

RAVEN RIDGE HOA
MEETING MINUTES
February Board Meeting
March 18, 2023

Call To Order:	10:09 AM ET
Board Members	Present: Greg Hoogerwerf, Steve Pulliam, Bob Dodrill, Stephanie Hoogerwerf, Ann Hart, Garrett Walker, Phyllis Watson.

1) Topic:	2) Discussion:	3) Motion by:	4) Motion:	5) Motion 2nd:	6) Pass / Fail:
Secretary report		Steve Pulliam	Motion to accept the minutes from the March 16th board meeting.	Gary Walker	Pass
Treasurer report	The water repair and the hill restoration are complete, and all expenses are paid in full.				
Rental extension request	A homeowner has a lease agreement with a guest from mid-May to mid-October. He has submitted a letter requesting a rental extension and cites financial hardship. He states it is most likely the last time as he would like to sell the property. There was much discussion.	Steve Pulliam	A motion was made to grant this one-time ONLY exemption for the May-October guest since his agreement with the guest was made prior to the new rental registration procedure being put into effect.	Gary Walker	Pass
ARC committee	A request to paint the Dodrill home was approved by the ARC committee, using approved colors and approved color scheme.				
Grounds committee	Contract for 2023-2024 lawn maintenance due				
Nominating committee	A discussion and decision to set-up on-line voting for board positions by July 1st.				
Governance committee	An amendment has been written to define the board's authority in the management of the association's funds. This will be incorporated into the Board Handbook and	Stephanie Hoogerwerf	Motion made to accept the Funding amendment as an addition to our Board Handbook and as an amendment to our bylaws to be voted on	Bob Dodrill	Pass

	be voted on in the July Annual meeting.		at the next annual meeting.		
Governance committee-design	The 2nd monthly mtg. of the design committee was March 15th. See notes on website				
New business-HOA fees	Discussion about rising costs and emergency water repair bill that came out of reserve funds.	Stephanie Hoogerwerf	Motion to increase HOA fee 10% to \$1100 for the 2023-2024 fiscal year.	Bob Dodrill	Pass

Adjourned 11:03 AM

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