

Notice
Maple Grove Owners Association Annual Meeting

Agenda

Senior Center – 328 East Seventh Street, Port Angeles.

Room #207 upstairs.

9:00 A.M. to 11:00 A.M. Saturday, 8 April 2017

Board Members:

term up

Gene H. Unger

one year left

Denise Clarke

Margaret Henson (app)

Cherie Swanson

Don Nunley

two years left

Donna Nichols

Hayley Wilson

Mike Rauch

Roxi Baxley

Treasurer: Jennifer Linde

1. 9:00 A.M. Call to Order. Presidents Report.

2. Minutes of last annual meeting.

3. Treasurer's Report

4. **Election** of Board Member.

1 - three year position and 1 – one year position is up for election (Gene Unger, and Margaret Henson who was appointed to fill out Mary Hunchbergers term)

The make up of the board allows these to be filled by anyone who is an owner within Maple Grove. The next board will meet April 18, 2017 at 3 pm at ACTI to elect officers.

5. Set **budget and annual dues Maple Grove.**

Budget for Maple Grove 2017.

Annual Dues for 2017 that is proposed for \$875 an increase of \$225.

Water System Rate continue \$30/month per RE.

Treasurer agreement with Jennifer Linde. (Same as historical)

Sewer system maintenance agreement with Onsite Monitoring & Inspections (OMI). (no change)

Continue water system management agreement with Solmar Water, rate \$315 per month (no change).

6. **Water Report.** Included in mailing.

7. Open discussion to give board direction on owners wishes concerning Vacation Rentals By Owners (VRBO's)

8. Workday April 29, 2017. Lunch will be at Unger's, pot luck @ noon after morning work which will start at 9 am.

Creek cleanup. No dumping. Install Mutt Mitz, Stabilize Common area sign, Pick up debris on common property, Weed around landscape areas, spread bark, scotch broom removal, and Dock repair. \$50 credit on annual dues for participation.

9. Roxi Baxley check in with her to assure credit on dues.

10. Other

Adjourn.

Written Proxy to any member will allow them to represent you if you cannot attend.

To facilitate communication please provide your contact email address to Roxi Baxley MGOA Board Member at portangelesweb@gmail.com.