



**Adirondack Village Owners Association  
Annual Meeting Minutes  
5/21/2008**

Meeting Location

Adirondack Lodge, 2711 E Adirondack Ct, Spokane, WA 99223

Called Meeting to Order @ 7:05pm

Present

Board Members; Joe Frank, Tammy Palmquist and Fran Gorton  
Carlette Lowell (Association Manager)

19 Homeowners

\*\*Quorum established

Introductions

Joe Frank with Greenstone

Carlette Lowell, Association Manager

Tammy Palmquist and Fran Gorton, Current Board Members

Homeowners each introduced themselves

Budget Review

2007

- Snow removal, in some homeowners' opinions, was not to the standards they would like. For 2008-2009 we will be getting together with snow removal contractors to discuss the needs of the community to have them served better.
- Insurance questions answered by Carlette Lowell
- Trees on Stonington still an issue, association manager will be checking into other options for trees that can handle high water table.

2008

- Budget discussed and then ratified by majority of homeowners.

Election of Board Members

Three Positions

Position 1	<i>Current Board Members:</i>	<i>Jim Frank</i>
Position 2		<i>Tammy Palmquist</i>
Position 3		<i>Fran Gorton</i>

5.1 Enumeration and Term. The officers of this Association shall be a President, Vice-President, Secretary, and Treasurer, and such other officers as the Board may, from time to time, by resolution create. The officers shall be elected annually by the Board and each shall hold office for one (1) year unless he or she shall sooner resign, or shall be removed, or otherwise disqualified to serve.

5.2 Election of Officers. The election of officers shall take place at the first meeting of the Board of Directors following each annual meeting of the Members.

#### Nominations

Position 1	Tami Palmquist - approved unanimously
Position 2	Joe Phipp - approved unanimously
Position 3	Lori LaFrance - approved unanimously

#### New Business

##### Street Issues

- Street Cleaning  
Greenstone will pay to have street cleaning done on Stonington now that all construction is complete
- Ditches on Stonington side streets
- Bulldozer caused hole at 4214 Stonington  
Developer will check into

##### Landscaping:

- All homes must be landscaped within 1 year. Letters are going out to the non-landscaped homes
- The damaged tree is being replaced. A police report has been filed so we are trying to get reimbursed.
- Need to keep people from driving across round-about. We are considering Landscape boulders.

##### Common Area:

- Re-install gates common area with swing gate option.
- Pet deposits are constant problems

Adjourned Meeting at 8:10 pm