

Ridgecrest Homeowners Association

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



Minutes of General Meeting for: February 28, 2012

In reply
Refer to:
DH:120228RHAGeneralMtgMinutes
February 28, 2012

1. **Meeting Convened:** President Bernice Maxfield brought the GENERAL MEETING to order at 7:06 p.m. A sign in sheet was passed around and RHA Members present were: Bernice Maxfield, President, Diana Hill, Secretary, Al Aosved, Treasurer, Jim Shirk, Chairman ACC, Jack Dearth, Kris Kirby, Dave May, Connie Shirk, Martha Hammann, Doug McNeill.
2. **Secretaries Minutes:** Secretary, Diana Hill read the Minutes from the February 19, 2011 General Membership Meeting. Minutes were approved by unanimous vote.
3. **Treasurer's Report:** Al Aosved gave the Treasurer's Report. Highlights as follows:
 - All assessments were paid during the year and no liens were issued.
 - Budget income for the biennium is \$2800, expenses \$2200, \$[contact treasurer] currently in reserves.
 - Anomalies noted in the biennium versus annual budgeting cycle. Discussion followed, but no actions defined or initiated.
 - 5% increase on dues will be discussed at next General Meeting
 - Discussion on pros and cons of bonding. Discussion followed on the things that the professional accountants do that make them worthwhile to have. Consensus reached that having a professional accountant is worth cost.
 - Insurance Company changed from State Farm to American Home Insurance. \$50 annual savings realized.
 - Cost for website may go up a few dollars next cycle.
 - Accounting service agreed to reduce their fees by \$100 per biennium due to more work being done by RHA and less by the firm.
 - Motion made to approve the Treasurer's Report. All Approved.
4. **Architectural Control Committee Report:** ACC chairman, Jim Shirk, reported that a total of 8 requests were made, all were approved. There were no non-notifications or violations reported in 2011. There was one request for tree removal in the greenbelt. Trees were inspected, photos taken, and the County subsequently authorized homeowner to drop and leave trees in the greenbelt.
5. **Welcome Committee Report:** Welcoming Committee chairperson, Diana Hill, reported that we have one vacant home and one up for sale that may require a welcoming this coming year. She described the welcome basket contents and showed photo of same to attendees.
6. **RHA OLD BUSINESS:** None.
7. **RHA New Business:**
 - Due to the death of Dennis Hill, we are down one Board member. Request made by the President for a volunteer. Jack Dearth was unanimously elected to Board.
 - Discussion on fact that five member's terms are up next year. Attendees agreed some currently on the Board should voluntarily resign in this meeting and be re-elected to a new three year term. Jim and Connie Shirk volunteered and were re-elected to new terms.
 - Discussion ensued on lack of a Vice-President, and attendees agreed to affirm the current set of officers and Jack Dearth at the new Vice-President in this meeting. Vote was unanimous.
 - Jim Shirk discussed the possible incursion of a Lorsten neighbor into the greenbelt behind the Aosved homestead. County was alerted and they sent out someone to investigate. Results of investigation were not available by this meeting.
 - RHA volunteers built and hung a new water company sign on the gate at the entrance. This to replace the old one which wore out. Cost for sign was born by the volunteers.
 - President Bernice Maxfield informed attendees that the Kitsap Sheriff's office makes public the whereabouts of known child molesters, and those addresses are available both on the RHA website and the Sheriff's website. There are four within a mile of the RHA.

- Notice taken that the grounds around the RHA entrance sign are in need of some TLC. New bark and replacement of Heather plants suggested. Scope and cost need to be defined, Diana Hill and Connie Shirk volunteered to do this in March (or as soon as weather permits), and the Board will decide if and/or how to proceed by electronic meeting.
- Discussion about sharing phone numbers among residents who agree. This to allow close contacts if help may be needed. Attendees to meeting all agreed and Bernice will see those numbers are communicated.

8. **Meeting Adjourned:** At 8:10 p.m.

President.....

Secretary.....