

Highland Ridge Home Owners Association Annual Meeting

2015 Board Members:

Bill Johansen	President	Phone 360- 410-0400	Term 2018
Kirk Miller	Vice President	Phone 360-772-1639	Term 2017
Tim Amato	Treasurer	Phone 360- 571-0709	Term 2015 (2020)
Gary Giusti	Secretary	Phone 360- 326-4333	Term 2016
Judy Musa	Board	Phone 360-718-8730	Term 2019

Below is an Outline of Discussion Points for the 2015 Highland Ridge Home Owners Association Annual Meeting.

Meeting opened Jan 9, 2016, 6:04pm

Meeting opened by President Bill Johansen

Introductions: Member introductions

Budget:

- Current Balance—Tim Amato will review.
- Handout of Budget for 2015-2016
- Dues were \$200.00 for 2015
- Due are \$200.00 for 2016 and Due as of Jan 9, 2016.

Insurance:

- Insurance cost is essentially the same for 2016.
- \$925.00 for the Directors and Offices
- \$425.00 for Liability

Budget recapped by Treasurer Tim Amato.

Budget approved by Members without changes.

Landscaping:

- Landscaping Cost – will be an additional \$660.00 increase for 2016. This is to increase of monthly cost of \$50.00 per month and additional \$10.00 for pruning.

Landscaping cost approved by Members.

Completed for 2015

- We have power washed the Highland Ridge signs and all the sidewalks. Cost much lower than anticipated. About a \$1,200.00 savings.
- Dog Clean-up – we did research and selected a trail size and the cost was \$119.00 and has been installed at the entrance.

Thanks to those who spent weekends on these projects for our neighborhood.

Other Issues:

- We need to update the HOA email and telephone list numbers for 2016. If there are any changes please make those on the sign-in sheet so that we can update.

Email list will be updated from latest info and emailed out. We don't post this information the web page.

Additional Spending approval for 2016.

- Stain entrance fence. Estimated cost of \$300.00.
- Repair stop in cul-de-sac, estimated cost \$225.00.
- Both estimates includes materials and labor.

Stain cost approved by Members.

Repair to cul-de-sac deferred.

Action Item: Gary to talk to County about fixing the broken barrier.

update: County notified and will send out a crew to investigate

If you have an issue with County roads or streets, there is a form you can use to report the issue: <https://www.clark.wa.gov/public-works/report-park-road>

Open Board Position:

- Tim Amato term is up. He is running again. He has done an excellent job with reconciling our books and keeping them accurate.

Tim was voted in for another term as Treasurer. Thanks Tim for the service.

Open Issues:

- Election of one board member, Tim Amato can re-elected for another term.
- Kids playing in the street-Safety Issue
- Dog clean-up
- Speeding
- Parking (cars can't sit for over 24 hours on street, can't be commercial or RV vehicles, please be considerate when parking in front of other houses, etc.)

- Remember when painting your home or doing a remodel that this must be reviewed and approved by the Architectural Committee. This includes sheds and house painting.
- Yard Maintenance; please follow the CCRS for your yard maintenance.

If you are having trouble with Clover, contact President Bill. He has some great tips on eradicating Clover.

Website Info:

Highland Ridge homepage:
<http://www.highlandridge.us>

Mail to everyone in the neighborhood:
members@highlandridge.us

Contact the board of directors:
hoa_board@highlandridge.us

Email/website issues:
admin@highlandridge.us

Attendance (quorum is 1/3 membership: 9 houses. See By-Laws, Article II, Section 4):

Lot ([lot map](#)):

1: Tim Amato

2: JB Schutte

3: proxy (Rob and Deb Briggs)

4:

5: Bill Johansen

6:

7:

8:

9: proxy (Joan Carro)

10:

11: Nina and Richard Mortensen

12:

13: Phil Hendrix

14: Carol and Charles Mackey

15:

16: Raymond Lee

17: Pat Matley

18:

19: Judy Musa

20:

21: Gary Giusti

22: proxy (Chris Comfort and Dave Buchholz)

23: Kirk Miller

24: proxy (John Stotridge)

25: Kathleen Egger

26: proxy (Joe and Julie Zamboldi)