**HOA Board Meeting Minutes, 12/6/2016**

Present:
Matt/Angela, Lot 8

Taylor, Lot 11

Joseph, Lot 12

Chad, Lot 14
Ryan, Lot 10

Van Hong & Cuc Hong, Lot 21
Hang-Ping Chen, Lot 2
David Thai, Lot 7

1. Call to order – 7:07 PM
2. Previous minutes approved – All Approved
3. Financial Review
	1. Delinquencies – None
	2. Annual Budget
		1. Draft – Changes by Taylor, aim for 12/9, Vote by email by 12/12
		2. Final – Aim for 12/31
4. HOA and Architectural Review
	1. Proposed change to ARC committee
		1. Send email to LaRosa HOA which will then be reviewed as a group. Decision to be provided by next meeting.
		2. Unanimous group vote of YEA
	2. HOA Review
		1. HOA have been amended by Joe and Matt
		2. Community needs to review.
5. HOA Board Election
	1. Proposed change to have SUHRCO take over all management responsibilities.
		1. Matt obtaining information and pricing from SUHRCO.
		2. Concerns raised about the change
			1. Will SUHRCO consider community input?
			2. Change of finances?
	2. January 10th, 2017 – Submit name for board consideration
	3. February 7th, 2017 – Election
		1. Positions available
			1. President
			2. Vice-President
			3. Treasurer
			4. Secretary
			5. Member at Large
6. Open Community Issues
	1. Ensure residents understand to double check with City Of Renton for any home modification
7. Meeting Adjourned at 7:44PM
8. Next meeting proposed for 1/10/2017
	1. Unanimous vote of YEA confirms meeting date of 1/10/2017