

**Cedar Ridge Home Owners Association Board Minutes**

by J. R. Sellmann

President called the meeting to order at 6:30 p.m.

Board Members in attendance were: Gene Pfaff, President; Jim Bouchard, Vice President; Lillian McGinnis, Treasurer; Sherryl Pfaff, Newsletter/Welcome; J.R. Sellmann, Secretary/Sergeant at Arms.

Homeowners in attendance were: Barb Moberg, Zibby Simson and Sventlana Cojocar

**President:**

Landscape fee schedule estimate for twice a year – 1/3 of original price. \$500 to \$600 semi-annually – additional maintenance will be extra charge. Barking estimate: will be an additional \$50 to \$60 per yard.

**Secretary:**

Minutes reviewed and (2) non-compliance letters sent out. A motion to approve minutes as written was offered by the Newsletter editor, seconded by the President.

ACC report: a roof was replaced – no letter. Board to look at procedure for repair only with no ACC approval required.

**Treasurer's Report:**

Please see monthly Treasurer's report for details.

**Newsletter:**

(3) new welcome packages needed – only (1) gift card left. Will get (5) \$5 gift cards – motion to approve passed.

- Included write ups for (3) board members who are running for office Newsletter sent out.

- ACC reminder

- annual meeting information – time change to November 5<sup>th</sup>

- Trim trees around lights

-Quarterly report

-Clean drains

Water and cookies for annual meeting – two cases of water and three dozen cookies.

**Old Business:**

August meeting issues by homeowner discussed – neighbors issues not addressed however, it was pointed out that most of those changes were made by home owners. Copy of January newsletter needed? Evidently, this newsletter was not issued. Who can make By-Laws changes? See CCRs, Article 3, paragraph 3.1.

**New Business:**

Water to be turned off within two weeks - \$65 for service. Entrance lighting needs repair again

VP will address writing the response to homeowner letter dated July 19<sup>th</sup> ; to be made available at the annual meeting.

Motion to adjourn made @ 7:22 – approved by Board.