

MINUTES OF THE  
COOPER CREST HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING

DATE: Thursday, January 13, 2011

LOCATION: Marshall Middle School 3939 20<sup>th</sup> Avenue NW Olympia WA  
98502

BOARD MEMBERS PRESENT:  
PRESENT:  
Sal Munoz  
Stacy Ray  
Ryan McGaughy

COMMITTEE MEMBERS  
  
Rich DeRosset  
Frank LaFlaire

CALLED TO ORDER by Sal Munoz at 7:35 p.m.

The Board unanimously agreed the Stacy Ray will be Secretary and Ryan McGaughy will be treasurer for the year. Sal Munoz remains President.

**TREASURER'S REPORT**

- a. Sal and Ryan to go to the bank to get new signature card for Ryan. Checks over \$100.00 require 2 signatures per Board decision.
- b. Motion made by Sal to pay this year's insurance bill of \$2,037.00. All Agreed

**REVIEW COOPER CREST HISTORY, PERSONALITIES, AND PROBLEM AREAS:**

Sal reviewed the past year's history and where the problem areas are and who the problem residents are.

**BOARD COMMUNITY E-MAIL AND PHONE NUMBER EXCHANGE:**

The Board members exchanged phone and e-mail information for future communication.

**PLANNING AHEAD:**

- a. Greenbelt Plantings:

Sal informed the group that certain greenbelt areas need to be converted to shrubs and low maintenance. Areas included: portions of Cooper Crest Street, Cooper Crest Drive, and Crestwood Place. Sal informed Board that when we stop irrigating in early fall, we have to remember to call the City and request that the water be shut off to avoid "ready to serve" charges.

- b. Curb Painting:

The Board should pursue curb painting to better define "no parking" areas. We will work with the City's program to get this done.

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**DISTRIBUTION OF BOARD RESPONSIBILITIES:**

Sal presented a list of areas of responsibilities and the various members accepted different assignments. (See attached list)

Board of Directors Meeting (cont.)

**WHAT TO DO:**

Potential problem areas were discussed for future decisions including:

- a. Basketball hoops at edge of driveways
- b. Garage doors being open
- c. Trash cans on the street and not put away

**MEETING ADJOURNED 8:15 p.m.**