

RAVEN RIDGE HOA
BOARD OF DIRECTORS

MEETING MINUTES
Regular Meeting
August 15, 2020

Call To Order:	August 15, 2020 @ 11:26 am
Roll Call:	Greg Hoogerwerf, Phyllis Watson, Manuel Koutsourais, Stephanie Hoogerwerf, Carl Cucullu, Ann Hart, Barbara Kistler, Steve Pulliam, Garrett Walker (left early)

Topic:	Discussion:	Motion By:	Motion:	2nd Motion:	Pass / Fail:
Road Sealing Update	Steve explained the status of the project and if bids by companies are not submitted then he will proceed with Custom Paving.		No Motion necessary	.	No Vote
Community Association Management	Discussion was led by Stephanie	Stephanie Hoogerwerf	Motion to table	Ann Hart	Passed Unanimously
Sign Committee Report	Steve	Stephanie Hoogerwerf	To buy the 2nd side of the sign and relocate at a cost of \$350 motioned to amend by Manny	Carl Cucullu	Passed Unanimously
Rules & Regulations Committee	Garrett led the discussion on the status of the R & R and the Board felt that they should be given more time to study the changes.	Steve Pulliam	To postpone until the next meeting	Phyllis Watson	Passed Unanimously

Booher Violation	It was suggested that the Board and interested residents should attend the MV Council meeting on Thursday Aug 20, 2020 at City Hall at 6 or 6:30PM regarding the Booher variance		No Motion		No Vote
New e-mail address	Stephanie informed the Board of the new e-mail address which is RavenRidgeBoard@gmail.com		No motion		No Vote
Website/Domain purchase	Stephanie reported the advantage of using the paid version instead of the free version for approximately \$15 per month	Steve Pulliam	To upgrade the website to the Pro version	Garrett Walker	Passed Unanimously
Architectural Request for Hopple	No one found problems with the request	Manuel Koutsourias	To approve the request	Ann Hart	Passed Unanimously
Architectural Request for Cucullu	No problems were found for the request	Manuel Koutsourias	to approve the request	Steve Pulliam	Passed Unanimously
Septic Tanks	After extensive discussion it was determined that the residents should maintain their septic system every 3 to 5 years and the Board is requiring that an update be made within the next year by the resident or the Board will do it and submit a bill.	Stephanie Hoogerwerf	Motion that homeowners would be given information regarding the location of their septic tanks and provide proof of service by Sept 1,2021 or within the last 3 years. If not then the RRHOA will provide the service and assess the Homeowner(s)	Ann Hart	Passed Unanimously

Old Sign Status	The Board authorized Steve to replace the existing old sign and have it paid for by voluntary funds in the amount of \$376. There was no objection by the Board.		No Motion		No Vote
Action Items	<ol style="list-style-type: none"> 1. Steve to pursue paving & sign replacement 2. Stephanie to subscribe to Pro Weebly for HOA website 3. Greg to notify Hopple regarding ARC approval 4. Greg & Stephanie to contact homeowners regarding septic tanks 		No Motion		No Vote

Other Business	No other business
Adjourn	2.00PM