

English Ridge HOA Board Meeting

January 13, 2005

- Call to Order** The meeting was called to order at 7:05pm at Melissa Harriman's home.
- Attendance** James Tungsvik, Melissa Harriman, Rachael Duke, William Dorner, Matt Hoisington, Roy Blackford
- Minutes** Discussed minutes from last meeting. These were read via e-mail before the meeting. No changes were requested.
- Financial** See attached Profit & Loss Budget vs. Actual, and Balance Sheet.
- Many accounts that were past due have been collected since letters went out November 15, 2004.
- Melissa called to have sprinklers winterized and had Tacoma Public Utilities turn off water for the winter season (\$170+ savings/month). Remember to do this each fall and to have then turned on again in the spring.
- Matt Hoisington moved that to cover the costs associated with changing the gate codes homeowners be assessed a \$40 fee for any change in gate codes. Motion was seconded and passed. This will be effective March 1, 2005.**
- Rachael Duke moved that \$10,000 be put into a 5 yr certificate of deposit. Motion seconded and passed. James will set this up.**
- It was brought to our attention that the private roads in the Gated Community and the three easements will at some time need to be replaced. The burden of this will lay on the board until the homeowner's whose homes are connected to those areas and share the costs of repairs pay. Roy will get a bid for sealing and coating the road or replacing it and the life expectancy of the road so we can begin saving for such a large expense.

Committees

1. Newsletter will have a call for a Parking Committee to contact county about parking and speeding issues. A reminder about garbage cans needing to be out of sight will be in the next issue.
2. Welcome Committee has created a new directory page. They will be invited to an upcoming Board mtg to present requests for budget.
3. Events Committee has asked about a budget for the Easter Egg Hunt. Most items are reusable from last year, except candy. Donations from local stores might be possible, otherwise the events committee should assess their need and request funds for the event.
4. ACC committee will be invited to the March meeting. At this time we will discuss a grading scale, sending out informative letter and the possibility of early spring clinics for yard card.

Website

Bill will renew domain name for 1yr and work with Erika (Lot#73) who is willing to volunteer her services to put together the layout.

Items tabled for discussion at next meeting

A sign is needed to discourage parking outside the gated community and no soliciting signs on mailboxes are being considered.

Springtime issues need to be discussed at the next meeting. (Restarting sprinklers, repainting gazebos and benches, staining fences, work party for cleaning up areas...)

What is our policy in regards to home businesses?

Adjournment

Meeting was adjourned at 8:32pm. Next meeting is February 10, 2005.