

RAVEN RIDGE HOA
Regular Board Meeting
Meeting Minutes
August 12, 2023

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| Call To Order: | Greg Hoogerwerf, President |
| Board Members | Greg Hoogerwerf, Phyllis Watson, Kerri Hutchins, Steve Pulliam, Bob Dodrill Attendees: Garrett Walker, Stephanie Hoogerwerf |

| 1) Topic: | 2) Discussion: | 3) Motion by: | 4) Motion: | 5) 2nd | 6) Pass / Fail: |
|---------------------------------|--|---------------|---|----------------|-----------------|
| Secretary Report | | Bob Dodrill | Motion to approve the minutes for the July Board Meeting | Phyllis Watson | Pass |
| Treasurer Report | Tax returns have been completed and submitted | | | | |
| ARC Committee | ARC Committee Steve and Phyllis volunteered to co-chair the committee. Bob agreed to be on the committee as well Gary requested that snow removal of Brookside Ln be added if the city is able to get the equipment down the hill and back up. Steve will inquire as we now have a full time resident. | | | | |
| Governance/Nominating Committee | One homeowner has a renter approaching the 90 day maximum. After many reminders of policy and a violation letter, fines may begin on 8/16/23. | Steve Pulliam | Motion to begin fine of \$100/day on 8/16/23 and mail and email the Penalty Assessment Notice to the homeowner on 8/16/23 if the guest is still in the cabin. | Kerri Hutchins | Pass |

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| <p>Grounds Committee</p> | <p>Three estimates for the water runoff mitigation were obtained by Steve. Mario- hand dig-\$2500 Hambleton-machine dig-\$2200 Waynes Burgess -grading back 12" from street, re-seed-\$1500-1600</p> | <p>Steve Pulliam</p> | <p>Motion to accept Steve's recommendation that we hire Wayne Burgess to do the work and move funds from another category to the Grounds budget as needed.to fund project.</p> | <p>Bob Dodrill</p> | <p>Pass</p> |
| <p>Grounds Committee</p> | <p>A concern was received from a homeowner about an absentee homeowner not maintaining their landscaping. Three yards are unsightly at this time and Greg volunteered to send each homeowner a reminder about their yard maintenance.</p> | | | | |

Meeting adjourned 11:42 ET

Respectfully submitted,
Kerri Hutchins, Secretary to the Raven Ridge Association HOA