

Ridgecrest Homeowners Association

8760 Deeridge Place South East-Port Orchard, WA 98367-9518



Minutes of Combined General & Board Meeting for: February 21, 2006

In reply
Refer to:060221RHAGeneralBoardCombinedMeeting

1. **Meeting Convened.** The President George Carr called the General meeting to order at 7:00 pm.
RHA members present were Laney Clark, Paul Clark, Cody Clark, Bob Blue, Mark Johnston, Shirley Mahan, Harriet McLaren, Bill McLaren and George Carr. Due to his absence Mike Wright sent an email to board with YES vote on 5% assessment increase. Copy of email attached to these minutes.
2. **Secretary's MINUTES.** The minutes of the September 25, 2005 meeting were read by Secretary Laney Clark and approved by all present as read.
3. **Treasurer's REPORT.** Bob Blue, RHA Treasurer, did not need to or have a RHA Financial Report as it was read at the September 2005 general meeting.
4. **President's REPORT.**
We will have one meeting annually in February. Our next meeting will be in February 2007.
6. RHA OLD BUSINESS: None
7. RHA NEW BUSINESS None
9. **General Meeting segment of combined meeting adjourned** at 7:25 pm.
10. **Meeting Convened.** The President George Carr immediately called the Board meeting to order at 7:25pm.
11. **Secretary's MINUTES.** The minutes of the February 15, 2005 meeting were read by Secretary Laney Clark and approved by all present as read.
12. **Treasurer:** Bob Blue recommended we raise the assessment for 2006 by 5% due to the association operating at an approximate 18% deficit. It is anticipated that the board will need to raise the assessment at the 2007 meeting by another 5%. This increase will take place in the 2007 billings. The assessment was agreed to by all and passed unanimously.
13. **Election of Officers:**
 - a. All officers have volunteered to remain in their respective elected positions for the next year with the exception of Paul & Laney Clark who will be moving.
 - b. Bob Blue nominates Mike Wright to fill the position of Secretary. Voted in unanimously by all present.
 - c. George Carr nominates Mark Johnston to fill the position of ACC Chairman. Voted in unanimously by all present.
14. RHA OLD BUSINESS: None
15. RHA NEW BUSINESS: Bill and Harriet McLaren expressed a concern on a tree that appears dead but they are not sure and this tree may fall on their house. The McLarens are not sure whether the tree is on their property or not. George told them they have the option to send a letter to the RHA and he would contact the county to make a determination on the trees health.

President.....

Secretary.....