

English Ridge Regular HOA Meeting: Nov. 8th, 2007

7:04 Meeting called to order by Melissa Harriman at Collins Elementary.
Present: Melissa Harriman Gerri Laemmle
Tom Pardon James Tungsvik
Chet Boyd & Jessica Boyd (7:10)

Financials from agenda. Month ending 10/31/07:

- Bank Account: \$30,019.43
- Savings/CD: \$30,613.41
- Income: \$5,113.33
- Expenses: \$9,596.97
- Outstanding Accounts: \$18,108.97 (as of 11/08/07)
- Gated Area Op Fund: \$

The following motions were discussed and voted on:

- Prior meeting minutes for 10/11/07: Approved.
Tom Pardon motioned, Gerri Laemmle seconded.
All in favor-Approved.
- Motion to send lots D1L100, D1L108, D1L230, D1L237 and D1L241 for collections. Listed lots owe greater than the \$500 threshold: Approved.
Chet Boyd motioned, Tom Pardon seconded.
All in favor-Approved.
- Violations to get a certified warning at the second notice of violation: Approved.
Chet Boyd motioned, Gerri Laemmle seconded.
All in favor-Approved.

January newsletter discussed, subjects are to be dog poop and holiday lights. The newsletter will serve as notice to have the holiday lights down.

Board members to email website updates to Gerri.

Rental Tracking Letter was discussed. The group brainstormed revisions, Melissa noted revisions on a copy of the letter to give to Todd.

6711 131st St E. Re: Lawn removal. Todd and Tom still need to approach new homeowners. Tom will email Todd to figure out a plan of action.

Letter to be sent to 6702 130th St Ct E regarding Hearing for Violations.

The Hearing will be on Jan. 10th, 2008 at Collins Elementary.

Discussed the coming hearing procedures. We will be more formal, more closely following Roberts Rules of Order. The board will hear from Estate Executor Phillip Adams. A lawyer representing the owner may be present but will not be addressing the board directly. After hearing from the legal owner we will meet in a closed session to decide how to proceed. Owner will abide by the decision of the board or further arbitration may be needed.

8:01 Meeting adjourned. Respectfully submitted, Tom Pardon