

WILLIAMSWOOD CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
WEDNESDAY JANUARY 17, 2018

The meeting was called to order by President Carolyn Else at 4:00 PM. Board Members present were Vice President Jim Williams, At-large Gary Peterson, Treasurer Norm Walls and Secretary Susan Fish. Condo owners in attendance: Larry Smith 10B, Jan Loomis 12A, Ron Bennett 7A, Gary Boyd 16B, Dorothy Moe 1A, Peg Greer 12B.

Financial report was given by Carol Burton, written handouts were provided.

OLD BUSINESS: Moss removal is a current ongoing project, bark application will be later in the year and Carol will discuss this plan with Bob and also obtain some bids from landscapers. Shrub replacement was discussed and it was decided the board members will form an informal committee to walk around the community, assess the shrubbery and, with the help of Peggy Greer, will decide on replacements and removals where needed.

A new small sign to identify the clubhouse will be made by Jim Williams and Susan Fish volunteered to paint or apply reflective tape to the numbers on the 27th Street sign at the entrance gate, We have received a \$50 donation from the bridge club that uses the clubhouse, that money can be used for materials needed for the signs.

Fence replacement along 27th street will be done or supervised by Bob Soave; he can obtain a list of materials and provide a bid for the work. Ron Bennett suggested we also obtain a bid from a fencing company. The board discussed the possible impact large arbor vitae trees may have on the fence at Unit 16A. A consultation by our arborist will be the next step. He can determine if there is any true damage present and/or the impact of the trees on the 27th Street fence replacement project.

Carolyn suggested the possibility of two new streetlights. She and Bob walked through the community at night and it seemed dark and possibly unsafe. Carol had a prior bid from Seattle Lighting for approximately \$1200 for just one light that would be mounted on an existing pole. It was discussed and decided that all the Board Members will do an independent and random walk through at night so we can all assess the lighting. For now, Carol will send a memo to all residents reminding us that all exterior lights should be on during the evening hours, especially during the Winter.

Random discussions of moles, stray cats and rodents took place.

NEW BUSINESS: Carolyn informed us of the \$50 donation. It was decided to utilize it for materials for the signs. Pending street resurfacing by Sealtech was discussed. We will all refer back to the original bids we received for the project and what the cost estimate for the final project will be. Carol will contact Sealtech and get an update as well.

A review of governing documents has already been completed by Karen Renaud-Williams and Peg Greer.

Ron Bennett provided us with an update of his research on the large auger-compactor at the neighboring apartment complex. He has an ongoing dialogue with agencies within the City of Tacoma, the Health department and Environmental Services and he will keep the Board apprised of his progress.

The meeting was adjourned at 5:00 PM, next board meeting will be 3/21/18 at 4:00 PM.