

*Morningview Ridge Homeowners Association*  
Board of Directors Meeting Minutes  
April 17, 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 April 17, 2013, at Central Pierce Fire Station #69, 17210 110<sup>th</sup> Ave E, Puyallup, WA 98374.

**Officers & Quorum**

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

**Officer Election**

**Meeting Minutes**

The March 27, 2013, meeting minutes were distributed and approved.

**Treasury Review & Business**

Treasury report was not provided during this meeting.

Billing- statements haven't been timely in the last 2 months with Greg Richards. Mrs. Wolf made the motion to establish a billing procedure at the end of each month. The bill will be sent to Greg Richards, HOA accountant. The motion was seconded by Mrs. Barton. Motion carried.

**Old Business**

Drainage program- Why is the grate bubbling up by the playground? The homeowners were told that a French drain was in place; however, the developer never installed such a drain. How can the problem be solved? Landscaper is supposed to provide a solution/bid for French drain system.

Egg hunt report- the Easter Egg hunt was a successful event. More than 35 children and parents attended the event. The weather was beautiful and neighbors had an opportunity to meet and greet.

Update to street maintenance- there is a new product called "accelerate". Derek from Northwest Trek will call Scott to see if Scott knows if this product is comparable to sealcoat.

**New Business**

ACC will begin walk-a-rounds and look for yard violations such as weeds and garbage.

Website development update: Austin Knowles, computer student presented a website concept to the board. He plans to use Dream Weaver software and labor cost is \$10.00 per hour and the maximum is \$200.00 to complete project. Austin will set up key search words to pull searches. If Austin requires additional time, he would request permission from the board. In the meantime, the HOA board needs to determine a practical domain name. Go Daddy.com is the proposed host and the monthly email cost is \$2.46 while the yearly domain cost reaches \$6.99 (prices based on non-profit status). Mrs. Barton made the motion to pay Austin Knowles up to 20 hours

(\$10.00 per hour) of labor for the HOA website and any additional hours would require permission from the board. The motion was seconded by Mrs. Wolf. Motion carried.

4<sup>th</sup> of July- Lynn plans to meet with Jacqueline Wright about ideas and research costs. A presentation will be given to the board in May.

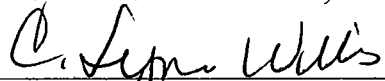
Vandalism- A party took place on Saturday, March 30<sup>th</sup> in Ms. Heidi Malmstrom's resident. She is currently renting 13808 172nd Street Ct E. The neighbor Ryan Brincat's home was vandalized 13812 172nd Street Ct. E. Mrs. Wolf mailed a letter to the Ms. Malmstrom for resolution. If the damages were not addressed and corrected by 4/15/2013, then a fine would be assessed to Ms. Malmstrom.

**Meeting Adjourned**

The meeting adjourned at 8:00 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 17<sup>th</sup> day of April, 2013.

  
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C. Lynn Willis, Secretary

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Nancy E. Wolf, President