

Morningview Ridge Homeowners Association

Board of Directors Meeting Minutes

August 15, 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 August 15, 2017, at Central Pierce Fire Station #69 17210 110th Ave E, Puyallup, WA 98374

Call to Order

President Mrs. Wolf opened the meeting at 6:32 pm.

Officers & Quorum

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

Meeting Minutes

June minutes were approved.

JCH & Associate Reports

Mr. Campbell presented the financial, collection, and CCR violation reports. Six of eight CCR violations sent out.

Treasury Report

Mrs. Willis made a motion to nominate Mr. Zuck as treasurer. Mrs. Barton seconded. Motion carried

New Business

- Mrs. Wolf will purchase a basketball net
- Board to work on 2018 budget
- Some landscape work was done in park. Mrs. Wolf will work on plan for fall landscaping of park and entrance area.
- Gazebo is a capital improvement thus landscaping funds cannot be used to construct it. Mrs. Roberts and Mrs. Willis will plan a fundraiser for the gazebo project.
- Crack fill bid will come in next week.
- Annual Mailing
 - Board must notify members when changes are made to the Good Neighbor Policy. Updates will be included in the mailing.
 - Newsletter will also be included in the mailing.

Meeting Adjourned at 8:04 pm.

Next meeting scheduled Tuesday, September 19, 2017, at 6:30 p.m.

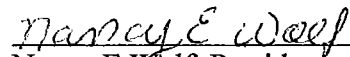
Certification

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 15th day of August, 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 15th day of August, 2017.



Nancy E Wolf, President