

RAVEN RIDGE HOA

Board of Directors

**MEETING MINUTES**

**Special Board Meeting**

**July 10, 2021**

Call To Order:	11:12 AM ET
Board Members	Greg Hoogerwerf, Manuel Koutsourais, Carl Cucullu, Ann Hart, Barbara Kistle, Steve Pulliam, Garrett Walker

Topic	Discussion:	Motion By:	Motion:	2nd Motion:	Pass / Fail:
Approval of minutes 6/19/21	N/A	Steve Pulliam	Motion to approve the June 19 board meeting minutes	Ann Hart	Pass
Special meeting 7.3.21 minutes	N/A	Ann Hart	Motion to approve the Special Board Meeting minutes	Steve Pulliam	Pass
Election of Board Officers	<p>Greg Hoogerwerf was nominated and voted to continue as president of the HOA.</p> <p>Steve Pulliam was nominated and voted to be the Vice-President.</p> <p>No one was willing to accept the nomination for the secretary or treasurer position. There was discussion about hiring a bookkeeper to handle the financial affairs of the HOA. There still has to be a treasurer however, and still no one volunteered.</p> <p>Manny, Gary and Ann are willing to resign from the board to find new board members that are willing to be officers.</p>		<p>With no one willing to serve as secretary or treasurer, Greg and Ann Hart, nominating committee chair, will meet to come up with a plan to approach some additional board member candidates willing to serve as the secretary and treasurer.</p>		<p>Committee Chairs: ARC-Steve Pulliam Grounds- Carl Cucullu Social- Barb Kistler Governance - Gary Walker Nominating - Ann Hart</p>

Grounds Committee	There is a bush at the entrance that is blocking visibility for drivers.	Carl Cucullu	Motion to contact the homeowner to trim or remove it. Greg will make the contact.	Barbara Kistler	Pass
Grounds Committee	Drain by the entrance needs some kind of marker to alert drivers. Steve and Carl will take care of this.				
Adjourn 12:30					
Respectfully submitted,					
Stephanie Hoogerwerf					
Acting Secretary	Raven Ridge HOA				