

RAVEN RIDGE HOA
MEETING MINUTES
November Board Meeting
November 19, 2022

Call To Order:	10:03 AM ET
Board Members	Greg Hoogerwerf, Steve Pulliam (absent), Bob Dodrill, Stephanie Hoogerwerf, Ann Hart, Garrett Walker. Phyllis Watson .

1) Topic:	2) Discussion:	3) Motion by:	4) Motion:	5) 2nd by:	6) Pass / Fail:
Secretary minutes		Ann Hart	Motion to accept October board meeting minutes.	Gary Walker	Pass
Treasurer Report	Recent expenditures reviewed				
ARC Committee	<p>Community Standards should be revised. The way it is written, it unintentionally appears that white is the only acceptable color for railings. It was also proposed that more paint options and detail be added.</p> <p>Gary Walker, Stephanie Hoogerwerf, Cindy Hoesly, Phyllis Dodrill and Phyllis Watson volunteered to serve on a committee to expand the Community Standards.</p>	Stephanie Hoogerwerf	A motion was made to create a design committee and present expanded Community Standards at the next yearly homeowner meeting for vote by homeowners.	Gary Walker	Pass

Governance- Committee - Board Handbook Amendment	If discussing homeowner complaints or violations, legal or private administrative matters, the board meeting should be closed and only board members should be allowed to attend. Publicly displayed minutes should also have homeowner names redacted for confidentiality.	Stephanie Hoogerwerf	A motion was made to accept an amendment to the Board Handbook addressing closed sessions and closed session minutes.	Bob Dodrill	Pass
Governance Committee- Rental Policy Procedure	An amendment to the Rules and Regulations was proposed regarding homeowners that rent their homes. Because our governing documents restrict rentals to a maximum of 90 days, a procedure for self-reporting rentals (beginning and end dates of each renter) needs to be implemented. It has been proposed that our website www.ravenridgehoa.com have a place to enter this information electronically or a homeowner can submit a hard copy with this information to the secretary.	Garrett Walker	A motion was made to accept this proposal for self-reporting rental booking dates to the board through the website or a hard copy. Communication regarding this procedure will be made in the regular New Year letter in January	Stephanie Hoogerwerf	Pass
Next meeting	The regularly scheduled meeting in December will be canceled.				

Adjourned 10:50 AM

Respectfully submitted,
Stephanie Hoogerwerf, Secretary Raven Ridge Board of Directors