

Ridgecrest Homeowners Association

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



Minutes of Association Meeting for: February 13, 2007

In reply
Refer to:070213 Association Meeting Minutes

1. **Meeting Convened.** The President George Carr called the General meeting to order at 7:00 pm.
RHA members present were Bob Blue, Mark Johnston, Shirley Mahan, Harriet McLaren, Bill McLaren, Michael Costes and George Carr.
2. **Secretary's MINUTES.** The minutes of the February 21, 2006 meeting were read by ACC Chairman Mark Johnston and approved by all present as read.
3. **Treasurer's REPORT.** Bob Blue, RHA Treasurer, read the end of June 2006 financial report and the balance of the RHA money market checking account.
4. **President's REPORT.**
 - a. We will have one meeting annually in February known as the association meeting. It will include a general meeting followed by a board meeting.
 - a. This meeting and all future meetings will be referred to Association meetings.
 - b. Special board meetings will be as needed and called just that.
 - b. At this time ELECT any new residents to board membership. Michael Coates volunteered and was voted unanimously to the board.
6. RHA OLD BUSINESS: None
7. RHA NEW BUSINESS Michael Coates asked questions about the association including that he did not receive any copies of the covenants from the title company. The board told Mike to contact the escrow officer at the title company whose job it is to provide information on covenants and homeowners associations.
9. **General Meeting adjourned** at 7:30 pm.
10. **Meeting Convened.** The President George Carr immediately called the Board meeting to order at 7:30pm.
11. **Secretary's MINUTES.** The minutes of the February 21, 2006 combined meeting were already read during the general meeting.
12. **Treasurer:** We need to raise the assessment for 2007 by 5% \$2.00 this year and it will also have to be raised for the next few years until we balance the budget. Motion was seconded and unanimously voted to approve. Michael Coates asked what the covenants were and Shirley Mahan replied that he should have gotten a copy from his realtor or the title company when they bought their house. Michael seemed confused on what they were for so discussion followed explaining about the greenbelt and assessments. The discussion was deferred to new business.
13. **Election of Officers:**
 - a. All officers have volunteered to remain in their respective elected positions for the next year.
 - b. George Carr asked Shirley Mahan if she would take the Vice Presidents slot and she declined asking Michael Coates if he would like it. Michael was not sure and indicated he did not have much time. Mark Johnston told Michael that he was the acting secretary and did not do much. Bob Blue nominated Michael Coates for Vice President and he accepted and George Carr nominated Mark Johnston to fill the position of Secretary and he accepted. All were voted in unanimously by all present.
14. RHA OLD BUSINESS: None
15. RHA NEW BUSINESS: George gave the board a briefing on the several binders of RHA information lying on the meeting table that he has accumulated over the last 20 years. In a conversation with the RHA accountants before the meeting George pointed out that our accountants were really not interested in maintaining a relationship with the RHA but would continue for now. George said he would be contacting a consulting service, which could augment our relationship and assist in running the RHA
16. Meeting adjourned at 7:48pm.

President.....

Secretary.....