



***Highland Ridge Home Owners Association Annual Meeting  
Minutes Of Jan 26, 2012***

***2011 Board Members:***

Bill Johansen	President – 573-4250	Term--2013
Chris Conger	Vice President – 574-6820	Term--2012
Maggie Hendrix	Secretary- 574-3288	Term--2014
Tim Amato	Treasurer- 571-0709	Term--2015
Joan Carro	Board Member – 573-4775	Term--2011

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

Four households were present in person and twelve households were represented by proxy. Kathleen Egger's proxy named Tom Meadors and Jennifer Gyore-Meadors. All other proxies named board members. One proxy had the condition that it abstain from all motions. A quorum (9) was declared.

Tim Amato, treasurer, did an overview of the budget since the corporation was formed. Highlights for the 2012 year included an approximate 5% increase in insurance, dues were reduced to \$160.00 for the year and nearly all have been collected, landscaping cost in reduced since the trees at the entry will not be cut. MSC that the 2012 budget be adopted.

Bill Johansen moved that Article II Meeting Members, Section I Annual Meeting be amended to read "shall be held during the first two weeks of December". The motion was seconded and passed.

Joan Carro's term on the board was completed is 2011. A special thank you to Joan for all of her work on the board over the years.

Kirk Miller had volunteered to fill the position. There were no other nominations. MSC that Kirk Miller replace Joan Carro on the board for a term to end in 2016.

Phil Hendrix reported that the BPA has announced that they will not use the most easterly route for the proposed 500 km Power-lines making it more likely that they will run them on the current easement behind Highland Ridge.

Reminders to us as drivers to be mindful of

- Kids playing in the street-Safety Issue.
- Speeding on subdivision streets
- Parking on the curve near the mailboxes causes congestion and hazards due to children playing nearby.

#### Reminders as homeowners

- Remember when painting your home or doing a remodel that this must be reviewed and approved by the Architectural Committee.
- Our landscaper has said that there is a great deal of dog leavings in the entry area and asks that we clean up after pets.
- We need to keep our sidewalk areas clear of obstruction so that walkers can get by our homes.

#### Other business

Phil Hendrix volunteered to get three bids on the landscaping contract prior to the 2012 business meeting.

It was suggested that we look into a doggie bag dispenser to be installed in the entry area.

Bill Johansen, John Anderson, Phil Hendrix and Tim Amato will work together to clean and repair the entry sign and to power wash the sidewalks in that area. Tom Meadors said we could tap into his water.

The board will host a spring beautification for the neighborhood so that trees can be trimmed, yards fertilized, sidewalks power washed. A potluck will follow. The date will be determined shortly.

The meeting was adjourned at 8:00

Respectfully submitted,

Maggie Hendrix  
Secretary

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