

## ***Highland Ridge Home Owners Association Annual Meeting***

### **2018-2019 Board Members:**

Bill Johansen	President	Phone 360-410-0400	Term 2023
Taben Main	Vice President	Phone 801-915-6123	Term 2021
Tim Amato	Treasurer	Phone 360-571-0709	Term 2020
Gary Giusti	Secretary	Phone 360-909-9694	Term 2019
Carol McKay	Board	Phone 360-718-8730	Term 2022

*Meeting started: 5:07pm*

### **Introductions:**

Board Introductions

Member introductions

Below is an Outline of Discussion Points for the 2019 Highland Ridge Home Owners Association Annual Meeting.

### **Budget:**

- Current Balance—Tim Amato will review.
  - *Reviewed by Tim*
  - *See attached budget*
  - *Budget approved unanimously*
- Handout of Budget for 2017-2018
- Dues were \$200.00 for 2017
- Due are \$200.00 for 2018.
- *Dues for 2019? \_\_\_\_\_ TBD \_\_\_\_\_*

### **Insurance:**

- Insurance cost is essentially the same for 2019.
- \$925.00 for the Directors and Offices
- \$425.00 for Liability

### **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 \$ 2,040 / \$170 per month including tax. Total of \$3,900. A 240.00 increase from 2018. ***Joel has not taken an increase in monthly in 3 years.***

### **Fireworks**

- *Bill saw fire on Pat's house. Put it out.*
- *However, we have to be extra careful about where fireworks go.*
- *Please use best judgement when using fireworks*
- *Firework remnants everywhere*
- *Letter to be sent out before 4th to remind people the dangers of fireworks*

### **Open Board Positions**

- One open board positions to be voted on.
- Bill's President position is currently open (2018 term)
  - *Bill Nominated for another term and seconded*
  - *Voted unanimously for another term, ending 2023*

web: [ww.highlandridge.us](http://ww.highlandridge.us)

email to entire neighborhood: [members@highlandridge.us](mailto:members@highlandridge.us)

email to board: [hoa\\_board@highlandridge.us](mailto:hoa_board@highlandridge.us)

### **Other Issues:**

- We need to update the HOA email and telephone list numbers for 2019. If there are any changes please make those on the sign-in sheet so that we can update.

### **Additional Spending approval for 2018.**

- Stain entrance fence. Estimated cost of \$500.00. This expense was approved by the HOA. Will have to be done in 2018. Will need approval for budget expense 2018.
- Estimate includes materials and labor. ***Approved by Homeowners, not accomplished. Fence needs repair in areas and stained.***

### **Open Issues:**

- Kids playing in the street-Safety Issue
  - *Lots of new kids in neighborhood, out on the streets, please be careful*
- 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.
- Approximate cost for cleaning sidewalks.
- Parking campers / boats are not allowed per the CCRs.

### **Other Issues:**

- *Need to make sure we follow CCRs to keep up the value of the properties*
- *Drive slow, we all have kids out there*
- *We don't currently have an attorney*
- *Some of the cedars are dying, anything we can do about those?*
  - *Bill will ask Joel to take a look and see if we need to bring someone in to look at them*
- *Many properties are having mole problems*
- *Can households have solar panels? Is this something the board can vote on to allow or not?*
- *People can't work on cars in front of house. Bill to talk to home in question.*
- *Corbin is getting much busier; Taben investigating if we can ask for improved Corbin. Taben to write a letter.*

*Meeting adjourned: 5:54pm*

**Attending:**

- 1 Tim Amato
- 2 Wazny - proxy
- 3 Briggs - proxy
- 4 Jim Pieper
- 5 Bill Johansen
- 6 Baker - proxy
- 7 Kajeltu Tona
- 8 Bruce Johnson
- 11 Joe and Lindsey Gulley
- 12 Anderson - proxy
- 13 Phil and Maggie Hendrix
- 14 Charles and Carol Mackey - Host!
- 15 Elizabeth Garlish
- 16 Christina Lee
- 17 Pat Matley
- 18 Palludan - proxy
- 19 Judy Musa
- 20 Jensen - proxy
- 21 Gary Giusti
- 22 Comfort and Buchholz - proxy
- 23 Taben Main
- 24 Tami and Keith Teery
- 25 Kathleen Egger

web: [www.highlandridge.us](http://www.highlandridge.us)

email to entire neighborhood: [members@highlandridge.us](mailto:members@highlandridge.us)

email to board: [hoa\\_board@highlandridge.us](mailto:hoa_board@highlandridge.us)