

**MAPLE RIDGE ESTATES HOA BOARD MEETING – Date: 04/05/2023**

**Minutes**

1. **Call to Order 7:03 pm**
2. **Attendance**

Toni Pratt, Jen Shattuck, Gigi Tiotuico, Vivienne Lu, Pete

Absent: Liz and Jess and Al

1. **Approval of Prior Minutes – minutes approved.**
2. **Treasurer’s Report**

Total YTD expense: $4,123.87. Checking balance as of March $24,468.

Feb payment to camber came back with no invoice so we don’t know which month it’s for.

All letters on the monument at the 158th street entrance missing. Pete ordered a better one for $150/letter, total cost: $2,537.56.

Need to do another audit this year. Clean up dumpsters…Pete to create and post instructions to avoid the mess that happened last year.

1. **ACC**

Al absent.

1. **Maintenance**

Jess absent. Robert sprayed moss killer on the monuments and the concrete by the par,

1. **General Discussions**

Jen clarified that the old email distro still works and it’s the gmail account. However we’d need to update the list of people. Will create a standard pw format. Will discuss at the next meeting.

* **Spring Clean-up 4/21-4/23**

**Same stuff**

We will have 2 bins – locations will be by Jen and the cul-de-sac on SE 158th street.

Toni/Jen will include this announcement on the next newsletter.

Instruction signage will be put up, i.e. what can/can’t be put in the bins to avoid the same fiasco last Fall. It will also be included in the HOA dues letter.

Pete will put on the Maple Ridge Estate sign on SE 158th street monument when the weather gets better.

**Summer Picnic – picnic + HOA annual meeting** will be discussed at the next meeting in June. Will most likely do a food truck again and maybe an ice cream truck

1. **Meeting Adjourned – 7:30 PM**

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| **Board meeting** will be held **every 1st Wednesday of every other month** in the evening. Gigi will send out reminder. * + - February 1st 7:00pm – Wednesday
		- April 5th 7:00 pm – Wednesday
		- June 7th 7:00pm – Wednesday
		- August 2nd 7:00pm – Wednesday
		- **August 19th or 26th 1-3pm – Annual meeting & Annual Picnic**
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