

**Claridge Park HOA
Board Meeting Minutes
July 19, 2018**

Attendance:

President: Greg Taylor

Vice President :Amy Havenner

Secretary: Deb Bicknell

Treasurer: Deanna Knopp

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

J&M Management Representative: Heather Ross.

Homeowners present:

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

Financial Review:

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

Old Business

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

Fred Meyer: Heather will continue to follow up with Melinda the store manager regarding broken fence boards and the hole behind the Salvation Army truck to be covered up as well, a board member has seen people going up through that section leaving Fred Meyers. There is still debris that needs to be removed but so far Fred Meyers won't take responsibility for the removal. Fred Meyer finally removed the pallet, but boards continually getting kicked out and people sleeping back there. Heather will continue to stay on Fred Meyers to resolve this ongoing issue.

CC&R's : The board is continuing to work on updating sections of the CC&R's.

New Business:

Lot 1: 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.

Send payment demand letters to [REDACTED], lot [REDACTED] ask for payment plans and compliance notices along with ACC requests for lot improvements. If no respond will

send 30 day pay or lien. [REDACTED] ask if they would like a payment plan to avoid finance charges.

Send violation letter to [REDACTED] regarding the gravel that was delivered without an ACC request. Remind homeowner that gravel is not allowed for parking and will need to be removed.

Ask new homeowner Dave to join our meeting in September , he is interested in a board position.

Adjourn: 8:40pm

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