

CROFTON HILLS HOMEOWNERS ASSOCIATION

*Minutes of the Board of Directors meeting of the Crofton Hills Homeowners Association, Covington, WA,
held at Tory Ostic's home, in Covington, WA, at 6:30PM on May 15, 2023*

Board Members

Tory Ostic, Treasurer | Josh Peyton, Vice President | Amy Peyton, Secretary

Approval of the Minutes of the Previous Meeting

Motion through email by J.D on April 8, 2023, to approve the minutes of the meeting last held on April 3, 2023.
Motion seconded through email by the board. Motion passed.

Time	Item	Owner
6:30PM	Call to Order	Josh Peyton
	<u>OLD BUSINESS</u>	
6:31PM	Treasurer/Financial Reports - HOA taxes completed and received. Will send to IRS after President of the board looks over these.	Tory Ostic
6:35PM	Property Manager's Report - Reviewed delinquency and compliance list. -Board decided to request that Debbie adds a bit more information to the 1 st paragraph of the HOA welcome letter. Part of this information should include the HOA website and Facebook page link. -Board agreed to extend rental amendment deadline to end of June.	Josh Peyton
6:55PM	Malone's Irrigation Repair Bid -Standard upkeep already budgeted for. -Board tentatively approves and will ask the President for his vote too then we will inform Debi about the decision.	Amy Peyton
7:00PM	Spring Visit to Owners - Visits will happen in the next few weeks in the evenings. - Board reviewed handouts and made a few additions which secretary will complete and send out for final approval to the board.	Amy Peyton

Time	Item	Owner
7:05PM	<p>Park Slide</p> <p>-Josh talked with a resident about helping with setting up the slide and both of them will help set it up when the slide arrives.</p> <p>-Slide should be getting ordered by the time of our next meeting.</p>	Josh Peyton
7:10PM	<p>Summer Community BBQ</p> <p>- Discussion about changing this to a breakfast/brunch</p> <p>- Dates discussed included July 22nd and July 29th.</p>	Amy Peyton
	<u>NEW BUSINESS</u>	
7:12PM	<p>Next Meeting</p> <p>- Probably the evening of June 21st or June 22nd. Secretary will check with President and Debi Alexander to see if they are available those dates.</p>	Amy Peyton
7:15PM	ADJOURNMENT	Josh Peyton

ACTION ITEMS FROM MEETING

- **Welcome Letter** – Amy to ask Debi about adding a bit more to the 1st paragraph in the HOA Welcome Letter. Something that includes the HOA website and Facebook page sites.
- **Compliance Log** – Josh will follow-up with Debi about this
- **Resident’s Concerns** – Josh to follow-up with resident about storage POD in driveway.
- **Malone’s Bid** – Board will follow up with the President for the okay. We will then send that information back to Debi.
- **Spring Visits** – Amy will add additional information to handout. Amy will also ask if Malone’s would be willing to offer discounted services to residents.
- **Park Slide** – Josh to follow up with J.D. about ordering slide and Tory to check with Debi about paying for the slide.
- **Summer BBQ Date** – Amy will follow up with J.D. about potentially changing this to a morning breakfast or brunch and setting an official date with the board.
- **Next Meeting** – Amy will propose next meeting to board