

**MINUTES**  
**KIRKLAND CENTRAL OWNERS ASSOCIATION BOARD MEETING**

**Date and Time:**

Pursuant to Article 2 Section 2.2 of the Kirkland Central Association By-Laws, an annual meeting of the homeowners association was held on 10 March 2008 at 7:00 pm in the Kirkland Central lobby, 211 Kirkland Avenue, Kirkland, WA 98033.

**Officers:**

Board President, Marna Hanneman opened the meeting at 7:03 pm. Co-Secretary Alan Aho was present to record the meeting.

**Quorum:**

Roll call of the board members:

Marna Hanneman, President - present  
Stan Hill, Vice President - present  
Bob Dodson, Treasure - present  
Melissa Lising, Co-Secretary - present  
Alan C. Aho, Co-Secretary - present  
Andrew Person, Member-at-Large - present  
Ritchie Tyron, Member-at-Large - present

Sally Barkley, Building Manager - present

Jean Norberg, Suhrco Residential Properties, LLC – present

**Homeowners' Forum:**

There were no immediate issues brought forward during the homeowners forum.

**Call to Order:**

There being no other matters to discuss, the Homeowners' Forum was adjourned and the regular meeting was called to order at 7:03pm.

**President's Report:**

**Vice-President's Report:**

- *Update on projections for 2007*

**Secretary's Report:**

- *Alan moves to approve first annual Kirkland Central Homeowner's meeting minutes. Seconded by Melissa and the motion all was in favor.*

**Treasurer's Report:**

- Outlined report as a notification.

**Facility Manager's Report:**

- Report was distributed to board members.

**Property Manager's Report:**

- Report was distributed to board members.
- Get copies of elevator certifications in elevator or keep originals with Sally and have copies in the elevator.

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**Sub Committee Reports:**

*Noise and Transit*

Mike Wilson, Absent. Marna presented the noise and transit findings and status from what Mr. Wilson had been working on.

*Insurance*

Randy Jacobsen presented and over report on the building insurance through Bell Andersen.

**Election of Board of Directors**

Melissa Lising – Member at Large

Bill Anspach – Member at Large

*Alan makes a motion to accept by consent two members Bill Anspach and Melissa Lising for 3 year term to the Kirkland Central Board of Directors and the motion all was in favor.*

**Old Business:**

No other matters to discuss.

**New Business:**

- Resolution of the owners any excess income carried over from the prior year to be distributed to the operating account.
- *Randy Weisheit motions to accept the resolution for excess budget to be carried over from the prior year to be distributed to into the operations account seconded by Melissa and all in favor.*
- Consider automatic shutoff valves for washer and dishwasher.
- Security Cameras option has one bid currently and 3 bids waiting.

**Adjourn:**

There being no other new business, a motion was made, seconded and unanimously passed approved to adjourn the meeting at 8:05pm.

ALAN C. AHO, Co-Secretary  
Date: 10 March 2008

MARNA HANNEMAN, President  
Date: 10 March 2008