

**MAPLE RIDGE ESTATES HOA BOARD MEETING – Date: 06/07/2023**

**Minutes**

1. **Call to Order 7:05 pm**
2. **Attendance**

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

Absent: Jen & Jess

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

Total May expense: $3,088.09. Checking balance as of May 31 $43,126.77 with $25,000 reserve. Total HOA collection deposit: $23,454.42

Total cleanup dumpsters $1,350, came in two separate billings with delivery fees explanation

that Pete questioned.

158th St monument letters finally installed. It was expensive so hopefully it won’t be vandalized again as it was expensive to replace.

1. **ACC**

Al put notice on a few houses who are not maintaining front yard. Suggestion to update the template to add address on the notice to make sure that it goes to the right home.

A few trees need branches to be trimmed. A few homes have overgrown blackberry bush.

More solicitations going on in the neighborhood as summer approaches. Some knocking on doors and not sure if legit or casing our neighborhood? The neighborhood watch needs to be more vigilant.

1. **Maintenance**

Should we ask Canber to kill moss and reseed the park?

1. **General Discussions**
* **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 will contact some vendors. Choices: Mexican/tacos, Cuban, or Hawaiian food
	+ Budget: $2,000
* Toni, Al, Gigi – will buy beverage at Costco. Bottled water, wine, capri sun and dessert.
* Pete – will handle the Keg beer.
* Gigi – will handle the food tickets.
* Will finalize planning at the next meeting on August 2nd.
1. **Meeting Adjourned – 8PM**

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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 12:30-3pm – Annual meeting & Annual Picnic**
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