen will be contacted to remove it. There has also been more trail vandalism.

The entryway sprinklers malfunctioned during the hot weather resulting in several plants dying. Signature has been called to fix the sprinklers and to replace the dead plants.

The owners of Lot #44 have been put on 30 day notice to clean up the disabled vehicles, old tires and junk from their yard. If it hasn't been cleaned up by September 1, a fine of \$25 per day will be levied and secured by a lien against their property.

Clean up was started on one of the three drain fields on 191st Ave. N.E. About half way through, someone in the neighborhood called King County to complain and they issued a stop work order saying that we needed a permit to do the clean up. Marilyn has been talking with them and the health department about how we fit into the King County rules regarding this situation. It appears that we now fall under the Critical Areas Ordinance (CAO) which went into effect January 1, 2005. What this means is that all clearing and/or tree removal from your property will require a permit from King County before work can be started. The county official will be out to inspect the 2nd of September and we will know further what we need to do. We were told the project can continue, but we need a permit to do so. Which will increase the cost considerably.

A new homeowner had requested permission to remove several trees from their lot in order to reconfigure their driveway and do some landscaping. Under the circumstances they were advised to contact King County to see if they needed a permit. Although two of the trees in question had heart and root rot and were unstable, one was dying and in danger of falling on the house and another was completely dead, they had to get a permit to remove them which cost \$495.00. In addition, they must plant twelve native growth trees to replace them and a year from now must furnish a photograph to King County to prove that at least ten of them are still living.

Morgan Miller advised that they have their home up for sale and they will be moving to a condo in Redmond. Richard Babunovic volunteered to replace Morgan. We

appreciate having Morgan on the board this past year and are equally grateful to Richard for taking her place.

The next meeting will be September 21, at Marilyn's.

Respectfully submitted,

Linda Harris, Acting Secretary