



Horse Shoe Lake Homeowners Association Annual Meeting

At Black Diamond Bakery Restaurant Coffee Room

Feb. 18th 2016

Meeting Minutes:

Meeting was called to order at 7:02 PM by President Mike Irrgang. There was a count of attendance in the room and there was more than enough for a quorum. 17 homes attended directly, and there were 9 proxies.

Sam Teasley filed an immediate objection to the meeting and said that this was an “illegal meeting with an illegal agenda”. Sam Teasley passed out copies old letters form Secretary of State Kim Wyman, old budget statements and old e-mails clipped together as her evidence of the illegality or invalidity of The Horse Shoe Lake Homeowners Association board. Her objections were noted and her copies of evidence were accepted and kept by secretary Berkheimer for the records. Sam Teasley’s daughter Tricia Teasley

recorded the meeting with a video camera without permission from the attendants. Ian Knox made an objection to being recorded without his permission.

President Mike Irrgang called to order once again to review the meeting agenda:

- To approve the 2016 budget.
- To elect two new board members to two year terms. One position is currently held by Dennis Berkheimer, whose term has expired. He has indicated that he will run again. The other position is currently vacant.

In addition, we will have several other items on our agenda to discuss:

- We will give a report on the current status of the lake, and review the pumping that is being done. We will communicate to you current discussions with the County regarding future floodwater control.
- We will give a brief update on the current status of the large Yarrow Bay development next door to us, as well as other development plans in the area.
- We will report on the results of last year's investigation of security cameras.
- We will discuss some of the issues which have been raised in the neighborhood recently, and this board's approach to the role of the HLHOA board. We will also discuss why we need an HOA.
- We will present a new approach for the Board to communicate with the residents.
- Any other business that residents wish to raise.

Treasurer Larry Webb began to address and explain Sam Teasley's issue she made about the State of Washington issuing a Certification of Administrative Dissolution to Horse Shoe Lake Association. A former Board had been late in a \$65 fee to the State of Washington. It was an administrative dissolution and not an actual dissolution of The Horse Shoe Lake Home Owners Association. As long as the fee is paid and an application for administrative certification reinstatement is made, as Larry Webb did. The State of Washington reinstated the certification.

Treasurer Webb also responded to Sam's concerns that there were missing financial records (missing bank statements) by stating that he had already told her at our last meeting in October 2015 that our bank does not provide statements when there is no account activity, which is the case in most months.

Treasurer Larry Webb discussed the budget. Call to accept the budget was made. Budget was passed by majority vote. Two opposed the budget.

A new web site was proposed by Ian Knox for The Horse Shoe lake Association to be able to post important information, current issues, budgets, meeting minutes, etc. Call for a vote for Association web site was made. Proposal was passed by majority vote.

Nominations for the two open seats on the Board were made.

Mike Irrgang nominated Dennis Berkheimer to continue on the Board as Secretary. Second was made. Dennis Berkheimer was reelected by majority vote. Three opposed and one abstention by Larry Webb.

Ian Knox was nominated for the fifth open seat on the Board. Sam Teasley was also nominated for the fifth open seat and seconds were made for both.

Ian Knox was elected with 22 votes. Sam Teasley received four votes. Larry Webb abstained.

Lake flooding and lake pumping were discussed at length by President Mike Irrgang. The ground will now only hold 100th as much water now with the clear cut on the Yarrow Bay Property. A permanent pump and pipe are to be installed. The current pump will stay until mid-May. Yarrow Bay will build 900 new homes along with a shopping center in the cleared area. Construction has now begun.

President Mike Irrgang reported on the results of his purchase of an outdoor wildlife camera that he purchased with his own money to see if installed near the street it would serve as an inexpensive security camera. Both Mike Irrgang and Dennis Berkheimer tied the camera to a tree in the front yard of the Berkheimer residence facing the street. The results were of no real value as the camera was not strong enough to get any real detail and did not work at night. The idea to use this type of camera was removed by Mike Irrgang as a failure.

The Policy of the current Horse Shoe Lake Board is to address the lake flooding and work with King County on pumping the lake down and away from the lake front homes. To protect property values. To protect property owners from personal liability against law suits with the purchase of Association Insurance so individuals do not have to purchase more expensive liability insurance themselves.

It is not the Board's responsibility to mediate every dispute between any of the residents. President Mike Irrgang asked that disputes be resolved between the parties themselves and try to find a way to get along or take measures on their own to resolve any dispute with a neighbor or neighbors.

A motion to adjourn was made at 9:00 PM. Meeting was adjourned.

President - Mike Irrgang

Vice President - Doug Sampson

Treasurer - Larry Webb

Dennis Berkheimer - Secretary

Board Member at large - Ian Knox