

**Cedar Ridge Home Owners Association Board Minutes**

by J. R. Sellmann

President called the meeting to order at 6:35 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 and Zibby Simson.

**President:**

H/O dues are looking good, we are down to (5) not paid yet.

On landscaping maintenance, the water is fixed for the front entrance and is set to water 3X a week. H/O concern of dead plants at entrance. The Board contacted maintenance but they did not respond right away. Need to contact another company. H/O suggested we ask lot owners what they want.

We also need beauty bark in front entrance before the 4<sup>th</sup>.

For Procedure documents, need Board approval from J. R. and Lillian.

**Vice President:**

Will contact Darren on website update. Hits on website – 2,015. Outside visits – 5,679. Started ‘Useful Sites’ list and will include whole list in the future.

**Secretary:**

Minutes reviewed and a motion to approved minutes as written was offered by the President, seconded by Newsletter Editor.

**Treasurer’s Report:**

Please see monthly Treasurer’s report for details. Motion to approved minutes as written was offered by the Vice President, seconded by President.

Motion was made to increase storage fee. Motion to approve was offered by the Vice President, seconded by President.

**Newsletter:**

Newsletter was published. Next month will include a reprint on wildlife awareness. Also names of (5) graduating seniors in the neighborhood and a shout out for Rose Broussard. Will look to add website address, ACC request and vehicle notice. Need funding for paper and printer cartridges.

**New Business:**

Treasurer’s re-allocation, Storage fees, Newsletter, kids out of school, landscaping contract review, blue tarp on roof and dead tree in front yard.

**Old Business:**

Pierce Co. Public Works to do some brush cutting – did some mowing along 112<sup>th</sup> today.

Motion to adjourn made @ 7:39 – approved by Board.