A close up of some leaves

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**MAPLE RIDGE ESTATES HOA BOARD MEETING – Date: 08/02/2023**

**Minutes**

1. **Call to Order 7:00 pm**
2. **Attendance**

Toni Pratt, Gigi Tiotuico, Vivienne Lu, Pete, Liz,

Absent: Jess and Al

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

Total June & July expense: $8,350.98, most of it was for monument letters, mailbox repair, and canber maintenance. Checking balance as of July 31 $41,341.35 with $25,000 reserve. Total HOA June and July collection deposit: $6,565.50

Other miscellaneous expenses: sprinkler repair and towing of idle vehicle parked on 156th ($480) entrance.

1. **ACC**

House near [REDACTED] leaves garbage bins out and attracting pests/rodents. What can HOA do? One suggestion is for [REDACTED] to approach neighbor. If not, Al can put a notice on the resident’s door.

1. **Maintenance**

Will have Fall Yard waste.

1. **General Discussions**

* Neighborhood watch will have announcement at the annual meeting – by Kristine.
* Roger is done with volunteering, and someone has to take over the website maintenance. So will ask for volunteers at the picnic. Will have a sign up sheet for volunteers.
* Fairwood Greens is asking MRE to join them on the petition for police enforcement of the speed limit on 140th due to frequent accidents.
* Should we put bollards around the mailbox to protect them from thugs?
* [REDACTED] complaint and next steps
* Preparing for Fall Blog Post
* Halloween Safety Blog Post
* Campaign to have waste bins set on street, not sidewalk in MRE
* **Annual picnic and HOA meeting 8/12/2023** @ the neighborhood park from noon to 3pm.
  + Meeting starts at noon to 12:30. Lunch starts at 1pm. But will have the food truck come early this time.
  + Will have food truck again. Liz contacted a vendor and ready to go. It’s Asian fusion with 4 different choices + water or soda. Cost is $2,000 for around 120 servings.
* Toni & Gigi – will buy beverage at Costco. Bottled water, wine, flavored carbonated wather and brownies. Napkins
* Pete – will handle the Keg.
* Gigi – will handle the food tickets and raffles.
* Toni needs coolers dropped off the night before.

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.   * + - October 4th 7:00pm – Wednesday     - December 6th 7:00 pm – Wednesday     - February 7th 7:00pm – Wednesday     - April 3rd 7:00pm – Wednesday     - June 5th 7:00pm – Wednesday     - **August 7th 7:00PM – Wednesday**     - **August: TBD Annual meeting & Annual Picnic** |