

Cedar Ridge Homeowner's Association
Board Minutes
Of November 20, 2019

Meeting was called to order at 6:25 p.m.

Board members present were Jim Bouchard, Kirsten Russell, Sherryl Pfaff, Lillian McGinnis. Homeowners present were Barb Moberg and Zibby Simson.

September minutes and November 9, 2019 Annual Meeting minutes approved.

The Board received 3 letters from homeowners concerning non-compliance issues.

September Budget was approved.

Balance in Checking was \$11,056.05 and Savings was \$7,209.55

The 2020 Budget was approved and copy will be mailed to homeowners in January.

Homeowners raised questions/concerns regarding several issues. Homeowner asked that the neighborhood be notified when Landscaping company sprays herbicide and fertilities the. The Board will try to coordinate with the Landscaping company and homeowners as to the schedule. Questions were raised as to when the water would be turned on at the main entrance – the Board stated that the dates change each year because of rain and temperatures. Homeowner asked if the content of the newsletter could be improved. Homeowner asked if more sandwich boards could be used to inform the neighborhood of upcoming event/Board meetings. The Board will discuss Newsletter and Sandwich boards in the new year.

Elections Committee Chairman reported that 21 ballots were received – Jim Bouchard, John Sellmann and Kirsten Russell were elected to the 2020/2021 Board of Directors. Jim Bouchard is President, John Sellmann is Vice-President, Lillian McGinnis is Treasurer, Sherryl Pfaff is Secretary Kirsten Russell is Newsletter/Sgt. In Arms.

John provided a list of 3 homeowners that have non-compliance issues and Secretary to write letters to affected homeowners.

Homeowner raised an issue concerning RCW 64.38.035 regarding Association Meeting. The Board will review RCW and will address the issue in the New Year.

Homeowners requested information regarding the Finance Committee Policy and Procedures. The Board will provide that in the new year. The Board discussed Treasurer and duties of non-board members. The Board agreed that only Board members may have access to the Checking/Savings accounts and may not have check signing privileges. Eugene Pfaff will be removed from the Checking/Savings accounts and will no longer have keys to the P.O. Box. Sherryl Pfaff will be a signer on the checking/savings accounts and will have keys to the P.O. Box.

Executive Board meeting on November 8th to discuss annual meeting.

Next meeting will December 11, 2019 at the Home of Jim Bouchard.

Meeting was adjourned at 7:29 p.m.