



BOARD MEETING AGENDA

July 16, 2025

6:00PM at the Pavilion.

- I. Call to Order**
- II. Roll call of Officers**
- III. Acknowledgement of Visitors**
- IV. Board Acceptance of Agenda**
- V. HOA Member Forum**

Jeff Austin,

"I would like to discuss with the board, either at the July meeting or offline, our community moving from using the current domain to one more appropriate."

- VI. The for the record approval of the Minutes from the May 14, 2025 Board Meeting**

VII. Reports

- A. Treasurer**
- B. Facilities/Grounds**
- C. Committee Reports**
 - 1. Architectural Control**
 - 2. Social & Welcoming**
 - 3. Gate Maintenance**
 - 4. RV Lot**
 - 5. Forrest Management**

- 6. CHHA Neighborhood Ready**

Approval of addition of CHHA Neighborhood Ready monthly update and website links to HOA website.

- 7, DNR firebreak and Pre-Commercial Thinning.**

Ramona reports that work will begin approximately Labor Day.

VIII. Old Business

A. Community Contact. This is regarding the suggestion made for the Board to use an alternate email system for communicating with the community.

B. Discussion of updates to the CC&R's and Bylaws, update.

C. Status Update: Letter to the Camano Hills Water Co. regarding emergency notification procedures

D. Status Update: Letter to Residents regarding status of repairs to 175 Glacier Peak Drive.

IX. New Business

A. Discuss and choose a date for the Annual Meeting.

B. Pavilion watering; From Jan and Phil Karlberg

Phil and I would like to retire from the job of watering the plants around the pavilion. We have done it for five years, starting in 2020.

The first three years we watered twice a week (Wed/Sun), and the last two years it has been mostly once a week.

There are three zones: the pavilion, the oval, and the parking strip. We set our own timer for each zone, going back and forth from our house four times to get it done.

We will give an orientation to whoever takes on the task. It is easiest done as a two-person team, considering dragging the hose and turning off/on the water. It's very simple but there are a couple of tricks for efficiency. We would be available to troubleshoot any problems with the irrigation system in the oval and parking strip (having installed them ourselves).

We will keep an eye on the three new plants in the oval and give them a deep watering now and again until they are established.

We will carry on until we are able to pass on the responsibility to the next willing crew.

Jan

X. Other Business

XI. The next Board Meeting is on September 17, 2025

XII. Adjournment of Meeting and to Executive Session (if necessary)