

Highland Ridge Home Owners Association
Annual Meeting Minutes
December 3, 2012

2012 Board Members:

Bill Johansen	President	Term 2013
Chris Conger	V President	Term 2012
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.

Minutes were reviewed by Secretary Maggie Hendrix. Copies were available for those who had not read on the website or received via e-mail. There were no questions.

The finances of the Association were reviewed by Treasurer Tim Amato. All dues are up to date as of the meeting. Dues were increased from \$160 to \$175. We are maintaining our required reserves. There were no questions.

Bill Johansen announced that the landscaping costs would increase by \$800 to cover the trimming of the trees at the entry. It was MSC to not top the Arbor Vita along the fence.

Chris Conger's term is up this year. A Certificate of Appreciation was presented to Chris for his service. 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 John Stotridge will replace Chris Conger on the Board with his term to end in 2017.

Other issues covered: the e-mail and phone lists have been updated and will be distributed to the members, the Highland Ridge entry signs and side walk at the entrance have been power washed and thanks given to those who performed this service.

Bill Johansen announced that after research a container to hold plastic bags for dog owners had been selected and would be installed about midway on the entry.

Update: Maggie Hendrix discussed the recent decision of the BPA to chose a preferred route outside of Vancouver. The committees which have been working to get the BPA to move the line to the eastern side of the state will stay active because BPA can reconsider and put the lines in our backyards.

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.

Submitted by Maggie Hendrix