

	Meeting Minutes www.prrhoa.org	Point Richmond Ridge Home Owners Association <i>13607 12th Ave NW</i> <i>BOX 12</i> <i>Gig Harbor, WA 98332</i>
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Meeting Minutes of the Date: 7/28/2017

1. **Call to Order**

The meeting was called to order by Jim Garrigan

1. **Roll Call**

The following members were present:

Marc Janes, John Stava, Jim Garrigan and AJ Montgomery

2. **Review and approval of minutes from last meeting.**

The minutes from the previous meeting, which took place on 6/12/2017, were read aloud by John Stava and a motion to approve was made by Marc Janes and seconded by Jim Garrigan.

3. **Officers Reports**

Secretary - Submitted draft of letter of notification of annual homeowners meeting for review by BOD members. This letter is to be finalized and sent out to membership in advance of the required deadline.

Treasurer - Reported on status of accounts and expenses. President - Remaining yearly agenda was discussed to include verifying scheduling of the Annual Meeting on November 11, 2017; all items and forms are current and on track for scheduling with the Harbor History Museum. Upcoming elections were discussed for three positions upcoming at the November 11, 2017 meeting. Designated Maintenance & Protective Covenants (see M&PC paragraph 6) must be renewed every 25 years with a concurrence of 42 members; our current renewal would be in 2022 and it has been determined to NOT renew them in 2017 and reserve for a future date.

4. **Committee Reports**

ACC received 1 request for construction which was unanimously approved.

5. **Unfinished Business**

Wording of regulations regarding portable play equipment will be postponed pending further discussion in the future.

Wording on bylaw paragraph 7.10.3 will remain unchanged.

The BOD continues to pursue filling the vacancy in the BOD and has reached out to numerous homeowners, none of whom have accepted. This vacancy has a tenure terminating Jan 1, 2019 and is to be appointed by the

6. **New Business**

AJ Montgomery has requested reimbursement for expenses related to website domain name registration, totaling \$27.90. Approval was unanimous by all members present. Marc Janes will inform HOACS to provide reimbursement.

Road crack fix - 2 quotes have been received. A motion to proceed with crack seal was made by Marc Janes, to contract with Puget Paving to provide services as quoted.

A motion to transfer approximately \$4200.00 from general operating to reserve was made by John Stava and seconded by Jim Garrigan, approved unanimously by all.

Discussion of future membership fees and proposed options.

7. **Announcements**

8. **Adjournment**

A motion to adjourn the meeting was made by AJ Montgomery
and was seconded by Jim Garrigan

The meeting was adjourned at 9:45:00 PM