

RAVEN RIDGE HOA  
Board of Directors  
**MEETING MINUTES**  
**Special Board Meeting**  
**July 17, 2021**

Call To Order:	10:16 AM EDT by Greg Hoogerwerf
Board Members	Greg Hoogerwerf, Carl Cucullu, Ann Hart, Steve Pulliam, Garrett Walker, Stephanie Hoogerwerf

Topic:	Discussion:	Motion by:	Motion:	2nd Motion:	Pass / Fail:
Treasurer/ Secretary positions	Manny Koutsourais and Barbara Kistler have both given written notice of their resignations as board members to make room for homeowners that would be willing to serve as officers. Both board members have 2 years remaining in their 3-year term. Bob Dodrill and Stephanie Hoogerwerf have agreed to finish Manny and Barbara's terms and serve as Treasurer and Secretary respectively.	Ann Hart	Motion to appoint Bob as Treasurer and Stephanie as Secretary of the Raven Ridge HOA Board.	Carl Cucullu	Pass
Minutes of Special Board Meeting July 10, 2021	N/A	Ann Hart	Motion to accept the minutes	Steve Pulliam	Pass

Septic Project	Roy Henderson emailed Greg Hoogerwerf this week with an updated list of the tanks that were serviced and the homes that have not been done yet. Roy states he will begin emailing the homeowners that were serviced with invoices and will invoice the HOA with the previously agreed upon one-time cost (\$450) of bringing heavy equipment to service tanks that were too deep to dig by hand.				
Board meeting time	It was decided to schedule future board meetings at 10:00 AM (Maggie time), the third Saturday of every month.				

Adjourned 10:33 AM

Respectfully submitted,  
Stephanie Hoogerwerf