

RAVEN RIDGE HOA
BOARD OF DIRECTORS

MEETING MINUTES
Regular Board Meeting
October 17, 2020

Call To Order:	October 17, 2020, 11am (ET)
Roll Call:	Greg Hoogerwerf, Phyllis, Manuel Koutsourais, Stephanie Hoogerwerf, Carl Cucullu,, Steve Pulliam, Garrett Walker

Topic:	Discussion:	Motion By:	Motion:	2nd Motion:	Pass / Fail:
Roll Call	Present Board Members Greg, Stephanie, Gary, Phyllis, Manny, Steve, Carl		No Motion Needed		No action needed
President- Announcements /Overview of Agenda/Booher update	Jim Booher explained what he had accomplished in hopes of satisfying the violation established by the Board..At the end of his presentation to the Board he was asked to leave the meeting.		No Motion needed		No action needed
Secretary review of September 19, 2020 minutes	Stephanie requested amendment to 9/19/20 minutes, section Booher update.	Stephanie Hoogerwerf	Edit is -Motion to send Mr. Booher a letter including: Board reviewed your letter, board stands behind requirement that violation be remedied by Oct. 5th or future consequences will be recommended.	Carl Cucullu	Motion passed unanimously
Treasurers Report	Short discussion given by Stephanie	Manuel Koutsourias	Moved to approve as presented	Phyllis Watson	Motion passed unanimously

<p>ARC Committee- Request by Steve Pullium</p>	<p>Members of the ARC Committee now include Steve, Phyllis, & Ann Hart. Discussion regarding the Braxton request was held with no objection from anyone. Discussion regarding the removal of the tree in the common area that was an eye sore was removed by Steve with no objection. Discussion regarding the Booher violation took place once again and after extensive discussion the issue was referred to the ARC for a final recommendation.</p>	<p>Steve Pulliam</p>	<p>The Board has heard from Jim Booher and decided that the ARC will make a final recommendation to the Board if he's in compliance or not. Further, the ARC will make a suggestion to Mr. Booher as to what it will take for him to be in compliance.</p>	<p>Phyllis Watson</p>	<p>Motion passed 6 to 1. Manny objected.</p>
<p>Governance Committee</p>	<p>Gary updated the Board and thanked all for adoption of a vision statement. He also informed the Board that work was now beginning to update the By Laws and the Declarations/Covenants</p>		<p>No Motion Needed</p>		<p>No action needed</p>
<p>Special Projects- Septic Tank Servicing</p>	<p>Greg updated the Board on the status of the septic tank cleaning. Phyllis requested that the company clean up after completing work on a house. Steve asked that the company inform residents in advance of the cleaning. Steve also informed the Board that the company that was supposed to do driveway repair was really not interested and priced itself out of consideration.</p>		<p>No Motion needed</p>		<p>No action needed</p>

Adjournment	No Discussion needed	Phyllis Watson	Motion to adjourn	Carl Cucullu	Motion passed unanimously
-------------	----------------------	-------------------	-------------------	-----------------	---------------------------------