

POINT RICHMOND RIDGE HOMEOWNERS ASSOCIATION

13607 12TH Avenue Northwest, Box 12

Gig Harbor, WA 98332

Meeting Minutes

21 January 2017

I. Call to Order

Jim Garrigan called the meeting to order at 9:38AM

II. Roll Call

Position 1: Jim Garrigan (2015-2017) present

Position 2: AJ Montgomery (2015-2017) present

Position 3: John Stava (2015-2017) present

Position 4: Marc Janes (2016-2018) present

Position 5: Jim Watterson (2016-2018) present

III. Approval of minutes from last meeting

Reading waived

IV. Officer's reports

waived

V. Committee reports

VI. Unfinished Business

VII. New Business

- 1)** Portable athletic play equipment is not clearly specified in our maintenance and protective covenants. Marc Janes volunteered to draft language for future adoption.
- 2)** Garbage, Recycling and Yard waste container storage was discussed at length. Marc will study the wording of 7.10.3 in regard to visibility of containers and report back to the board
- 3)** Holiday decorations according to bylaws are to be removed no later than 14 days following the date

of the holiday. Consideration of changing that to a calendar date was discussed and the BOD opted to let the verbage remain.

- 4) Application of parking regulations was discussed and it was decided that no changes to the language should be made, but association members should be sent a letter from President Garrigan regarding adherence to the governing documents of our association.

VIII. Adjournment

Meeting adjourned by Jim Garrigan at 10:18AM