

RAVEN RIDGE HOA
MEETING MINUTES
April Board Meeting
April 15, 2023

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

1) Topic:	2) Discussion:	3) Motion by:	4) Motion:	5) Motion seconded:	6) Pass / Fail:
Secretary report		Steve Pulliam	Motion to accept the minutes from the March 18th board meeting	Phyllis Watson	Pass
Treasurer's report	Recent expenditures discussed. Budget category totals, for '23-'24 budget, needed at the next meeting. Wording revisions to Funding Amendment were read, with no change to content meaning.	Stephanie Hoogerwerf	Motion to accept the wording revisions to the funding amendment. This will become part of our Board Handbook and Rules and Regulations. The Financial Amendment to the Bylaws will be voted on at the Annual meeting.	Bob Dodrill	Pass
Rental extension exemption	A homeowner failed to comply with the one condition, which was to complete the Rental Form for their current guest, therefore the conditional approval of an extended rental agreement this summer must be re-evaluated.	Gary Walker	Motion to deny the homeowner request to extend their upcoming rental beyond our 90-day rule and to send them notification by certified mail.	Steve Pulliam	Pass

Architecture committee	Architecture Request Form needs a place to document the approval status and follow-up after the architectural change has been completed. Gary will implement this.
Governance committee	Last Design Committee meeting to review /add paint color options is April 19, 2023. Roof pressure washing proposal reviewed.
Nominating committee	Online voting ballot for use prior to annual meeting reviewed.

Meeting adjourned 11:36 AM

Respectfully submitted,
Stephanie Hoogerwerf, Secretary Raven Ridge Association Board