

Morningview Ridge Homeowners Association

Board of Directors Meeting Agenda

March 21, 2019

Location: Central Pierce Fire Station #69, 17210 110th Ave E, Puyallup, WA 98374

- ❖ Call to order
- ❖ Quorum
- ❖ Presentation by JR Whitaker, Edward Jones investments
 - Motion:
 1. Take the proceeds from our current 12M CD once it matures on 3/29/2019 to purchase a 36M CD from Edward Jones.
 2. Leave our current 24M CD with Alaska until maturity on 3/29/2020.
 3. Cash out our current 60M CD early to purchase a new 60M CD from Edward Jones.
- ❖ Member comments
- ❖ Approval of prior meeting minutes
- ❖ JCH & Assoc reports
 - Financials
 - Collections
 - CCR Violations
- ❖ Treasury
 - Reserve fund motion
- ❖ ACC report
- ❖ Old Business
 - GNP & ByLaw changes
 - Commercial vehicle rule (GNP Article II, Section 3a)
 - Officer duties (ByLaws Article XI)
 - Speed limit signs
 - Hillside clean-up
 - Bids/Costs
 - Asphalt & sidewalk repair
 - "SLOW" road painting
 - Fencing
 - Basketball court
 - Park
 - Park bench for bb court
 - Play area border
 - Landscape maintenance
 - Play chips (2014, 31 yards, \$850 delivered)
 - Bark
 - Road closed signs for snow/ice

- Common area improvements
 - Landscaping
 - Park
 - BB court
 - Entrance
 - Monument repair
- ACC approval (CCR ARTICLE XI, Section 11.1, C)

❖ New Business

- Yahoo group
- Meeting summary for FB

❖ Adjourn