**MAPLE RIDGE ESTATES HOA ANNUAL BOARD MEETING – 06/02/2022**

**Minutes**

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

Present: Pete, Gigi, Toni, Liz, Jen, Roger, Al

Guest: Kristine, Bob

1. **Treasurer’s Report**

* Spring clean-up waste is the only “new” expense in April. People dumped non-yard waste. Will do general clean up next time instead of yard waste. Will cost a little more. Will have a new banner made.
* 2/3 of HOA fees have been collected.
* Maintenance and misc expense for reimbursement (to be submitted to Pete) – purchased replacement LED bulbs for monuments, moss control for entrance and park monuments, neon-colored papers for flyers and general templates, printer ink, and mitt mutt bags.
* Current available bank balance - $6,343.25 + $25,000 reserve
* Total April expense - $1,791.98 (Canber maintenance, utilities, and $495 monument sprinkler troubleshooting)
* Canber monthly maintenance fee went up from $1,000 to $1,095.

1. **Committee Report, Maintenance and ACC**

ACC – new ACC board members Al and Jesse will share responsibilities

1. **General Discussions**

**New Board Members & Volunteers –** Michael (President) moved out and is no longer part of the Board.

* **President – Toni**
* **Vice President – Jen**
* **Treasurer - Pete**
* **Secretary – Gigi**
* **ACC committee – Al and Jesse**
* **Maintenance – Jess (Robert temporarily filling in)**
* **Website Maintenance – Liz**
  + Website consultant – Roger
  + Neighborhood watch partner – Kristine
* Bob came to talked about ACC’s main responsibilities…enforcing CC&R rules and regulations. For example, no RV or boat parking more than a few days. Anything that is grey or not specifically listed in CC&R is discussed at board meetings and voted on.
* Gigi to create a template for violations for Al and Jesse. Send draft to the board for approval.
* **Neighborhood Watch and MRE new website** – Kristine, Jen, Roger met and did all the necessary tasks to form the neighborhood watch. They are taking the lead on this. Will be a partnership with Viewpoint led by Kristine.
  + Roger created an ap and redid the entire website to consolidate everything. Purpose of the new website: Push announcements or encourage interaction, have a discussion forum like reddit, and have or send “Amber alert” to MRE residents/participants.
  + Toni will write up a disclaimer on the partnership of MRE (Maple Ridge Estate) and Viewpoint since Viewpoint is not part of the MRE HOA.
  + Liz and husband will help support and maintain the new website. Will give access/authority to MRE board members/residents/participants.
  + Cost of the new website – around $27-$30 a month. Michael approved the cost before he moved out.
  + Will have a follow up meeting/training of the new website with Roger at Jen’s house on 6/11 at 10:30 am to noon.
  + Gigi texted Michael and asked who the domain owner is (name and phone number).
* **Summer Picnic and Annual MRE HOA Meeting**
  + August 20, 2022 @ 1pm to 3pm.
  + Will do tacos food truck – Jen will contact a few places and inquire
  + HOA will buy/provide sodas, bottled water, and beer
  + One raffle ticket for one Taco will be given to each person who shows up early for the annual meeting ~ 1:30. Food truck will only be for a half hour and park at the cul-de-sac next to park? TBD
  + Will do a half off HOA annual dues raffle (two winners)
  + Pete to order a banner – Summer Picnic and Annual Meeting
  + Gigi to print flyers and put in the mailbox slots

1. Meeting Adjourned 9:00PM

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| **Board meeting** will be held **every 1st Thursday of every other month** in the evening. Gigi will send out reminder.   * + - February 4th 7:00pm – Thursday     - April 7th 7:00 pm – Thursday     - June 2nd 7:00pm – Thursday     - **August 4th 7:00pm – Thursday**     - **August 20th 1-3pm – combined with Annual Picnic** |