

**Claridge Park HOA
Board Meeting Minutes
May 17, 2018**

Attendance:

President: Greg Taylor

Vice President :Amy Havenner

Secretary: Deb Bicknell (absent)

Treasurer: Deanna Knopp

Directors: Becky Carlson (present) Kristi Prest(absent)

J&M Management Representative: Heather Ross.

Homeowners present: One

The meeting was called to order at 7:05 pm by President, Greg Taylor

Financial Review:

Heather Ross presented the April 2018 Profit & Loss statement and April Balance sheet approved as presented. Remove old lot owner due to foreclosure on the Accounts Receivable.

Old Business

The minutes from the March Board meeting were reviewed and approved with minor change from saving to reserve account, add to the website.

Fred Meyer: Heather will continue to follow up with Melinda the store manager regarding broken fence boards and a pallet that has been against the fence, looks as if someone is using it as a ladder to enter and exit the berm. There is still debris that needs to be removed but so far Fred Meyers won't take responsibility for the removal.

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.

CC&R's : The board is continuing to work on updating sections of the CC&R's. The board is will discussing what sections and language to add for each. The cost will depend if the board does a complete overhaul of the CC&R's or changing verbiage. Some changes can be done in house which will cost only time per the contract or if it's an overhaul then it will cost per hour(\$350.00) by the attorney.

New Business:

Becky the social chair will be putting together a neighborhood BBQ on June 29th.

There has been several complaints about parking on the streets, these are public roads so the enforcement of parking is difficult with the HOA. If the car has been sitting for a long a period of time the suggestion is to make a report to code enforcement about the abandoned vehicle. You can now make the reports online.

Heather presented the board with an ACC request for [REDACTED] to remove a tree and add a gravel driveway for a commercial vehicle to park behind the fence of their property. The gravel driveway was denied. Heather will reach out to the homeowner to notify them of the decision.

Gravel driveways needs to be removed and replaced with grass or concrete as a condition of the sale of the home. In 2013 letters were sent from a previous account manager regarding the gravel driveways. Decorative gravel is allowed but you cannot park on the decorative gravel.

[REDACTED]: No updated sale date on this lot. Heather will continue to follow up. The board members Greg and Becky will maintain the lot for now. To avoid HOA funds being used to maintain the lot.

Summer newsletter to go out beginning of June. Reminders to fill out an ACC request for any alternations to the outside of the home, community BBQ info, safe street parking, thank you to all who helped clean up 176th and board up lot 1.

Remove lot numbers on previous minutes. The board wants to keep everyone's information private.

Send payment options to [REDACTED] He has paid a couple \$200.00 payments but still owes fines.

[REDACTED]: Verify the amount owed.

New homeowner Dave is interested in a board position.

Adjourn: 8:55pm

Next Board Meeting: July 19, at 7:00 pm at South Hill Library.