Cedar Ridge HOA February 2023 Board Meeting

Start: 6:08

End: 8:35

Location: Lot 46

Board Members Present: Travis Weber, Erynn Marlar, Diana Thompson, Carolyn Fry

Residents Present: In person: Svtlana (lot 44), Jerry Rhodes, Jessica Rhodes, Barb Moberg. Google Meet: Zibby Simpson

Board members: Travis Weber and Carolyn Fry appoint Erynn Marlar to act as treasurer and Diana Thompson to continue as secretary until completion of 2<sup>nd</sup> election.

Next Meeting scheduled for March 8, 2023, 6 pm Lot 46

Meeting Minutes: January minutes approved, pending typo corrections.

Agenda: Approve meeting minutes. Address homeowner questions and concerns. Discuss ongoing HOA business and compliance issues.

Treasure Report: treasurer report approved. Flex space rented for annual meeting paid. Annual storage fee paid. Dues 2020 1 remaining, 2021 3 remaining, 2022 9 remaining. 2023 83 remaining. 2023 dues notices mailed 2/1

President Report: N/A

Vice President report: n/a

Secretary Report: Rain Pro to be scheduled to turn on front. Speak with landscaper on checking plants that are crispy, thinning out heathers ect the next time he services the front entry. Noncompliance letter verbiage will continue to be worked on.

Sargent in Arms:

Committee:

Welcome Committee: 3 welcome bags to deliver. Committee procedures, reviewed. Revises will be made and reviewed again at next meeting.

Adopt A Road Committee: Sunday-Monday are pick up days.

Zibby Volunteers for committee.

Newsletter Committee: Board proposes newsletter go digital. Saves resources and expense.

Homeowner comments: She is all for saving resources.

Board Passes motion to go digital with newletter.

Election Committee: Jerry Rhode steps up as chair person for committee. Board approves. Special contact email will be set up for contact.

Discussion ensues regarding upcoming ballot and target CC changes. Jerry Rhode summarizes changes that will need to be made. Changes will be made and set for approval at the upcoming March meeting. Perspective timeline would be mail out in March, with a due date of May. This gives ample time for homeowner review, question time and return time.

Q&A session regarding proposed changes. Cars, fences etc. Homeowner input received.