

Morningview Ridge Homeowners Association

Board of Directors Meeting Minutes

July 19, 2016

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 July 19, 2016, at Central Pierce Fire Station #69 17210 110th Ave E, Puyallup, WA 98374

Call to Order

President Mrs. Wolf opened the meeting at 6:36 pm.

Officers & Quorum

Mrs. Barton, Mrs. Roberts, Mrs. Willis, and Mrs. Wolf were present comprising a quorum.

Also present: Don Campbell, Association Manager - JC Higgins & Associations

Meeting Minutes

February 2016 were approved as written.

Treasury Report

- Financial reports were distributed by Mr. Campbell.
- No treasury report.
- Mrs. Barton made a motion: In January of each year, the balance in the operating savings account (as of December 31st of the prior year) shall, after all Association bills are paid, be transferred into the reserves savings account at Harborstone Credit Union. Seconded by Mrs. Willis and motion carried.

New Business

- A letter will be sent to Mrs. Blyton concerning the portion of the common area on the south side of her house, on which she has planted shrubs. The letter will request she acknowledge the said shared property, and when the property is sold, the seller will disclose to the buyer that part of the property which belongs to the HOA.
- Mrs. Roberts made a motion: Morningview Ridge HOA needs a user friendly website so all board members may update events and important documents. Use web services of chhaymam@chhaymam.com as discussed in previous meetings. Seconded by Mrs. Willis and motion carried.
- Mrs. Wolf made a motion: Aerate common area grass in fall. Green Effects will determine the best time to aerate. Seconded by Mrs. Roberts and motion carried.

Meeting Adjourned at 8:16 pm.