



RIDGECREST HOMEOWNERS ASSOCIATION
 8760 Deeridge Place SE
 Port Orchard, WA 98367-9518

Gac:100601 RHA Electronic Board Meeting Minutes

Board Meeting [electronic] Minutes concluding on June 1, 2010

From: **Bernice Maxfield**

Sent: Tue 6/01/10 8:59 AM

To: Alvin Aosved; Bob Blue; Dave May; Dave Ulrich; Diana Hill; Jim Shirk; Mark Johnson; Bernce Maxfield; Dennis Hill

Hi All,

All of you are in receipt of a recent email from Jim Shirk. Normally we have enforcement of the covenant covering architectural issues handled by the ACC (Architectural Control Committee) however since our Chairman, Jim Shirk has had an objection on the committee we need the Board and the ACC to provide a vote on this issue.

The following is an extraction from Jim's email: **Should the lack of an ACC request by Lot #2 to approve rock work on retaining walls be documented in the files and on the website? Yes or No.**

Note: By documenting a covenant violation in the files, if the property is ever sold, the existence of the violation is communicated to the prospective buyer just as lien information is.

Included with this email is the 2008 APPROVED request that clearly states the original intent was to do the facing on the dwelling and does not include the extended wall structure in front of the house and subsequent wall construction on the south side.

I need a YES vote that we should document this additional work as requiring separate construction requests and a NO vote that we should let it go without documentation.

PLEASE REPLY to ALL so that all Board and ACC Members can view your vote.

Thank you.

Bernice

RHA Board Member VOTING RESPONSES

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Tue 6/01/10 9:11 AM	Mark Johnston, Board Member	YES - I vote that we document this
Tue 6/01/10 10:11 AM	Alvin Aaosved, Treasurer, Board Member	YES - If there is no paper work, then I feel that I need to vote yes.
Tue 6/01/10 10:45 AM	Jim Shirk, ACC Chairman, Board Member	YES
Tue 6/01/10 12:52 PM	Diana Hill, Secretary, Board Member	YES - I Vote YES...it should be documented!
Tue 6/01/10 12:57 PM	Dennis Hill, Vice President, Board Member	YES - Yes to this question, should be Documented
Tue 6/01/10 2:09 PM	Bob Blue, Board Member	YES
Tue 6/01/10 3:32 PM	Connie Shirk, Board Member	YES - I vote Yes...
Tue 6/01/10 9:34 PM	Bernice Maxfield, President	YES - I vote yes to document this.

ACC Member VOTING RESPONSES

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Tue 6/01/10 1:48 PM	David Ulrich, ACC Member	YES - Dave Ulrich votes Yes

ADJOURNMENT

Tue 6/01/10 9:34 PM Meeting adjourned by the president, Bernice Maxfield with eight of nine board members voting YES, one board member not voting and one ACC [non-board] member voting YES.
Result: The majority of the RHA BoD votes in the affirmative. The incident will be documented.

Wed 6/02/10 11:00 PM Dave May, ACC & Board Member *[late response, comment only-no clear vote]*
Well, I guess that's everybody. I will take on the responsibility of informing the rock wall that it has been documented. I am certain the news will have a profound effect.

Measure passed. Meeting adjourned at 10:01 PM and approved by Bernice Maxfield, President RHA.

_____ Date: June 1, 2010
Bernice Maxfield

Cc: Original to Secretary files
Copy on <http://www.ridgecresthomeowners.org>