

## Cedar Ridge HOA January 2023 Board Meeting

Start: 7:28

End: 9:23

Location: Lot 46

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

Residents Present: In person: Svetlana (lot 44), Jerry Rhodes Lillian McGinnis, Kevin Ludviksen Google Meet: Zibby Simpson

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

February Meeting scheduled for February 8, 2023 6 pm Lot 46

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

Meeting Minutes: November minutes approved, pending typo corrections. December Annual Meeting Minutes reviewed.

Treasurer Report: Treasure November and December reports approved. Quarterly Q4 report approved pending removal of line item. Will include treasure report with meeting minutes on-line.

Homeowner question regarding attorney fees going forward. Answer: The attorney is available on as needed basis for \$350.00 an hour for anything outside the flat fee agreement.

Homeowner question: Does the attorney need to, or should we have the attorney review the proposed election policy and new ballot? Answer: We can, but deem it not necessary as these were created using his opinions.

Dues outstanding: 2022-12, 2021-4, 2020 1

President Report: N/A

Vice President report: n/a

Secretary Report: n/a

Sargent in Arms/Newsletter: Discussed upcoming events, will post dates as well as safety alerts.

Committees:

Election Committee: Ballot is reviewed. Change will be made to emphasize that no one is obligated to vote on either the election or ccrs portions.

Chair appointed: Jerry Rhode lot 75

Committee volunteer: Svetlana lot 44

Safety Committee: Discussed spray painting of fences and entry sign along 112<sup>th</sup>. We will continue to keep watch.

Adopt a Road: Still need volunteers.