

**Wheatherstone Property Owners Association  
Board of Directors Emergency Meeting  
ZOOM  
September 12, 2020**

**Call to Order: 10:00AM**

**Board Members participating: Linda Adlard, Eleanor Kurtus, Darin Dooley, Lorelle Goodman**

**Owners participating: E.Jay Murphy, Julie Dromgoole, Haris Wolfgang**

Linda asked for discussion about the leaning tree on the corner of Wheatherstone & Wheatherstone Place. Lorelle and Eleanor stated their concerns about the danger the tree presents. Participating owners concurred, as did Linda. Darin stated that he disagreed with the summary and the process but was not in opposition to applying for a Type II permit.

Discussion followed about the required waiting period of a Type II permit. Consensus was to apply for a Hazard permit, and if that is denied by the City, the next step would be to apply for a Type II permit.

Lorelle made a motion that the HOA apply for a Hazard permit, motion seconded by Eleanor. Lorelle, Linda and Eleanor voted yes, Darin abstained, motion passed.

Darin will follow through with the City re applying for a Hazard permit and will contact Tree Care Unlimited about the planned removal.

Discussion about the animal intrusion/damage in 72. Julie thanked the board for its support and assistance. She will submit the Better Air Northwest invoice and the report from the pest company recommending the duct cleaning to the board. Entry points still need to be sealed.

Lorelle will contact Pioneer to hopefully have the company agree to providing a free estimate re possible rodent entry repair at the roofline since likely most if not all of the condos are affected.

**10:36AM Owners signed off/Board moved into Executive Session.**

**10:49AM Executive session concluded.**

**10:50AM Meeting adjourned.**