

English Ridge HOA Board Meeting May 11, 2006

Call to Order

The meeting was called to order at 7:03 pm at Collins Elementary Staff Lounge.

Attendance

Erika Clayton, Jon Clayton, Sabrina Corona, Bill Dorner, Rachael Duke, Melissa Harriman, Jeff Lackey, Todd Preston, Helicia Sheridan, Michael Sheridan and James Tungsvik

Minutes

Bill moved to approve the minutes from the previous meeting. Todd seconded. Motion passed unanimously.

Old Business

Adopt a Road

Saturday, July 8th will be the date for the next Adopt a Road where we will also be spreading bark in the play areas and welding mailboxes.

Welding Mailboxes

Bill will pick up supplies for this.

Towing Signs

The board approved the letter to the gated area concerning towing at the previous meeting. Letter will be sent out with annual meeting announcement.

Newsletter

The newsletter is almost ready to be sent out. Board members will need to review it before May 20th so Melissa can send it out.

Website

Erika brought a proposal for the maintenance of the website which the new board will need to approve pending our annual meeting and acceptance of 2006-2007 budget.

New Business

Park Maintenance

Rachael took measurements and pictures of the areas needing maintenance in the neighborhood parks. Todd will look into costs for wood chips and replacing the hoop. Bill will research boards for bench and the broken piece on the big toy. Melissa will find out about repairing the slide.

Park Rules

Due to complaints about behavior and activities observed at the basketball court the board feels it necessary to post park rules. The park will be limited to residents and their guests only and will be open between 9am and dusk. Respectful behavior will be required. James will call Tacoma Public Utilities about the light at the basketball court. The board will buy and post a sign listing the rules at the park.

Annual Meeting

All homeowners are invited to attend the annual meeting, Thursday, June 8th, 2006 from 6-7:30 pm at Collins Elementary Gym. Letter informing neighborhood will go out ASAP and Rachael will go through and add to highlights of the year. Melissa will get gift cards for the raffle and James will bring tickets.

Annual Budget

The board reviewed last years actual and next years expected expenses and set the budget. Erika moved to accept the budget with the amendments. Todd seconded the motion and it passed unanimously. Todd will check on the storage unit for the HOA.

Parking and Building

Homeowner requests. Tom-6715 134th St would like ACC approval ASAP. Rachael moved to suspend the fines for lot 58 for 12 months pending no more incidents. Erika seconded and motion was approved unanimously. Rachael moved that commercial vehicles will be considered anything in excess of 10,000 lbs whether labeled as a commercial vehicle or not. Erika seconded and motion was approved unanimously.

Adjournment

Meeting was adjourned at 8:32 pm

Next Meeting

The next meeting will be June 8th, 2006 at Collins Elementary Gymnasium.