



RIDGECREST HOMEOWNERS ASSOCIATION

8760 Deeridge Place SE
Port Orchard, WA 98367-9518

Gac:090514 RHA Electronic Board Meeting Minutes

Board Meeting [electronic] Minutes concluding on May 14, 2009

0905141358 Ridgecrest Homeowners Association – One more response needed please.

From: Mark Johnston, President Ridgecrest Homeowners Association (RHA)

Sent: Tue 5/14/09 1:58 PM

To: Carolanne & Alvin Aosved; Robert Blue; Diana & Dennis Hill; Jim Shirk; Kris Kirby; Shirley Mahan; George Carr

Cc: ridgecrest@q.com

Hi All,

Thank you all for your patience. We have one more yes or no vote to go via email.

We need a quorum of five members for a vote to go either way. The past two voting sessions we have had members who have been unresponsive, or some who don't have email, so they are being contacted via other means allowing them to participate in the voting.

The officers on the board have been busy going through some research on how to keep the association viable moving forward. Our secretary, George who has been putting in a lot of time, over 600+ hours a year minimum, keeping everything going for the past 22 years is no longer willing to do the heavy lifting. We thank George for his generous efforts. George and our treasurer Bob are willing to stay on the board and act as consultants but step down from their present roles. We need to put our heads together and see what format will work for us in the out years as we do not want to lose too much of what has been built up within our neighborhood association.

We have been putting much thought into what needs to be done so sometime in September time frame we will be doing a formal presentation with slide show depicting the associations beginnings, its evolution, the lessons learned and information that many of us are not aware of. It should be very interesting and you don't want to miss it. The presentation is designed for the managers, board of directors, but any neighbors are more than welcome and are cordially invited. The next official meeting will be in February 2010 that is already posted on the web site and will be the meeting in which we will change the guard.

In order to prepare for this presentation and allow us to promulgate correct information on our covenants, liability insurance, etc. we need to consult with our attorney to ensure we give you, the resident-owners correct information.

I therefore ask for an up or down vote to authorize up to \$300 in legal fees for this consultation. George asked the attorney for five minutes however we hope that the consult is short, as we will have prepared our legal questions early on.

Please respond **YES or NO** by *REPLY TO ALL* button on your email.

Thank you for a quick response.

Mark Johnston
President, RHA



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On May 14, 2009 RHA Board Members voted via email and telephone as follows:

0905141358	Mark Johnston	YES
0905141419	Bob Blue	YES
0905142053	Carolanne Aosved	YES
0905141532	Alvin Aosved	YES
0905142110	Jim Shirk	YES
0905141422	George Carr	YES!
0905142112	Kris Kirby	YES Thank you for your time in this matter.
0905141544	Diana Hill	YES
0905141544	Dennis Hill	YES
0905142138	Shirley Mahan	YES
0905141400	Bill McLaren	YES via telephone
0905141400	Harriet McLaren	YES via telephone

Two members, Bill & Harriet McLaren who do not have email were contacted by telephone, briefed on the authorization request and they both voted YES. Measure passed. Meeting adjourned at 10:01 PM and approved by Mark Johnston, President RHA.

_____ Date: May 14, 2009
Mark Johnston

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