



Ridgewater Homeowners' Association
C/O Peterman Inc.
P.O. Box 8748
Bend, OR 97701
www.ridgewaterhoa.org

MINUTES: 10-30-07 BOARD MEETING

Board Members Present: Yee, Haynes, Julian, Biedermann
Homeowners Present: Shirley Carey, Rich Scherbert
Location: Scott Haynes Residence, 61161 Ridgewater Loop

Called to order at 7 PM by Carl Yee, Sec-Treasurer.

Order of Business:

- 1. Financial Report-Carl Yee handed out financial statement thru Sept. 30, 2007. In summary, with 75% of the Fiscal Year completed, we have only spent 48% of the budget to date. The Account Balances are : Cash in Checking=\$16, 830, Cash in Money Market funds = \$17,802, and Funds in CDs=\$5146.**
- 2. Announcements**
 - A. Irrigation lines on common areas have been blown.**
 - B. Snow plowing services have been contracted for this coming winter with Timber Creek.**
 - C. Request for cleaning of dry wells in November 2007 has been made.**
 - D. Lights are on the fritz at mail kiosk. Carl Yee will ask an electrician to look at and correct.**
- 3. Election**
 - A. Forms & Announcement to be sent in by Nov. 10, 2007.**
 - B. Due date for Nominations to be Nov. 30, 2007.**
 - C. No write-ins will be allowed.**
 - D. Election ballots to be mailed by Dec. 10, 2007.**
 - E. Due date for return of ballots to be Jan. 4, 2008.**
- 4. Carl Yee was directed to put \$6000 into CDs from reserve funds collected in 2007.**
- 5. Annual Meeting Date will Jan. 15, 2008 at the Yee Residence.**
- 7. New Business:**
 - A. Scott Haynes was assigned the job of securing 2 "Children at play" signs for the neighborhood.**
 - B. Joe Julian requested a reminder that outside building lights must be downwards facing and if not 100% downwards facing be limited to 25W bulbs.**
 - C. Many pedestal lights are still out and if not corrected, the Board may have to initiate a fine campaign to ensure compliance.**
 - D. Discussion on the safety of the playground was held with further discussion to be held.**

Meeting was adjourned at 8 PM.

Submitted by: Carl Yee, Sec.-Treasurer