

Ridge at Fairwood - HOA Meeting Minutes

Date of Meeting: 11/12/2019, Time 7:00 PM

Location: Fairwood Golf & Country Club

2018-2019 Board Members:

Joe Pratt, President (11/2014 – 11/2021)

Jerry Flagel, Treasurer (11/2018- 11/2019)

Rosie Rourke, Secretary (11/2016 – 11/2020)

Architectural Control Committee: Ed Tebrock – began Nov. 2016 & Diantha Starr – began Nov. 2019

Meeting Schedule

- **Call to Order 7:07pm**
- **Attendance – see attached roster**
- **Secretary's Report-Rosie Rourke**
 - 2018 Meeting minutes read. Corrections? Approval? **Approved-Therou and Yuasa.**
 - Holiday Party, December 8, 2019 at Fairwood Golf & Country Club – New Approach --RSVP. **Board decided to continue with holiday party, but not to subsidize food costs and to pay for only wine that HOA would bring in to serve at the club. Some of the residents expressed an interest in having it at someone's home versus at the club, but majority decided to stay with same place. An idea would to add another party for summer at someone's house. The party will be on Sunday, December 8th starting at 6pm for cocktails and 7pm for dinner – we will be able to select from a pair-downed menu provided by the club. Non members to bring payment method, members can use their account. Barb Davey, Carma Cutter, Karen Jones & Lyla Kosloski volunteered to be on the social committee to help with holiday party and discuss a potential summer-time potluck.**
- **Architectural Control Committee-Diantha Starr**
 - Annual Report-Diantha reported all residents are in compliance.

President's Report-Joe Pratt

- Year in Review-Landscaping has had challenges. Joe checked into another landscaper to compare for a second opinion. He evaluated Green Effects vs. Legacy. It will be in our best interest to stay with our current landscaper, but Joe will give more direction regarding the trimming. The trimming has been excessive to the degree that a couple of plantings may not flourish. Joe has been in communication with the BPA for the power lines and sends along communication to the residents when known about BPA power line maintenance.

Treasurer's Report-Jerry Flagel

- Year in Review-**See Attached report**
- 2019-2020 Dues-**stayed the same - \$300/yr. Hoping to lower in future.**
- Volunteers to Audit The Ridge financial records-**Ed Tebrock and Brooks Cutter volunteered to Audit.**

Election of Officers

- Vice President – we do not have one in office; open position-**No one stepped up to be the VP**

- Treasurer-Jerry's term ends 11/2019
Leah Bird has expressed interest to volunteer as Treasurer-**Leah confirmed she will be the new Treasurer. The HOA officially voted her in – Jerry Flagel & Rosie Rourke (first/second).**

NEW Business

Thank you to the Cutters for bringing dessert!

Neighbors warned of bear sightings – best practice is to keep garbage cans secured.

Ed Jones was thanked for his mole removal attempts

Marlene Pletan brought to HOA attention the amount of speeding through the neighborhood is dangerous. A few ideas were discussed such as the blinking speed radar you can rent, speed bumps, etc.
– the majority decided to keep things as they are and to just be aware.

Next Meeting Date

- Annual HOA Meeting 2020– November 17, 2020 7pm
- Save the Date – Holiday Party – December 6, 2019, 6pm
- Adjournment-**7:38pm**