

CROFTON HILLS HOMEOWNERS ASSOCIATION

*Minutes of the Board of Directors meeting of the Crofton Hills Homeowners Association, Covington, WA,
held over Zoom, in Covington, WA, at 6:30PM on November 4, 2024*

Board Members

J.D. Wilson, President | Josh Peyton, Vice President | Amy Peyton, Secretary | Sandra Anderson, Treasurer

Others

Debi Alexander (via Zoom)

Approval of the Minutes of the Previous Meeting

Motion by J.D. Wilson on November 4, 2024, to approve the minutes of the meeting last held on October 22, 2024. Motion seconded by Josh Peyton. Motion passed.

Time	Item	Owner
6:35PM	Call to Order	J.D. Wilson
6:35PM	Board Voted and Approved last month's meeting minutes	Amy Peyton
6:36PM	PM Report with Property Manager <ul style="list-style-type: none">• Discussed delinquencies, correspondences, and compliances• ACC Request approved	Debi Alexander
6:44PM	Treasure's Report <ul style="list-style-type: none">• Discussion about who should be getting BECU emails	Sandra Anderson
6:48PM	Vandalism Incident <ul style="list-style-type: none">• Discussed briefly and nothing can really be done by the HOA about it. But a board member did report it to the city of Covington.	J.D. Wilson

Time	Item	Owner
6:49PM	Beneficial Ownership Information Report <ul style="list-style-type: none"> • Report has to be updated within 30 days of someone leaving the or joining the board. • December 31st deadline for HOAs to get info in • FinCen ID is something every member needs to give to the association • December 15th all board members need to have their FinCen ID and sent it to J.D. Wilson who will submit the BOI Report • Address will be Bell-Anderson address 	Debi Alexander
6:58PM	Other Community Participant <ul style="list-style-type: none"> • A community member is interested and Josh/Amy will try to talk with her in person 	Amy Peyton
7:01PM	Next Meeting <ul style="list-style-type: none"> • Tuesday, January 14th at 6:30PM 	Amy Peyton
7:02PM	Annual Business Meeting <ul style="list-style-type: none"> • Zoom meeting in February • Debi will look when she is available • Sandra can do dates after February 15th 	Amy Peyton
7:07PM	Street Lights <ul style="list-style-type: none"> • PSE's responsibility and not ours • Too much money to replace the lights 	Sandra Anderson
7:08PM	ADJOURNMENT	J.D. Wilson

Time

Item

Owner

ACTION ITEMS FROM MEETING

- **Every board member** – Get a FinCen ID and send it to J.D. Wilson by December 15th
- **JD** – Fill out the BOI Report
- **Josh and Amy** – Talk with homeowner interested in joining the board
- **Debi** – Send different dates she is available in February for the annual meeting