

**Cedar Ridge Home Owners Association 2018 Annual Meeting Minutes**

by J. R. Sellmann

Annual meeting started at 10:33 a.m.

Board Members in attendance were: Gene Pfaff, President; Jim Brossard, Vice Sherryl Pfaff, Newsletter/Welcome; J.R. Sellmann, Secretary/Sergeant at Arms. Lillian McGinnis, Treasurer was absent.

Homeowners in attendance were: Karen Dale, Rick and Uretta Lykstad, Greg and Carolyn Fry, Barb Moberg

**President:**

Reviewed 2018 – see '2018 Review' for details.

(Sign replacements, tree removal for street lights, and more. For A.C.C. – some H/O's don't use the approval form, as a result the board could issue a stop work order. Please see our website '2018 Review' for details).

**Treasurer's Report:**

President shared 2018/2019 budget summary and forecast - Please see Treasurer's report and attachment for details.

**Voting for Board Members:**

Twenty five ballots were submitted and counted by the Election Committee and one Board member – two ballots were not valid. (One excess votes – one not security sealed).

- (23) votes for Kirsten Russell

- (22) votes for Sherryl Pfaff

Board ratified the voting. New Board members for 2019 are:

Jim Bouchard, Sherryl Pfaff, Lillian McGinnis, J. R. Sellmann and Kirsten Russell.

Congratulations to Sherryl and welcome Kirsten!

**Home Owner Annual Meeting comments and input:**

Home owner presented non-compliance issues presentation. The Board requested a copy which was not provided at the annual meeting.

Street lights on 205<sup>th</sup> need attention – new board will address in 2019.

Meeting was adjourned at 11:30 a.m.