

Morningview Ridge Homeowners Association
Board of Directors meeting Minutes
March 27, 2013

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 27, 2013, at Central Pierce Fire Station #69, 17210 110th Ave E, Puyallup, WA 98374.

Officers & Quorum

Vice President Joyce Barton opened the meeting at 6:36 p.m. Board Members Mary Davis, Melissa Shrieves, C. Lynn Willis, and Nancy Wolf were also present comprising a quorum.

Officer Election

Mrs. Barton made the motion to appoint Mrs. Wolf as President. The motion was seconded by Mrs. Davis.

Mrs. Wolf made the motion to appoint Mrs. Willis as Secretary. The motion was seconded by Mrs. Barton.

Meeting Minutes

The February 20, 2013, meeting minutes were distributed and approved.

Treasury Review & Business

Treasury report was not provided during this meeting. Five liens have been prepared filing

Investment of Funds- Mrs. Shrieves will review Edward Jones financial strategies for HOA investments. Currently the CDs are not providing a reasonable return.

Mrs. Wolf made the motion that Treasurer Mrs. Melissa Shrieves be given authority to open Morningview Ridge Homeowner Association accounts with Wells Fargo. The motion was seconded by Mrs. Willis.

Requirements to open Wells Fargo account:

- Two forms of ID- clear photo copy of ID
- Disclose social security number
- Fill out paperwork
- Opening account is \$100.00

Suggestions to move money: Best way to move money would be by cashier's check or check. Another option to move money would be sending it by bill pay. A paper trail is required. Next month the money should start moving to Wells Fargo.

Mrs. Willis made the motion that Mrs. Barton will close the Bank of America Homeowner Association bank accounts and that Chris Robison's name will be removed from the bank account . The motion was seconded by Mrs. Shrieves. Authorized signers on the Wells Fargo are as follow: Nancy Wolf, President: Joyce Barton, Vice President: C. Lynn Willis, Secretary: Melissa Shrieves, Treasurer.

Business

Drainage program- Mrs. Barton plans to contact the landscape company for drainage solution.

Egg hunt report- Currently 12 children have RSVPed for the event and the children will hunt by age group and time frame.

A+ contract renewal has been approved. Current contractor remains competitive to other landscape companies.

Letters will be sent to homeowners regarding houses that have been weathered beaten and require a fresh coat of paint. The approval process for painting will be included in the letter.

Street maintenance- Scot from Sealcoat presented the HOA with an estimate for Morningview's asphalt. The bid covered every street in the association. The sealcoat would be installed in phases and the project is weather dependent. The company proposed intersection to intersection work which would require closing parts of the road from approximately 8 a.m.-6 p.m. for each intersection completed. Two more bids will be collected before a decision is made (Mrs. Barton/Mrs. Wolf will work on bids). Most companies don't begin this kind of work until July.

4th of July- The HOA is planning a 4th of July parade with the neighborhood children. We will ask children to decorate their bikes and display their patriotism throughout the neighborhood. The fire department will be called to see if they can head the parade. The idea of a cook out, block party, and pie contest was discussed. Mrs. Willis is chairing this project.

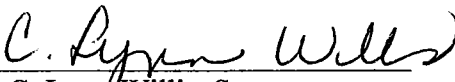
Gazzebo contractor has been located by Mrs. Shrieves and she will request a bid and design specifications.

Meeting Adjourned

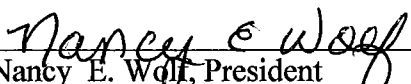
The meeting adjourned at 8:10 p.m.

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 29th day of March, 2013.


C. Lynn Willis, Secretary

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 29th day of March, 2013.


Nancy E. Wolf, President