

Highland Ridge Home Owners Association Annual Meeting

2016-2017 Board Members:

Bill Johansen	President	Phone 360- 410-0400	Term 2018
Taben Main	Vice President	Phone 801-915-6123	Term 2021
Tim Amato	Treasurer	Phone 360-546-1685	Term 2020
Gary Giusti	Secretary	Phone 360-909-9694	Term 2019
Judy Musa	Board	Phone 360-718-8730	Term 2017

Below is an Outline of Discussion Points for the 2016 Highland Ridge Home Owners Association Annual Meeting.

Meeting opened Feb 11, 2017, 5:04pm

Meeting opened by President Bill Johansen

Introductions:

- Member introductions*
- Board introductions*

Budget:

- Current Balance—Tim Amato will review.
- Handout of Budget for 2016-2017
- Dues were \$200.00 for 2016
- Due are \$200.00 for 2017.

Budget recapped by Treasurer Tim Amato.

2017 Budget approved by Members without changes.

Insurance:

- Insurance cost is essentially the same for 2017.
- \$925.00 for the Directors and Offices
- \$425.00 for Liability

2017 Insurance costs approved by Members without changes.

Landscaping:

- Landscaping Cost —\$800.00 for Bark. \$800.00 for tree trimming. Trim Rhododendrons once annually \$160.00. Trim Arborvitaes twice annually \$100.00. Annual contract \$1,800.00 / \$150.00 per month including tax. Total of \$3,660.00. Small increase of bark of \$100.00.

Landscaping cost approved by Members.

Other Issues:

- We need to update the HOA email and telephone list numbers for 2017. If there are any changes please make those on the sign-in sheet so that we can update.

Phone/email Member list has been updated and will be emailed out.

Additional Spending approval for 2017.

- Stain entrance fence. Estimated cost of \$500.00.
- Estimate includes materials and labor.

Additional spending approved by Members, there is plenty in the budget to cover this. This expense was also approved in 2015 but staining fence wasn't necessary.

Open Board Position:

- Kirk Miller has moved. He did an excellent job. Looking for new board member.

Thank you to Kirk Miller for volunteering for the board.

Taben Main was nominated and approved by Membership to be new board member and will fill the role of Vice President. His term is through 2022.

Open Issues:

- Kids playing in the street-Safety Issue
- Dog clean-up
- Speeding
- Parking
- Cleaning of the sign. Board will do at no cost.
- Noise
- 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.

Other Issues:

Pressure washing sidewalks:

- Approximate cost ballpark at \$100/house + common area
- Bill will get an estimate and if within budget, will get this done.

Two street lights out or flickering

- Judy will contact County on this

Next meeting will be scheduled for December 2017

Meeting closed at 5:38pm

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