

Cedar Ridge Home Owners Association Board Minutes

by J. R. Sellmann

President called the meeting to order at 6:31 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 and Zibby Simson.

President:

Landscape looks good – Gene and Jim spread beauty bark. Landscape estimate from Enumclaw Landscaping Service is \$500/\$600 for twice a year servicing. (Spring/Summer and Fall/Winter timeframes suggested by the landscaping service representative after reviewing our entrances and their layouts.) Additional maintenance response requests on an as needed basis at 250 to \$300 each request.

Procedure documents update – need updates

4th of July event went well – soda and other leftovers donated to local East Pierce County Fire Department for their much appreciated parade participation.

Vice President:

See summary from webmaster – more hits this month.

Secretary:

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

No ACC submissions this month.

(4) Non-compliance letters addressed and sent out and have been taken care of.

H/O questioned lawn parking – not in CCRs.

H/O wants to have input on CCR rewrite.

Treasurer's Report:

Please see monthly Treasurer's report for details.

Mid-year budget analysis – 1st and 2nd quarter compare well.

No change to budget recommendations. Insurance bill may change – no terrorist insurance.

No investment in money market accounts but will move \$5,000 to savings account.

Third party to have read access only to bank statements – secretary volunteered.

Newsletter:

Sent letter out on Facebook.

Next month CCR rule about garbage cans in front.

Note on website that we are in the middle of updates.

H/O suggested election committee notice.

Color pages in newsletter will happen occasionally.

Old Business:

Landscaping contract.

H/O asked about non-compliance process – will need to update/revise 2nd and 3rd notice timetables..

New Business:

Duck Pond needs attention.

Motion to adjourn made @ 7:31 – approved by Board.