

August 30, 2017

## **Cedar Ridge Home Owners Association Board Minutes**

by J. R. Sellmann

President called the meeting to order at 6:34 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:**

Landscape estimate from Enumclaw Landscape is too high for minimum upkeep. Will have to clarify bid.

### **Vice President:**

Webmaster not available until 9/5 – not uploaded information yet. What format do we want to use? Changes from 2010 not incorporated because they were not recorded. June 2011 CCRs and 1995 By-Laws are the latest we have recorded. H/O requested a copy of the 1995 By-Laws. Need letters from those running for office. Letter to Board was received from H/O dated July 19 – also see response letter From Board dated June 21.

### **Secretary:**

Minutes reviewed and Landscape estimate was corrected from a month to twice a year. A motion to approved minutes as written was offered by the PVP, seconded by the President.

No ACC submissions this month.

### **Treasurer's Report:**

Please see monthly Treasurer's report for details.

### **Newsletter:**

Newsletter sent out. Office Depot is closing in Bonney Lake – will need new source for printing.

Newsletter ideas: need an Election Committee – no volunteers so far. Board members not up for re-election will have to be committee if no one volunteers. Parking and Safety issues:

Trees blocking street lights, school starting so watch out for children.

### **Old Business:**

Coming elections.

### **New Business:**

H/O volunteered to help re-write CCRs. Board has determined that the Board alone will accomplish this task. After a redraft (with many previous years changes are compiled for everyone to consider), the proposed changes and or amendments will be sent out to all homeowners in good standing for everyone's inputs and any further suggestions. This will be followed by another draft as needed depending on further changes or amendments by the body of our homeowners.

H/O submitted letter dated 8/24 – received by the board on 8/30.

Motion to adjourn made @ 8:06 – approved by Board.