## Cedar Ridge Board Meeting Minutes January 8, 2020

Meeting was called to order 6:20 p.m.

In Attendance were Jim Bouchard, John Sellmann, Lillian McGinnis and Kirsten Pollack.

Board Meeting of December 11, 2019 was cancelled - No Quorum

President discussed direction of 2020.

Non-compliance issues were discussed. Homeowner's Boat has a lock on the tongue of trailer.

Board received correspondence regard the sale of property.

Treasurer's yearend report was approved. Annual dues notice will be mailed to homeowners by February 29, 2020.

Kirsten has their home up for sale and will be moving. The Board will be sending out request for anyone interested in becoming a Board Member. The Board to discuss plan for Newsletter and distribution.

The Finance Committee policies and procedures are in development and need to be finalized.

CC&Rs and By-Laws continue to be reviewed. Documents to be mailed to homeowners for considered in 2020.

Updated information to the Website was sent to Darren.

The Board will discuss Board times and meeting dates for the new year.

The next Board Meeting will be February 12, 2020 at 6:15 and will be held at the home of Jim Bouchard.

Meeting adjourned at 7:40 p.m.