

Morningview Ridge Homeowners Association

Board of Directors Meeting Minutes

May 20, 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 6:38 pm.

Officers & Quorum

Mrs. Barton, Mrs. Wolf, and Mrs. Willis were also present comprising a quorum except Mr. Eslinger.

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

Meeting Minutes

April 2015 meeting minutes were distributed. Mrs. Barton made the motion to approve the minutes. The motion was seconded by Mrs. Wolf. Motion carried.

Treasury Report

April financials were distributed by Mr. Campbell.

Old Business

Get action list updated

New Business

Location change: The fire station is unavailable due to repairs so Morningview Ridge Board meeting has been relocated to South Hill Library meeting room 15420 Meridian E, Puyallup, WA

Lawn Service: explore Green Effects and verify bid. If their bid is comparable and their work is better than what Morningview Ridge is using, then use the company. Homework assignment for the board. Go to Silver Creek neighbor and determine how well they are maintaining this community.

Sidewalk repair bids- tabled until next meeting

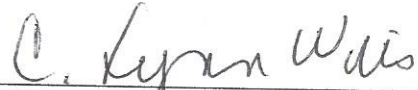
Mrs. Barton made a motion to delete the section of the bylaw Article V Section 3 of the recently updated bylaws. Mrs. Wolf second the motion. Motion passed.

Meeting Adjourned

The meeting adjourned at 7:54 pm.

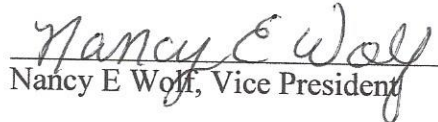
Certification

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 20th day of May, 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 20th day of May, 2015.



Nancy E Wolf, Vice President