

February 13th, 2019
Board of Directors Meeting Minutes
Cedar Ridge Homeowners Association

Meeting came to order at 6:30 p.m.

Board Members present were Jim Bouchard, Sherryl Pfaff and John Sellmann. Guests included Barb Moberg and Eugene Pfaff.

The November 2018 Meeting Minutes were approved as amended. The January 2019 Meeting Minutes were approved as amended.

The beginning January Checking account balance was \$6,895.64 and Savings balance was \$7,209.01. The ending Checking account balance was \$7,144.26 and ending Savings balance was \$7,209.07 for an ending total of \$14,353.33. The Board approved the January Treasurer's Report.

As of February 11th, 2019, 21 Lots had paid their dues

The newly ordered CRHOA Checks arrived and a bill was submitted in the amount of \$33.15. A check was signed and delivered to Eugene Pfaff.

Jim Bouchard will work with Notable Web to update list of new Officers, Newsletters for 2018, copies of Board Meeting Minutes for 2018 and Procedures for Committees. Sherryl will put together a Resource List to be added to the web site

The Board received a letter dated February 6^h, 2019 from Homeowner and Jim Bouchard responded to the homeowner. The Board also received a letter from Kayla Johnson of Safety Resources with a request that their web site be linked with CRHOA's web site. Jim will investigate and report findings at the March CRHOA Board meeting.

The Board discussed non-compliance issues.

Homeowner asked that the Randy Rich be thanked for helping their neighbors during the snow storm.

Meeting adjourned at 7:30 p.m. p.m.

Respectively submitted by Sherryl Pfaff