

Ridgewater Homeowners Association
Board of Directors Meeting
February 15, 2006

Present: Gary Canter, Carlton Yee, Sheri Robertson, Joe Julian

Call to Order: 7pm

Location: Robertson Residence

Actions Taken

1. Nomination of new Officers

Motion made by Sheri Robertson for Gary Canter as President, second by Joe Julian (Passed 4-0)

Motion made by Gary Canter for Carlton Yee as Vice President, second by Joe Julian (Passed 4-0)

Motion by Carlton Yee for Sheri Robertson as Secretary, second by Gary Canter (Passed 4-0)

Motion made by Sheri Robertson for Joe Julian as Treasurer, Carlton Yee second (Passed 4-0)

2. Motion made Gary Canter, Second by Sheri Robertson (Passed 4-0)

Change current Homeowners payments to either a Quarterly or Annual Payment starting June 2006. A 10 day grace period will be given to each homeowner to have payment submitted. After 10 days a fee of \$25.00 will be assessed. Balances with a 60 day past due will be subject to specific procedures as set in the current Bylaws.

Discussion

Landscape Maintenance

The Board is currently interviewing and accepting bids from other Landscape Maintenance companies and snow removal. Decision will be made at next Board meeting in April.

Parking Signs

Looking into getting a Children at Play sign for Common Area & putting any No Parking signs that were removed back at various locations.

Common Area

Discussion on removing worn bench & purchasing a new one, to be determined after locating a manufacturer.

Dues

Discussion on past due balances and process of collection. Gary & Carlton will follow up with Cascade Book Keeping.

Checks

Gary and Joe will follow up with Cascade Book Keeping on check information and payment processes for vendors. Also will need to sign new bank signature cards.

Block Party BBQ

A neighborhood BBQ to be held in June was discussed. It is hoped that a better sense of community will result.

The meeting was adjourned at 9:00 pm