

Cedar Ridge Home Owners Association Board Minutes

President called the meeting to order at 6:37 p.m.

In attendance were Gene Pfaff, President; Jim Bouchard, Vice President; J.R. Sellmann, Secretary/Sergeant at Arms; Lillian McGinnis, Treasurer; Sherryl Pfaff, Newsletter/Welcome. Homeowners in attendance were Barb Moberg and Zibby Simson.

Homeowner asked to record meeting – The Board responded no.

Second homeowner asked why compensation for the Board was not in minutes – Vice President said it is covered by our By-Laws.

Homeowner stated 2nd year Sergeant at Arms was not appointed, need better control of meeting and election procedures were not followed – why?

President replied no volunteers stepped forward.

Homeowner stated that Board meeting notification needs to improve.

Positions for 2017 board positions are as follows:

President – Gene Pfaff

Vice President – Jim Bouchard

Secretary and Sergeant at Arms – J. R. Sellmann

Treasurer – Lillian McGinnis

Newsletter Editor/Welcome – Sherryl Pfaff

Minutes read for the Annual Meeting. Motion to approve minutes was offered by Vice President, seconded by President. Homeowners voiced concern that stated issues were missing or incorrect and Board responded that they could send in possible corrections for consideration the next day.

Treasure's Report:

Budget report submitted by Treasurer. There was no approval of the budget proposal because miscellaneous charges on some accounts had to be closed and reopened.

(1) Lien has been satisfied. President and Treasurer will have the Lien lifted – see report

Treasurer:

30 day notice for meetings is required. Based on Board member's' schedules and calendar events all monthly Board Meetings will be held on the last Wednesday of the month and will begin at 6:30 p.m. February's Board Meeting will be on Wednesday, February 22, 2017

Vice President:

Our old website needs attention – possibly a new domain name for \$25 and hiring a Webmaster. VP will follow up and report out next month.

Secretary:

Non-compliance notifications will be sent out by the Board Secretary.

Newsletter:

Possible articles for upcoming newsletter - notice for moving trailers, etc. behind fence, dogs that are walked are not allowed on homeowner's lawns, homeowner dues due. VP will contact lot# 35 about wood stacks in front yard.

Old Business:

Board needs to follow up on homeowner letter. Board will not release some information as requested – will address at next month's Board meeting. Need to locate black binder (?)

Meeting was called to adjourn at 7:40 p.m. by VP - seconded by secretary.

Minutes proposed by Secretary/Sergeant at Arms - J. R. Sellmann