

**Claridge Park HOA
Board Meeting Minutes
January 19, 2019**

Attendance:

Greg Taylor (absent)
Amy Havenner
Deb Bicknell (absent)
Deanna Knopp
Becky Carlson (absent) Kristi Prest(absent) Shannon Waters (absent)
David Mack

J&M Management Representative: Heather Ross.

The meeting was called to order at 7:02 pm by Amy Heavener

Financial Review:

Heather Ross presented the December 2018 Profit & Loss statement and January-December, and December Balance sheet approved as presented.

Old Business

Fred Meyer: No updated information. No boards have been kicked out recently.

New Business:

Vote new positions for 2019. President: David, Vice President: Amy, Treasurer: Deanna, Secretary: Shannon, Directors: Becky and Greg.

Lot 1: has been listed for sale as of January 29, 2019

Spring newsletter ideas, approve final draft at March meeting to be mailed to the community after final approval.

Gate to the school, see if insurance would change if the gate was added.

County shows Tucci and Son's as owner of pathway not Claridge Park. J and M Management has contacted the company to have their name removed.

Motion made to remove any board members who missed 3 consecutive meetings.

Community garage sale is always the weekend after Mother's day weekend.

Adjourn: 7:42pm

Next Board Meeting: March 21,2019 at 7:00 pm at South Hill Library.