

Morningview Ridge Homeowners Association

Board of Directors Meeting Minutes

March 20, 2018

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 20, 2018, at 802 39th Ave SW, Puyallup, WA 98373

Call to Order

President Mrs. Wolf opened the meeting at 6:34 p.m.

Officers & Quorum

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

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

JC Higgins & Associates Reports

CCR: 33 violations were sent out between January 2018 and March 2018

Financials were distributed by Mr. Campbell.

Treasury Report

Funds have been moved from Harborstone to AlaskaUSA Credit Union due to a higher return on investment. Investment proposal was properly moved and seconded. Please see motion attached.

Unfinished Business

Hillside & pond cleaning are scheduled for April 2018

ACC- Jacquelyn Reuter has been appointed to the ACC

Speed reduction conversation- In an effort to protect the safety of Morningview Ridge children and guests, board members had a lengthy conversation concerning speeding near the playground. Several neighbors have expressed their concern with a few near misses. The board erred on the side of caution due to the near mishaps with proactive stance instead of a reactive one. A motion was made to put speed **humps** in close proximity of the playground and near the entrance. The cost is \$650.00 per 5-foot speed hump. Please see motion attached

New Business

Holiday decorations policy- properly moved and seconded. Please see motion attached

Easter Egg Hunt will take place on the playground-Saturday, March 24, 2018, at 11:30 and 11:40 a.m.

Fourth of July committee is needed

"Kid Alert" caution sign has been ordered.

Newsletter- a one pager will go out about 4th of July, spring spruce-up, and speed humps

Meeting Adjourned at 8:15 pm.

Next meeting scheduled Tuesday, April 10, 2018

Certification

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 1th day of April, 2018.

C. Lynn Willis, President

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 10th day of April, 2018.

Nancy E Wolf, President