**Point Richmond Ridge HOA**

**Board of Directors Meeting**

**Thursday, June 19, 2025, 6:00 PM PST**

**Harjehausen Residence**

**Minutes**

1. Call to Order

Meeting was called to order at 6:09pm

1. Establish Quorum

Three of three board members are present.

1. Approve BOD Meeting Minutes from May 2025 Meeting

Move to approve minutes by Tom McKee, seconded by Walt Hickey

1. Treasurer Update
   1. Fraudulent check

Bruce Harjehausen reported that an $11,000 check was debited against the Alliance Bank account with a subsequent credit for the same amount.

1. Old Business
   1. Website
      1. Hosting costs

Bruce H. moved to pay the outstanding amount of $840 +tax to Shameless Promotion to complete the setup and maintenance of the new website. Seconded by Tom M.

* 1. Spring Clean Up-Walt

The idea of a Spring Clean is tabled until further notice.

* 1. Homeowner Recognition Program

Walt H will report on the logistics at the July meeting of the BOD.

* 1. Storm Drain cleaning
     1. $3,665

Tom M. reported the cost of the storm drain cleaning exceeded original estimate.

* 1. Summer BBQ

It was moved by Tom M. and seconded by Bruce H. to approve the annual date of the neighborhood barbecue to be on the third Saturday of August. Bruce will ask Karen Streeby if she would agree to coordinate the barbecue again for this year.

* 1. Crack Seal

Bruce H. reported that an additional $2598 was needed to complete the crack sealing in the roads. The amount of repairs exceeded the original estimate. Motion by Walt to pay the additional amount. Seconded by Tom H. There was additional discussion regarding the fact that the PRR HOA owns our roads. It is the PRR HOA’s responsibility for their maintenance.

1. New Business
   1. Review of expected scheduled expenditures for 2026-
      1. Playground border maintenance ~$4000
      2. Track D maintenance ~$8100
      3. Picnic table replacement ~$3700
      4. Mailbox replacement ~$1700
      5. Playground woodchips ~$2900

Further discussion and review of how on-going frequency of HOA property projects have been scheduled. Bruce H. maintains a spreadsheet of intervals for projects and their estimated costs.

1. Review Action Items
   1. The second quarter newsletter is being prepared.
   2. Bruce H. reminded board members of the changes for notification of and invitation to all HOA meetings coming in 2025.
   3. The new website will be launched when Shameless Promotions receive their second installment and after they transfer the PRRHOA domain to a single account.
2. Adjourn

Motion to adjourn by Tom M at 7:20