

Highland Ridge Home Owners Association
Annual Meeting Minutes
December 9, 2013

2013 Board Members:

Bill Johansen	President	Term 2013
John Stotridge	V President	Term 2017
Maggie Hendrix	Secretary	Term 2014
Tim Amato	Treasurer	Term 2015
Kirk Miller	Member	Term 2016

Meeting was called to order at 7:00 p.m. by President Bill Johansen.

Copies minutes of past meetings were available on the website or received via e-mail. There were no questions about minutes.

The finances of the Association were reviewed by Treasurer Tim Amato. The 2013 which ends November 30, 2013 is closed. All dues were paid before November 30 and the books are balanced to the penny. Dues for the coming year are \$225 are due as of December 1, 2013. Current bank balance is \$2,598.65. Our reserves are above the minimum threshold requirement.

Bill Johansen announced that the landscaping costs would remain the same for 2014. Our insurance costs will remain the same for 2014 as well at \$1300 which includes \$900 for the Directors and Officers and \$ 400 for liability coverage.

Members were asked to update the e-mail and telephone lists if their information had changed.

Research into a doggie bag dispenser resulted in a trail size that costs \$ 70. We will have it installed.

MSC to the sidewalks adjacent to our property and Highland Ridge signs power washed. Residents are encouraged to power wash their sidewalks to enhance the appearance of the neighborhood and to reduce their liability if some slips on the sidewalk adjoining their property.

Bill Johansen's term expires this year. He has served on the Board since the Association was formed and was instrumental in the work needed to get the Association up and running. Thanks for a job well done were given. It was MSC that Bill be reelected to the Board with his term to end in 2018.

Update: Phil Hendrix reviewed the state of the recent decision of the BPA to choose a preferred route outside of Vancouver. BPA's final decision has not yet been made but it presents a strong indication based on three years of scoping and information gathering followed by analysis of the advantage and disadvantages documented in the draft EIS of

the four alternatives. While the BPA has identified a preferred alternative at this time, the other alternatives in the draft EIS (which includes the one in our back yard) are still being considered.

Reminders: Watch out for the kids playing in the street, clean up after pets, watch our speed and where we park, contact a board member if painting or remodeling as this must be reviewed and approved by the Architectural committee (the board), and keep our yards looking nice.

Maggie Hendrix was directed to call the Clark County to see what plans might be in the works to improve Corbin due to the increase in traffic resulting from the development to our east and to report back to the board.

Submitted by Maggie Hendrix