

CROFTON HILLS HOMEOWNERS ASSOCIATION

Minutes of the Board of Directors meeting of the Crofton Hills Homeowners Association, Covington, WA, held at Josh and Amy Peyton's home, in Covington, WA, at 6:30PM on July 29, 2024 and through Zoom

Board Members

J.D. Wilson, President (via Zoom) | Josh Peyton, Vice President | Sandra Anderson, Treasurer (via Zoom) | Amy Peyton, Secretary | Tory Ostic, Director-at-Large (unable to attend, but available through text)

Others

Debi Alexander (via Zoom) | two other homeowners (one via Zoom and one at Peyton's house)

Approval of the Minutes of the Previous Meeting

March and April minutes motioned for approval by Amy Peyton via email on April 29th. Seconded by Tory Ostic and the rest of the board. Motion passed.

Time	Item	Owner
6:33PM	Call to Order	J.D. Wilson
6:33PM	Issues brought forth from community homeowners <ul style="list-style-type: none">• Board discussed actions steps about how to take care of homeowner concerns• Tuesdays will be the new inspection day	J.D. Wilson/ Amy Peyton
7:05PM	PM Report with Property Manager <ul style="list-style-type: none">• Discussed homeowner questions	Debi Alexander
7:12PM	Treasurer's Report <ul style="list-style-type: none">• Sandra requesting Debi that she provide a line item on the amount of dues collected and what should have been collected on the monthly budget report• Within the next month Debi will set up the budget for next year and then send it to Sandra. After that, the board will review and approve before the budget ratification meeting.• BECU allows video conference during banking hours. The meeting is to get the CDs into an account and start earning interest on the money.	Sandra Anderson

Time	Item	Owner
7:25PM	BOI Report <ul style="list-style-type: none"> • Hopefully, this will be dropped by the federal government, but it will have to be discussed in the next few months 	Tory Ostic/ Debi Alexander
7:29PM	Parked Vehicles on the Street <ul style="list-style-type: none"> • Board does have the ability to amend vehicle rules and they will look into this 	J.D. Wilson
7:39PM	Stricter Policies for Community <ul style="list-style-type: none"> • Board will plan to make some amendments to rules 	Amy Peyton
7:51PM	Transition to New President for 2025 <ul style="list-style-type: none"> • J.D. is retiring from being president at the beginning of next year and wants to make the transition from being president to doing something different that is just a helpful community member • Josh and Amy not interested in being president • Debi to send notification to homeowners about position opening up in new year 	J.D. Wilson
7:58PM	Next Meeting <ul style="list-style-type: none"> • Debi will complete a preliminary budget for our HOA by the end of August • We will plan to meet on September 9th at 6:30PM 	Amy Peyton
8:08PM	Meeting Adjourned	J.D. Wilson

Time

Item

Owner

ACTION ITEMS FROM MEETING

- **Josh** – Follow up with homeowners
- **Debi** – Will send out information to homeowners about board position opening up next year with the next mailing
- **Board Members** – Review rules and amend some rules about parked vehicles and stricter policies regarding things left in driveway