

Cooper Crest

Homeowners Association

2208 Cooper Crest Place N. W.
www.coopercrest.com

Olympia, WA 98502

June 16, 2016
Marshall Middle School library
Meeting Minutes

Board Members Present: Sal Munoz, Richard deRosset

Homeowners Present: Daryl Rodrigues, Scott Thalhammer, Vel Viswanathan, Prabakeran Manoharan, Ryan Cook, Saul Negrete, Jody Chipman

Meeting called to order 7:05 pm

1. Laura Murphy candidate for Superior Court Judge spoke to homeowners about her candidacy. She described her background and experience and will appear on the November general election ballot. She answered questions from the homeowners, stressing her commitment to community and concern over the collapsing diversion programs.
2. Sal Munoz announced the purpose of the meeting: the ballot which proposes a provision allowing the CC&Rs to be amended. Currently there is no such provision. This came into focus during the November 2015 general meeting and the proposed amendment will fix that issue. Sal answered questions as to why the provision is needed, what in the CC&Rs may need changing, and what the process for such changes would be. The ballot spells out the process.
3. Sal then opened the discussion for other general questions. The first was: why do we need a management company. (The need for a management company was brought up at the November 2015 meeting and a letter sent to homeowners in May 2016). A discussion ensued about the lack of volunteers for the jobs that needed to be done. A management company will be a step in delegating some of this work, beginning with bookkeeping, with other jobs phased in as deemed needed. The next question was about the nomination process. Concern was expressed that the process was not transparent, that the nominees were already chosen. It was pointed out by Sal that most owners have been around many years and know how the process works and when elections are held so stepping up to become involved is not secret to most. Again, it was pointed out that no one had stepped up to volunteer for a position or to help the Board in a variety of tasks. Jody Chipman volunteered to write a letter soliciting volunteers who might wish to be nominated for the board. These volunteers would then be approached and approved by the nominating committee. This would be well in advance of the next election so more nominees could be solicited. Transparency of board actions might be enhanced with more publicity. Daryl volunteered to create a Facebook page for the association and Prabakaran volunteered to create a newsletter. The board agreed to consider these suggestions for possible future implementation. (Chris , the third board member was not present so no action was taken).

The meeting was adjourned at 8:40 pm.