

Morningview Ridge Homeowners Association
Board of Directors Meeting Minutes
October 15, 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 October 15, 2014, at Central Pierce Fire Station #69 17210 110th Ave E, Puyallup, WA 98374

Meeting Called to Order: 6:35 pm

A. Attendance:

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

Absent:

- d. Joyce Barton

B. Meeting Minutes

- a. September meeting minutes were read and approved without corrections.

C. Treasurer's Report

- a. Ms. Wolfe made the motion to approve Morningview Ridge 2015 budget. Ms. Willis seconded the motion. Motion passed unanimously
- b. Board prefers a more detailed break out on the details list (month's end)
- c. Reconciliation may be done but not consistently being produced.

D. New Business

- a. Ms. Wolfe made a motion to reject the seal coat option. Ms. Willis seconded the motion. Motion passed unanimously.
- b. Landscaping suggestions:
 - i. Solar installation at the front entrance
 - ii. Landscape the playground
 - iii. Remove dead shrub near front entrance
 - iv. Ms. Willis plans to visit Lowe's/Home Depot to find if the store provide consultation for landscaping
 - v. Sprinkler system repair: deferred until spring. Ms. Wolfe is researching options
- c. Three open positions for the 2015/2016 Board
 - i. Possible candidates: Hector, Gayle
- d. Projects to complete:
 - i. Send out annual homeowners packets with Fall newsletter

E. Old Business:

- a. Updated bylaws- add \$1,500.00 for front entrance improvement
 - i. Good Neighbor Policy: project complete

F. Community Project:

- a. Christmas tree lighting contest begins December 7th and ends December 19th
- b. Winners will be awarded local business gift certificates.

G. Items to Mention:

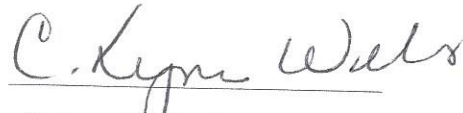
- a. There is a missing street sign on 138th street- needs a new bracket
- b. Ms. Wolfe will mail action item spreadsheet

H. Next meeting: November 19th @ 6:30 p.m.

I. Adjourn: 7:51 p.m.

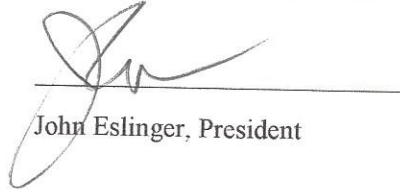
Certification

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 15th day of October, 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 15th day of October, 2014.



John Eslinger, President