

Ridgecrest Homeowners Association

Mailing Address: c/o Southard, Beckham, Atwater & Berry,
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Minutes of Board Meeting for: April 12, 2016

DRAFT

In reply
Refer to:
DU:160412RHABoardMtgMinutes
April 12, 2016

BOARD MEETING CONVENED by President Jim Shirk, Treasurer Al Aosved, Secretary Dave Ulrich
Board Members George Carr, Doug McNeill. Joe Swatek were present.
Absent from Meeting: Vice President Jack Dearth (proxy given to Jim Shirk)

Meeting convened, President Shirk called the meeting to order at 8722 Deeridge Pl, Port Orchard, WA 98367 at 7:15 PM.
The president discussed corporate minutes being the rule. All agreed.

Item 1: President asked for approval of previous BOD minutes and an objection to those minutes in substance and fact was lodged by a board member. Discussion led to the resolution that the objecting board member document his concerns and present to the current board. No previous BOD meeting minutes were approved.

Combined BoD Meeting minutes from 4/12/2016 and 6/28/2016

July 6, 2016 3:32 PM

From: David Ulrich

To RHA board members:

*For your approval is the minutes of both meetings we've had this year. **Some of you that did not attend the first meeting, not to worry, those minutes have been approved.***

Any problems/changes please bring to my attention and if you and I cannot agree we can sort them out at our next meeting, which you can feel free to call at any time. Please reply to all with your approval or change request. Below is the pdf link...

v/r Dave Ulrich

Item 2: Treasurer presented the current financial report to the board. The report was accepted by unanimous vote 7-0. Treasurer also gave a report on investing surplus funds in an interest bearing account and a committee consisting of the treasurer and the secretary was appointed to research the possible opportunities.

Item 3: President nominated G. Carr to be the new Architectural Control Committee chairperson. Motion to accept was passed 7-0. President (previous acc chair) presented record of 2015 annual ACC submissions for approval which included one violation on lot 13. The new ACC chair volunteered to contact lot 13 owners with a written formal request to comply.

Item 4: Limit number of neighborhood rentals legality. Discussion resolution was to investigate further and revisit at a later meeting.

Item 5: Current common area insurance and tree removal policy discussion. All members agreed the current removal practice and insurance coverage are sufficient. [EXPLANATION: Trees falling out of greenbelt onto homeowner's property is the homeowner's insurance responsibility.]

Item 6: President reiterated discussions about RHA dissolution, and the legal warning we have had against advocating for such position as board members can lead to serious liability issues.

Item 7: Discussion of various budgetary concerns president resigned. Due to the absence of the vice president, the meeting lacked immediate leadership and members began to leave.

MEETING ADJOURNED by 9:32 p.m.

Dave Uhrich, RHA Secretary

Alvin Aosved, RHA Treasurer

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