

Claridge Park Homeowners Association

Board Meeting Minutes

January 26, 2016

**Attendance:** President, Margaret Furtado; Treasurer, Amy Havenner; J&M Managements, Sami Dallas

**Absent:** Vice President, Nikolay Nenkov; Secretary, Ricki Harrington; Board Member, Darin Blankenship, Board Member Debra Bicknell

**Financials:** The financials looked fine to those present. However, due to lack of attendance, they will be reviewed at the next board meeting.

**Old Business:** Due to lack of attendance, minutes from September's board meeting will be reviewed at the next board meeting.

Fred Meyer Berm: Sami talked to the manager on 1/25/16. He stated that a service call was placed 1 ½ weeks ago. The fencing was to be addressed on 1/26/16. Margaret visited the manager in person. No one was able to verify if the fence had indeed been repaired. The fence on the South end had already been repaired by a home owner due to unauthorized persons in the berm on multiple occasions. The manager will be invited to the next board meeting and has stated he is willing to attend. Sami is following up.

Sami attached attorney's response to street parking. Due to lack of attendance, this will be reviewed at the next board meeting.

The website and Top 10 Ways... will be progress once the rules and regs are completed. Sami will advise of website address.

**New Business:** Resignation of Board Members: This will be revisited at next meeting due to lack of attendance.

The Columbia Bank CD will roll over for an additional 12-month period.

Fred Meyer Berm: Manager will be invited to attend next meeting.

The next board meeting is scheduled for March 15, 2016 at a location to be determined.