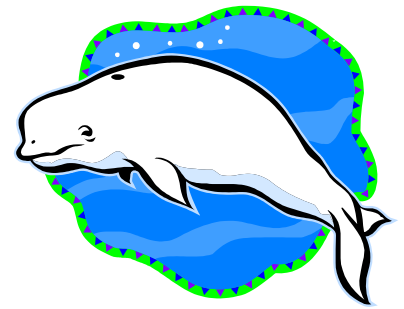


Whalers' Cove Association Meeting Minutes June 3, 2007



Attendees: Julie Ferrera, Gordon Call, Annette Bushnell, Sandy Francis, Malene Mortenson, Howard Bleichner, Pat Smith

Start: 1:00 pm

- I. Minutes approved for April 2007 – Change IV.d. from “around” to “next”. Motion Sandy, 2nd Howard. All approved.
- II. Review of Gutters and Paint –
 - i. Rail on units 1165, 1163, and 1151 are peeling. Annette to contact Vernazza Painting.
 - ii. Talk to Angel/Gene Taylor re: bees under second story kitchen windows.
 - iii. Malene notes that leaking of her unit appears to have stopped since the new paint job.. She will monitor.
- III. Bees See II above.
- IV. Dues Change – The two tiered dues payment system will go into effect Beginning November 1, 2007. The assessment is as follows:
 1. 2 bdrm - 0.0348 = \$260.16
 2. 3 bdrm - 0.0380 = \$284.09
- V. Voting – Motion to allow Shoreline Property management to distribute balloting for Board of Directors vote up to \$200. Motion – Gordon, 2nd Howard, Sandy – Yes, Annette – No. Motion passed.
- VI. New Business
 - a. Insurance – Annette to contact Phillip Drive at State Farm re: updating of all policies to make sure coverage is complete.

NOTE: It is important that all homeowners have their OWN earthquake policy in conjunction with that of the homeowners association. Cost is ~\$300/yr. More information can be found at www.earthquakeauthority.com.

- b. Smoking Ban – a ban on smoking was discussed. Gordon stated that at the ECHO seminar smoking was discussed. They said that a ban could be enforced in the common area and possibly on decks, but not in the individual units.
- c. Towing Policy – Due to the new towing laws, it is very specific re: the amount of notification and the severe penalties in the tower if the correct procedure is not followed. The penalty was changed from civil to criminal.
- d. Malene asked if wanted the dirt that will be removed from her yard area to be put in the pool area. Board to ask Angel.
- e. Julie Deck – Julie has asked to enlarge her deck to the same size as previously approved for most other 2 bedroom units. A plan was submitted. She would also like to replace her slider in-kind. Motion to approve – Howard, 2nd – Gordon, all approved. All owners have 2 weeks from the receipt of this notice, to notify the board in writing of any concerns or objections.
- f. School Bus – Angel to ask Marta to not park the school bus in her slot on Thurs.

Adjourn: 2:15 pm

Signed Annette Bushnell, Secretary