

Ridgecrest Homeowners Association

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



Minutes of Board Meeting for: **February 28, 2012**

In reply
Refer to:
DH:1120228RHABoardMtgMinutes
February 28, 2012

1. **Meeting Convened:** President Bernice Maxfield brought the RHA BOARD MEETING to order at 8:15 p.m. A sign in sheet was passed around and RHA members present were: Bernice Maxfield, President, Jack Dearth, Vice-President, Diana Hill, Secretary, Al Aosved, Treasurer and members: Jim Shirk, Dave May, and Connie Shirk. Absent were: Mark Johnson and Dave Ulrich.
2. **Secretaries Minutes:** Secretary, Diana Hill read the Minutes from the February 19, 2011 Board Meeting. Minutes were approved by unanimous vote.
3. **Treasurer's Report:** Al Aosved gave the Treasurer's Report. Highlights as follows:
 - Report from the General Meeting acknowledged
 - Detailed Spreadsheet handed out of Income and Expenses. No questions.
 - Motion made to approve the Treasurer's Report. All Approved.
4. **Architectural Control Committee Report:** ACC chairman, Jim Shirk, gave more detailed information on the requests for the year. There were no addition comments.
5. **RHA Old Business:** Reiteration of the sign for the water company. No additional comments.
6. **RHA New Business:**
 - Discussion about having a neighborhood "house-walk" in August. Goal to increase community and RHA awareness. Bernice will take the lead in organizing this later in the year.
 - Discussion on the sign removed at the stables across from Deeridge. Jim Shirk read a letter generated by the County in response to one issued by G. Carr concerning the exclusion of horse trailer traffic at that entrance because of safety issues on Mullenix. The Board was appreciative of the effort done by Mr. Carr on this issue as it affects also the safety of children waiting on school buses at the intersection.
 - Concern raised about everyone communicating during winter electrical outages, especially to those residents who are elderly, infirmed, or single. Board members agreed that we should individually resolve to contact those whom would be of concern.
 - Bernice reported that she encountered a "Peeping Tom" in the greenbelt behind her house and notified the Sheriff's office. All residents should ensure they do the same for anyone they feel is intruding in the greenbelt. The greenbelt is off-limits to everyone except authorized water department employees.
 - No new business was suggested at the General Meeting for Board action.
7. **Meeting Adjourned:** At 8:45 p.m.

President.....

Secretary.....