

Carnahan Crest Home Owners Association

1800 S. Viewcrest Lane, Spokane WA 99212

Carnahan Crest Homesowner's Association Consent Minutes Wednesday, January 4, 2023

Board Members represented: Tom Hix, Gary Teale, Ted Clark

Board members met via phone and email exchange since there was no formal business to conduct at a quarterly meeting.

Board members agreed to the following assignments for the '23 year: Tom Hix, President; Gary Teale, Treasurer; and Ted Clark, Secretary.

Gary Teale had submitted final budget reports via email. The '23 Budget was approved as submitted and reflected approved directions from the annual Home Owner's Meeting Dec. 7, 2022.

Contracts for Snow Plowing, Mowing and Landscape maintainance, and resident lot and common area fertilization for the '23 season were approved.

Architectural Committee Chair Gene Otto reported that the owner of unit 1816 had requested approval to repair her balcony patio and remove the curb edge. The committee agreed that the request was consistent with other units, and that unit 1816 had been designed with a curb edge which was not used in later units. Her request did not require committee approval as the work does not alter HOA standards.

Ted noted that there had been some damage at the entry Sign during recent bad weather when a car apparently ran off the road and onto the common grounds. Turf was damaged and would need repair when spring cleanup was begun, and two everygreen shrubs were damaged and would probably need replacement as the spring growing season resumes.

End of Consent Minutes.