

**Claridge Park HOA
Board Meeting Minutes
March 15, 2018**

Attendance:

President: Greg Taylor

Vice President :Amy Havenner

Secretary: Deb Bicknell

Treasurer: Deanna Knopp

Directors: Becky Carlson, Kristi Prest:

J&M Management Representative: Heather Ross.

The meeting was called to order at 7:00 pm by President, Greg Taylor at Deb Bicknell's home.

Financial Review:

Heather Ross presented the February 2018 Profit & Loss statement. Heather informed the Board that the Certificate of Deposit was cashed in and deposited to the Claridge Park savings account. This was approved at the previous Board meeting. The P&L year to date was reviewed. Yearly payments by several homeowners are still in arrears.

Old Business

The minutes from the January Board meeting were reviewed and approved.

██████ No Trespassing signs have been posted. Heather continues to try to work with the financial institution that owns the property. She has expressed our displeasure with the lack of movement on the foreclosure, with no response. It is anticipated that the situation will continue as it has in the past.

██████ The fence along the front is still out of compliance. The end caps required on the posts are still missing. The house is still being used as a rental. Heather previously contacted the owner and explained that the fence must be repaired and the renter must comply with all CC&R's. Heather will continue to follow up on the issue with the landlord.

Fred Meyer:

Heather is now working with new store manager, Melissa. Darrin has been transferred and there did not seem to be a continuation plan from Manager to Manager. Melissa has been responsive and Heather is hopeful that we will get some resolution. Heather and Melissa walked the berm together. Some of the trash, mattresses etc. have been cleaned up, but there are still wooden fence boards missing, the lights have not changed and the sprinklers are still not operational. A new chain link fence is in place along part of the Fred Meyer fence line. It is Heather's understanding that the wooden fence will continue to be in place. Heather will follow up with Melissa if the fence boards are not replaced by 3/16/18. Heather will continue to follow up with Melissa to get the outstanding issues resolved.

Homeless/Crime:

There continue to be issues with the homeless in our neighborhood and other neighborhoods in the area. Several cars have been ransacked. The white van and picture that Ken posted was discussed. A homeless person was picked up in the white van. The app Next Door is being used by several Board Members. This app is helpful regarding obtaining information in the Gem Heights/Silver creek area. The Claridge Park website is specific to CP and will provide updated information pertinent to CP.

New Business:

There is a new community liaison with Pierce County Sherriff. Amy has called the office twice with no response.

Second notice regarding unpaid dues will be sent out by Heather mid-April.

Colors were presented for repainting of the home on lot [REDACTED]. The colors are Silver Cloud Grey with white trim. The colors were approved by the Board.

Homeowners Bill Reynolds and Ken own homes on either side of the path to the Junior High. They would like to have a locking gate on the path to cut down on traffic that is not specific to the school. They would take responsibility to lock and unlock the gate each morning and evening. The Board agreed that the path should remain open during school hours. Continued discussion is needed regarding the issue.

Next Board Meeting: May 17th at 7:00 pm at Deb Bicknell's home. (The meeting location has since been changed to Pierce County Library.)