

RAVEN RIDGE HOA
BOARD OF DIRECTORS

MEETING MINUTES
Regular Board Meeting
January 16, 2021

Call To Order:	11:12 AM ET
Roll Call:	Greg Hoogerwerf, Phyllis Watson (absent), Manuel Koutsourais (absent), Stephanie Hoogerwerf, Carl Cucullu, Ann Hart, Barbara Kistler (absent), Steve Pulliam, Garrett Walker

Topic	Discussion:	Motion By:	Motion:	2nd Motion:	Pass / Fail:
November minutes	N/A	Greg Hoogerwerf	Motion to approve the November minutes	Steve Pulliam	Pass
Confidentiality	Reconsidering November discussion and motion regarding monthly board meetings being closed	Steve Pulliam	Motion to rescind November meeting motion regarding board meetings being closed. The president will have the option to go into closed session if and when private or personal issues need to be discussed.	Stephanie Hoogerwerf	Pass
Treasurer report	Discussion about office supply category being over budget. Board agrees that funds can be moved between categories as needed as long as expenditures remain within budget.		N/A		

<p>ARC committee</p>	<p>Request approved for the Kistler home rebuilding which conforms to their previous home with the exception of new building codes for 6 inch posts (rather than 4 inch posts) and window sizes.</p> <p>Common area in front of Braxton home was damaged by Lowe's truck delivering lumber. Lowes to replace posts and railing and landscaping.</p> <p>Stuart Green blowing gravel off roads after significant snows.</p>		<p>N/A</p>		
<p>Owner Information</p>	<p>Need to get owner authorization for voting, communication and directory preferences.</p>	<p>Steve Pulliam</p>	<p>Motion to send an Owner Authorization Form to homeowners by USPS this week.</p>	<p>Stephanie Hoogerwerf</p>	<p>Pass</p>

Governance committee	Latest copy of amended declaration emailed to board members this morning. Gary presented a detailed timeline for Declaration and Bylaw approval by board, homeowners and legal.	Steve Pulliam	Motion to accept the timeline as proposed.	Ann Hart	Pass
Septic tank project	Greg had contact with Roy Henderson of Proguard Services this week. The project will continue as weather permits. Invoices for septic services work already completed have not been mailed yet.				
February board meeting	Next meeting will be February 20th, 2021				
Adjourn	11:38 AM				