


# Ridge at Fairwood - HOA Agenda - 11/10/2015

Date of Meeting: Tuesday, 11/10/2015, Time 7:00 P.M.

Location: Fairwood G&CC, Restaurant

2014 Minutes Prepared By: Cathy McAbee and read for approval.

## Meeting Schedule

- **Call to Order (JP): 7pm**
- **Attendance (CMc) Present: 14 lots represented** Proxy: 6 Total Represented: 20
  - Quorum – (  $\geq$  15 lots represented (in person or by Proxy), 1 voting member / lot)
- **Secretary's Report (CMc):**
  - 2014 Mtg minutes read
    - No Corrections
  - Meeting Min Approval **-(CMc) Action**
    - Motion to accept minutes / 2<sup>nd</sup> / Motion carries unanimously, 2014 Minutes approved
  - Holiday Party, Dec 6<sup>st</sup>, 2015, 5p social hour, 6p Dinner (*Informational*)
    - Sandra T will purchase the wine
    - Cathy Mc and Lyla K get the flyers out to all homes
    - Rosie R, Pat Mc, and Cathy Mc will plan the event with FG&CC
- **President's Report (JP):**
  - Announcements (*Informational*)
    - Our entry monument needs to be repainted, *Joe P will speak to Dick W and see if there is any paint.*
  - New HOA Members**(JP): (Informational)**
    - *Tony and Beth Stoughton – Lot 31*
    - *Scott and Kim Owen – Lot 33*
- **Treasurer's Report: (EJ)**
  - Report (*Informational*)  
  
Package
  - Budget approval **(Action)**: Motion to accept budget, 2<sup>nd</sup>, motion carries unanimously
  - Proposed dues for 2015 (EJ) - \$125 (same)
    - Vote for 2015 Dues **(JP):** Motion to accept dues, 2<sup>nd</sup>, motion carries unanimously. **(Action)**
    - Volunteer's to audit the books **(JP): (Action)**
      - Dick Wilk
      - Scott Griffin
- **Architectural Report (JK): (Informational) – See Report**
  - 2015's Architectural changes **(JK)**
  - Violations this year **(JK)**



- **Nomination for Officers: (JP) (Action)**
  - Incumbent Officers: President – Joe Pratt (until 2018 , Treasurer – Ed Jones (Until 2016)
  - Secretary – Up for election **(JP)**:
    - Rosie Rouke volunteered – Motion to approve, 2<sup>nd</sup>, motion carried unanimously
      - Term from 2016 - 2020

**Old Business:**

- Ridge Website (All)- <http://www.ridgefairwood.com/>
  - Review/Open Discussion- Group
  - Discussion
    - Cost \$100 / 2 years, paid by Advertisers – Rosie R – until next year 2016.
    - Site holds the pertinent documents for the Ridge, CC&R, minutes etc
    - Secretary keeps the web site updated
    - Pat Mc will send instructions on how to access analytics for the site to the officers
- Speed Limit Sign – homeowners would like a speed limit sign on the light pole just prior to entering the Ridge
  - Jon K will get the phone # from Dick W to call and request sign.

**New Business:**

- BPA Letter regarding aggressive tree and vegetation removal **(JP): (Action)**
  - Those close to the power line right of way, received a letter informing home owners that Boundry Power will be “aggressively” cutting any tree or vegetation that is close to the power lines.
- Woodale/Woodgrove invitation to the nextdoor.com service? **(JP)**:
  - Joe P will check and see what the site has to offer of Ridge homeowners, this may be an option on the homeowners own. We don’t have to sign up as a group.
- **Update powerlines:**
  - There is a homeless man living under the power lines
  - Securitas has ben notified and 911.
  - Unless there is a specific problem they won’t move him out.
    - Be aware that the homeless man has a fire for warmth under the power lines. If you see this call 911 and Boundry Power

- **Officers Roles and Responsibilities ((JP) + Officers)**



Microsoft Word 97 - 2003 Document



Microsoft Word 97 - 2003 Document



Microsoft Word 97 - 2003 Document

Jon K will write a Job description for Architectural control position  
Job descriptions will eb added to the web site

- Volunteers for Next year’s Holiday party planning **(CMc)** - The new secretary will organize

**Next meeting date (Informational) (JP):**

**2015**

Holiday Party 2015 – Sun., Dec 6<sup>st</sup>, 2015

**2016:**

Annual Meeting 2016– 2<sup>nd</sup> Tuesday of November. (Tues., Nov 8<sup>th</sup>, 2016)

Proposed 2016 Hol Party- Sun, Dec 4<sup>th</sup>, 2016

**Adjournment (JP) (Time: 7:41pm)**