

# *Morningview Ridge Homeowners Association*

## Board of Directors Meeting Minutes

August 19, 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 August 19, 2015, at South Hill Library 15420 Meridian E, Puyallup, WA 98375

### **Call to Order**

Vice President Nancy Wolf opened the meeting at 6:42 pm.

### **Officers & Quorum**

Nancy Wolf, Joyce Burton, and Lynn Willis were present comprising a quorum. John Eslinger was absent

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

### **Meeting Minutes**

No meeting minutes for May, June, or July.

### **Treasury Report**

May, June, July, and August financials were distributed by Mr. Campbell.

A HOA member owes back dues to the association. JC Higgins & Associates will research property to determine if there is a foreclosure and short sale.

JC Higgins & Associate will draft a response to the IHS Property regarding past due collections on the account.

### **Old Business**

More than 78 people attended the 4<sup>th</sup> of July celebration and next year's event will fall on Monday, July 4<sup>th</sup>. Participation may increase due to the holiday occurring on a week day.

### **New Business**

A concerned HOA member joined the meeting to address 4<sup>th</sup> of July debris on his lawn. Member presented photos of the debris.

JC Higgins & Associates will generate a letter to the neighbor who released fireworks and didn't clean up neighborhood debris.

Pond cleaned August 7<sup>th</sup> by Green Effects and they were issued a corrected map for lawn maintenance requirements.

Halloween: Hot chocolate and hot cider will be distributed again this year to trick-a-treaters and parents. Budget is \$60.00

Green Effects will clean behind the monument due to overgrowth on neighbor's property -Mr. Campbell, JC Higgins & Associates, will contact landscaper Monday, August 24<sup>th</sup>.

Tacoma sent out a water conversation request. Please follow their requirement about no watering lawns. HOA members are still required to mow, weed, edge, and keep water flower beds clean.

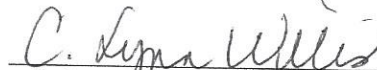
Fall Newsletter coming out soon

**Meeting Adjourned**

The meeting adjourned at 8:00 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 19<sup>th</sup> day of August 2015.

  
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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 19<sup>th</sup> day of August, 2015.

  
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Nancy E Wolf, Vice President