

Morningview Ridge Homeowners Association

Board Members Meeting Minutes

April 10, 2018

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 April 10, 2018, at Central Pierce Fire Station #69, 17210 110th Ave E, Puyallup, WA 98374

Call to Order

President Mrs. Wolf opened the meeting at 6:30 p.m.

Officers & Quorum

Mrs. Roberts, Mrs. Willis, and Mrs. Wolf were present comprising a quorum. Also present: Don Campbell, Association Manager - JC Higgins & Associates

Also present: Eighteen Morningview Ridge members

Open Forum

A non-board sanctioned flier was placed on homeowner's doors by an unknown member on March 31, 2018. The flier included a survey regarding the Board's decision to install speed humps on 139th Ave East.

Neighbors voiced the following concerns and suggestions:

1. Install a solar radar sign at a cost of \$2,600.00 to deter speeding on 139th Ave East. The sign would provide data of passing cars.
2. Provide bid cost for the hump
3. Treat rodent problem in the retention pond
4. Get bids on lighting the basketball court
5. Clean up hypodermic needles in the basketball court area
6. Get bids on fences-
 - a. Basketball court 10-foot chain link
 - b. Playground place a 3-foot fence
7. Suggest cars utilize their driveways for parking instead of the street

Action Items:

1. Generate a Morningview Ridge letter that will be hand delivered to all members
2. Send Green Effects to check the basketball court and remove all dangerous objects
3. Minutes and newsletters will be posted to the Morningview Ridge website

The business portion of the meeting began at 7:45 pm.

April Meeting Minutes

Minutes were distributed and approved

Treasury Report

Receipts from transfer of funds from Harborstone Credit Union to Alaska USA Credit Union were shared. Funds were moved to AlaskaUSA Credit Union due to a higher return on investment

Executive Session

Three properties will have liens assessed due to delinquent fees.

New Business

Mrs. Wolf made a motion to add Gayle Roberts as the second signatory on AlaskaUSA Credit Union. Motion seconded.

Meeting Adjourned at 8:45 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 10th day of April, 2018.

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 10th day of April, 2018.


Nancy E Wolf, President