

Cedar Ridge Home Owners Association Board Minutes

by J. R. Sellmann

President called the meeting to order at 6:32 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: Kirsten Russell, Barb Moberg, Zibby Simson, Jesse and Jessica Belmont and Svetlana Cojocar.

President:

1. Dues status to date – 64 paid, 22 not paid. Homeowners have until April 1st to pay.
2. Kristen Russell volunteered to be the Adopt a Road Chairperson. She has scheduled this year's street clean-up for Saturday, May 6th starting at 10:00 a.m. There will be a BBQ for all volunteers at 11:30. The Board approved \$40.00 for the expenses of the BBQ. .
3. Landscape service update – To add landscaping services to the corner across from the pond at the corner of 112th and 203rd Avenue East will cost an additional \$25 a month. Two homeowners submitted letters concerning this subject.

Vice President:

There are issues with renewing original website domain. Board voted to spend \$50 to ascertain if the website could be reestablished. More information will be provided at next board meeting.

Secretary:

Board minutes from 2/28/17 were read by secretary, President made the motion to approve minutes and Newsletter Editor seconded. The Board approved the minutes. Homeowner asked for discussions concerning elections be added to the minutes. Secretary agreed.

Treasurer's Report:

Treasurer reported \$200 in transfer fees - see reports for details. \$110 added to contingency fund from the Board Member payment fund.

Events/Committees:

ACC - Two ACC improvements were approved

4th of July Event

J. R Sellmann. agreed to contact and ensure marching band and Fire truck for 4th of July celebration. Gene Pfaff will coordinate refreshments.

Annual Garage Sale - Sherryl Pfaff volunteered to look into the feasibility of a garage sale this year.

Newsletter Editor:

Will be working on various committee solicitations.

Old Business:

Business activity being conducted out of the home and cars parking on beauty bark has stopped.

There has been a lot of discussions concerning the elections that were held in November for the Board effective January 2017 thru December 2018. The process was not followed because of several reasons. There

were several articles published in the monthly newsletters asking for volunteers to become members with no response from the homeowners. (Copies provided) Board members talked to several homeowners privately and got one volunteer. The Board also talked to all homeowner's who stopped by the 4th of July refreshment table with no response. Two homeowners sent their names to the Elections Committee Chairperson requesting their names be added to the ballot. The Chairperson responded back to the President that he/she was no longer the Chairperson and had not sent out a letter. The position of the Board is that because of these reasons they felt they had done due diligence and to save about \$60.00 in printing and postage they did not send out a letter requesting volunteers for the elections. Therefore, the ballots were sent to all homeowners in good standing with the two candidates and a space for write-in candidates.

New Business:

New COSTCO development could possibly mean more rodents in our area.

Roberts Rules of Order book was purchased and handed to Sargent-at-Arms.

Snow damaged trees along 205th street to be pruned back by Kirsten and Gene to address traffic safety in that area.

Homeowner had several questions concerning fencing and asked for ACC approval form

Meeting was adjourned at 7:57 p.m.