

English Ridge Regular HOA Meeting: Oct. 11, 2007

6:58 Meeting called to order by Melissa Harriman at Collins Elementary.

Present:	Melissa Harriman	Todd Preston
	Tom Pardon	Chet Boyd
	Gerri Laemmler	James Tungsvik
	Pat Stuczynski	Bob Stuczynski
	Jessica Boyd	

Financials from agenda. Month ending 9/30/07:

- Bank Account: \$34,515.96
- Savings/CD: \$30,600.52
- Income: \$9,237.66
- Expenses: \$9,767.42
- Outstanding Accounts: \$19,274.40 (as of 10/11/07)
- Gated Area Op Fund: \$

The following motions were discussed and voted on:

- Prior meeting minutes for 9/13/07: Approved w/revisions.
Tom Pardon motioned, Chet Boyd seconded.
All in favor-Approved.
Revisions: Pat's last name misspelled. Addition of 8/30/07 phone call with homeowner Paul Ashenbrener of 6711 131st St E.
- Lot #66 owes \$1,254.72 and has offered 50% of fines to sell house.
HOA will offer 50% of fines plus legal fees.
Todd Preston motioned, Chet Boyd seconded.
All in favor-Providing house is sold or property becomes professionally managed by a company. Response of 10/31 needed.

6803 134 St E. Reports of aggressive dogs. Letter to be sent by James.

Board members to email website updates to Gerri by 10/19/07.

Rental Tracking was revisited. Tracking was reassigned to Todd Preston. Todd typed up a rough draft of a rental "discovery" letter to homeowners, revisions were discussed.

Chet volunteered to receive and distribute gift baskets to new homeowners and head the Welcome Committee. Website to be revised to reflect Chet's info.

Newsletter subjects: Dog poop, holiday lights

Lot#169 and Lot#209: 30 days expired for ex parte. Working toward garnishment.

6711 131st St E: House was closed on and new homeowners have taken occupancy. Currently we don't have anything in writing regarding the lawn removal and need to find out what the new homeowner is planning. James suggested Tom and Todd approach the new owner to figure out what they were told by the seller. A landscape completion timeframe of next summer was discussed.

8:00 Meeting adjourned. Respectfully submitted, Tom Pardon