

## Cedar Ridge HOA May 2023 Board Meeting

Start: 6:59

End: 8:29

Location: Lot 76

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

Residents Present: Barb (21), Jerry/Jessica (75), Svetlana (44), Cris E (79), Chelsea (71) Google Meet: Zibby and Sylvia

Next Meeting scheduled for June 14, 2023 6 pm Lot 74

Meeting Minutes: April minutes approved, pending typo corrections.

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

Motion passed to approve March Treasurer report

Motion passed to approve Q1 Treasurer report

Presidents report: Election quorum was not met. Will be reaching out to candidates to see if they are willing to volunteer to fill positions. Letter received from storage company. Rates will be increasing in June, this will affect the last 5 months of the year. Still working on reaching out regarding small claims law suite to correct the neighborhood. RCW review in June, to make sure we are up to date on any changes.

VP Report: Continuing work on new website.

Treasurer's Report: April financial report, Q1 financial report given and approved. Dues report: 2023: 25 outstanding, 2022: 8 outstanding, 2021: 3 outstanding, 2020: 1 outstanding. 2 dues payments received via mail in April. These were held due to the election. No late fees will be applied to these payments. 1 submission for reimbursement received. Taxes have been submitted.

Secretary's Report: Discussed landscaping. Drastically reducing hedge height for safety. Found two needles by sign during clean up. Will obtain quote for front area clean up as well as reducing hedge height.

Sgt At Arms report:

Newsletter is being posted on website. Discussed if we need to push an extra notification that its been upload, post of FB or generate website push? Will continue will classified section. Would like to showcase upcoming graduates in next publication.

Neighborhood Cleanup: 7 people attended. Will need each to fill out county form. County picked up trash. Still need to dispose of yard waste.

Mailbox: Has been fixed by resident? Contacted repair person never returned calls.

Garage Sale: June 17<sup>th</sup> 9-4

4<sup>th</sup> of July: Need contact for Fir Ridge

Yard of the Month: Committee chair and member still needed. Travis and Carolyn will fill in until volunteers are found.

Safe Streets: Discussed possibility of National Night out being joined with Safety Meeting. Need to establish a committee liaison. Discussed emailing the Sumner Bonney Lake super intendent [laurie\\_dent@sumnersd.org](mailto:laurie_dent@sumnersd.org) to bring attention to the homeless traffic along 112<sup>th</sup> and behind school. Also discussed adding to newsletter safety alert for the homeless traffic as well as touching base on all the dogs that have been getting out recently.

Rewrite Committee: Chair has started to write procedures and policy. Suggests meeting 2x a month. Has received ballots and will use these as a direction to start, then will reach out for feedback, finalize language, etc. Notes of concern; will time be wasted if we are having so much trouble establishing quorum? Homeowner questions if we will have or do have cloud based/digital storage. We do.

Election Committee: Annual Meeting proposed scheduling November 4<sup>th</sup> with the location being at the high school again. Ballot mail date would be 10/4. Board to approve ballot by 9/13. Submission cut of date would be 8/9. Date ranges will be amended in procedure.

Execute session scheduled 5/10 after end of board meeting. Will discuss ccr violations, receive non compliance drafts and discuss non compliance of animals.