

Morningview Ridge Homeowners Association

Board of Directors Meeting Minutes

March 18, 2015

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 March 18, 2015, at Central Pierce Fire Station #69 17210 110th Ave E, Puyallup, WA 98374

Call to Order

Vice President Nancy Wolf opened the meeting at 6:30 pm.

Officers & Quorum

All officers were also present comprising a quorum.

Also present: Don Campbell, Association Manager - JC Higgins & Associations

Meeting Minutes

February 18, 2015 meeting minutes were distributed. Mr. Eslinger made the motion to approve the minutes with one correction under the executive session. The motion was seconded by Mrs. Wolf. Motion carried.

Treasury Report

The February financials were distributed by Mr. Campbell.
Reconciled bank statements should be sent out the 15th of each month
Move account from Bank of America (BOA) because the HOA uses Harbor Stone for checking. Mr. Eslinger made the motion to close BOA and move all funds to Harborstone. Mrs. Barton seconded the motion based on there are no fees associated with the transfer of funds.
All funds in Certificate of Deposits are intended to be reserve funds. All changes will be make when CDs mature with board approval.

Old Business

Review Action Items List- The list was unavailable so tabled until next meeting.

New Business

Mrs. Barton and Mrs. Wolf nominated for ACC Board membership by Mrs. Willis. Mrs Barton seconded volunteered to remain on the ACC board. The motion was seconded by Mrs Barton. Motion carried.

Mrs. Barton made the motion to approve shrub replace on Gail Robert's property. The motion was seconded by Mr. Eslinger. Motion carried.

Ask bidders to lower their costs for Geo Reports and work.

Easter Egg Hunt takes place Saturday, March 28th in the HOA playground. Over 700+ eggs have been stuffed and ready to go. Neighbors will bake cupcakes, brownies, and photos will be posted to Morningview HOA Facebook.

Ages 4 and under starts at 11:00 a.m.

Ages 5 and up starts at 11:20 a.m.

Candy donated: Nerds, Laffy Taffy, Dove Dark Chocolate, Starlights peppermints, Caramel Candy, Salt Water Taffy, and Lindt's Intense Mint

Fourth of July- 4 tents will be reserved by April 15th. The Fourth of July budget has been increased for meats. In the past, the Willis family been purchasing ribs and running out. Mr. Eslinger made the motion to increase the budget from \$1,000.00 to \$1,200.00. The motion was seconded by Mrs. Barton. Motion carried.

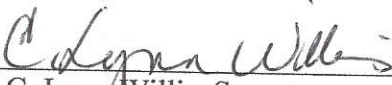
Remainder of the meeting spent updating Morningview Ridge By-Law

Meeting Adjourned

The meeting adjourned at 8:25 pm.

Certification

Morningview Ridge I, the undersigned, do hereby certify that I am duly elected and acting Vice 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 March, 2015.



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 March, 2015.



Nancy E Wolf, Vice President