**June 17, 2024**

Call to order – silence phones please In Attendance Joanie, Silvia, Barb, Kelsey and Lana - We could not get the google log in to work so no one online.

\*Sign in sheet

**Communications:**

\*Correspondence received, Letters from homeowners, etc
Bill from Notable Web – Shows that we paid 30.00, we now owe 120.00 on 90 days past due – Will get with Travis to clarify who / what this bill is for. We did write a check on March 13 for 30.00 – Domain name was paid in March for 30.00, Monthly web of 10.00 monthly for 120.00

**Board Reports:**

\*VP – Nothing to report

\*Secretary – Approval of Mayl meeting minutes, Newsletter Will approve minutes once I receive first part of May minutes from Kelsey -

\*Treasurer - Approval of Mayl treasurer’s report, Dues Update Report
Beginning balance May 14, 577.37 / Savings 5212,17 Reserve 4,501.33 Total 24,290.87
09 in interest earned
Took in 688.00 in dues
276.30 Power
27.20 Stamps
191.70 Landscaping
34.80 Events

Total expenses 530.
May 9 people still owed / as of today, only 1 2024 person is not paid. (22/23 payments missing from 1 home owner) 1 Home Owner paid 145.00, vs 121 that they owed.

**Committee Reports:**

\*Elections – Julie/Lana Policy and Procedures are now complete and signed by the board and members of the election committee.

\*ACC – Travis Weber – Not Present He has some approval paperwork and I will get a copy of that. There was a verbal approval made for a home owner; We will check if that is the deck for one person or the painting that is approved.

\*Events – Joanie Davey By Sunday June 23 we will either cancel the parade / organization – we are going to have to cancel this. Leslie from Fir Ridge will see who can help from their area. Joanie needs help decorating the float / staging area / Feed Store will loan them hay bales for the floats. SILVIA to put out information to the Care Group to see if we can get enough people to send a flyer – Kelsey and Lana and Silvia will help deliver. Joanie has need to get a few coolers – Water / Ice Beverage / Cookies / Chips / Hot Dogs - Joanie is asking the board for $300.00 to be able to put this on, we are not paying storage / paper for newsletter - There are 100 band members and a few firefighters – Joanie has paid a little for decorations and float.

\*Landscape = No Report

\*Yard of the Month-Carol Rich June went to Bobbie and Kelley Broan

\*Rewrite = CCRS and ByLaws – Travis Weber & Barb Moberg
Barbs group is continuing to meet, They need to sit down with the board about the election parts – Meeting with Joanie on Thursday for Policy and Procedures so they can be approved. Went through documents from the Lawyers, looked at outdated things – made a list of everything that needs to be changed. There should be a by law substantial changes. Every time we make a change it needs to be recorded – although it is nice to be able to change things, but it will cost more money 303. For each cover page and 1.00 a page for more after that. We would like an entire review and do it all at once so we can submit only once. Barb talked to Leslie about the changes they have made and how they handle theirs. There is nothing in there for home owner input, once they figure out what the changes should be, then the board looks at it, it goes through a series of meeting and then the home owners will be able to look / vote on that. Everyone needs to have an opportunity to comment. They have an article in the newsletter – Fir Ridge will come and talk to our group, she would like the board there / CCR people there and they are there to explain our process to make sure we are all on the same page. There are things they can change right away to protect home owners. Annual meeting will be able to explain what change they want to make and then start implement them. They will have things in the newsletter / website and maybe flyer to education people of what the changes would be. Laurie Sellie will need to let the band know we are going to go a little farther.

Lana asked who deleted the history of the emails for thee re-rite committee and where / who has the access. rewrites@cedarridgehomeowners.com – password has changed. If it has been erased, we need to make a motion that the information doesn’t get deleted just because the board changes. Will be asking Cris

**Old/continuing Business:**

Digital conversion update – Kelsey Fenner She keeps plugging away – she will continue to work on this.

Motioned for Annual Meeting to be Oct 19, third Sat of the month – approved.

\*Fee Schedule – for now Board will be using 2023 Board’s fee schedule If we want to leverage this – we need to deliver the stack of certified letters. We need to put this in the newsletter and if we as a new board has made the decision to keep this – When we send out notice of non compliance, does it have to be signed / certified?

**New Business:**

\*4th of July Parade (See events)

\*Community Clean Up Someone from the board needs to contact Diana and see if she is still going to do this – and if not, then find someone that will be interested in this.

\*Moving Annual Meeting to October instead of Nov/Dec DONE

\*Approve Rewrite and Election Committee Policy & Procedures (\*\*Rewrite needs just one P&P since they are 1 committee with 2 subgroups)

\*July Board meeting will be short Zoom only due to board members being unavailable. Newsletter & Website notification needs done to notify homeowners – Joanie and Cris are not leaving until 17 – so we should still be able to have a live meeting.

Homeowner Open Comment
Barb complimented Joanie for getting the HOA Dues for 2024 completed!!

Questions/Good of the order
Kelsey would like to have a contingent plan for the google meets and to see why we cannot get in and have an addenda that we can over. Pre-planning on something like this will be able to assist when we have problems.

Barb would like to have the date of the board meeting updated each month on the website so the people will be able to attend the meetings showing the appropriate date.

Where the google meets is on the website – technically they have to write what that means – Put the board meeting virtually, this is your access.

Next Board Meeting – ZOOM ONLY!! Monday, July 15th 6:30 pm

Meeting adjourned at 7:37