

Morningview Ridge Homeowners Association

Board of Directors Meeting Minutes

June 20, 2017

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 June 20, 2017, at Central Pierce Fire Station #69 17210 110th Ave E, Puyallup, WA 98374

Call to Order

President Mrs. Wolf opened the meeting at 6:41 pm.

Officers & Quorum

Mrs. Barton, Mrs. Willis, and Mrs. Wolf, were present comprising a quorum. Also present: Don Campbell, Association Manager - JC Higgins & Associations, homeowners Aaron Johnson, Emmett Brost, and Joyce Roberts

Member comments

Mr Brost asked the ACC to reconsider their decision regarding the house paint colors he submitted. The ACC will take it under consideration.

Fencing by the basketball court was discussed

Meeting Minutes

January minutes were approved.

JCH & Assoc reports

Mr Campbell presented the financial, collection, and CCR violation reports.

Treasury Report

The Treasurer position is still vacant. Mrs Wolf motioned to have Mrs Roberts added as a signatory on the Harborstone account. Mrs Willis second. Passed unanimously.

New Business

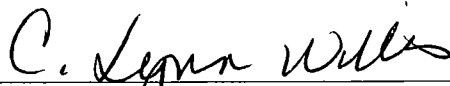
- Mrs Wolf motioned to appoint Jim Barnett to the ACC. There was no second. The motion was tabled.
- Mrs Willis and Mr Johnson will make plans for installing a gazebo in the park common area.
- Mrs Wolf made the motion to have Oscar Reyes update the landscaping in the park at a cost of \$500.00. Mrs Willis second. Passed unanimously.
- Basketball Net- a net will be researched and ordered for the basketball court

Meeting Adjourned at 8:35 pm.

Next meeting scheduled Tuesday, August 15, 2017, at 6:30 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 20th day of June, 2017.


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 June, 2017.

Nancy E Wolf
Nancy E Wolf, President