

Morningview Ridge Homeowners Association
Board of Directors Meeting Minutes
June 18, 2014

Pursuant to Article V, Paragraph 5.2, of the Morningview Ridge Homeowners Association Covenants, Conditions and Restricts, a regular meeting of the board was held on June 18, 2014, at Central Pierce Fire Station #69 17210 110th Ave E, Puyallup, WA 98374

Meeting Called to Order: 6:10 pm

A. Attendance:

- a. John Eslinger (President)
- b. Nancy Wolf (Treasurer)
- c. Lynn Willis (Secretary)
- d. Joyce Barton

B. Meeting Minutes

- a. April meeting minutes were read and approved without corrections. No quorum for May and there are no minutes recorded.

C. New Business

- a. Good neighbor policy has to be mailed/completed with 2 weeks. The deadline is July 5, 2014
- b. By Laws update- document is a work in progress with John Eslinger
- c. Filter pod should be cleaned. County inspector is not too concerned about the current filter pod. City inspector suggested using PVC pipe to determine residue level. (12 inches or more of debris)
- d. Enforcement procedures and fines will be sent out via email for review and an unanimous vote

D. Treasurer's Report

- a. Sprinkler system repair- professional repair for leaking sprinkler. Identify someone to complete the project and there is no need to draft a bid. The financial threshold should not exceed \$300.00

E. Community Projects:

- a. Horse tail is located by the basketball hoop. It needs to be cleaned up
- b. A plan for the common area will begin the week of the June 16th. Nancy will spearhead this project.
- c. Joyce Barton made a motion to purchase two benches for the playground from Wabash Valley catalog. Eight inch benches with back-in-ground will be ordered from the catalog on page 26. The benches weigh 143lbs and cost \$499.00 each. Lynn Willis seconded the motion and approved unanimously.

F. Secretary Report

- a. Easter Egg Hunt: event rained out but there were at least 12 children in attendance with umbrellas and rain coats
- b. Equipment for 4th of July: 3 tents and 1 bouncy castle have been reserved from McChord Air Field. Rental cost: \$180.00. Chairs will be borrowed at no cost to the HOA.

Games- bean bag toss	Name tags	Glitter patriotic tattoos
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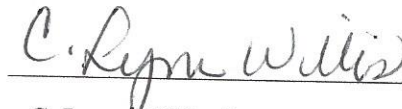
Balloon arch at the entry	American flag displayed	Parade
Patriotic music	Registration tags for the parade	

Food items		
Hot dogs	Hamburger	Hot dog/Hamburger Buns
Head of lettuce	Onions	3 tomatoes
Condiments	Ice	BBQ sauces
Lighter fluid	Silverware	Country Time Lemonade
7 up	burners	

G. Adjourn: 7:39 pm

Certification

Morningview Ridge I, the undersigned, do hereby certify that I am duly elected and acting Secretary of the Morningview Ridge Homeowners Association; the foregoing minutes constitute an accurate record of the meeting of the Directors hereof. IN WITNESS WHEREOF, I have subscribed my name this 18th day of June, 2014.



C. Lynn Willis, Secretary

Morningview Ridge I, the undersigned, do hereby certify that I am duly elected and acting President of the Morningview Ridge Homeowners Association; the foregoing minutes constitute an accurate record of the meeting of the Directors hereof. IN WITNESS WHEREOF, I have subscribed my name this 18th day of June, 2014.

John Eslinger, President