**Point Richmond Ridge HOA**

**Board of Directors Meeting**

**Thursday, July 17, 2025, 5:00 PM PST**

**Harjehausen Residence**

**Minutes**

1. Call to Order

Meeting called to order at 4:57pm

1. Establish Quorum

Three of three officers in attendance; Bruce H, Tom Mc, Walt H

1. Approve BOD Meeting Minutes from June 2025 Meeting

Motion to approve by Bruce H, 2nd by Walt H

1. Treasurer Update

Operating Account $34,027.45

Reserve $19786.07

After receipt of July dues $30,000 will be transferred to Reserve fund

1. Old Business
   1. Website
      1. Launch

Launch to occur on confirmation that 2nd installment is paid.

Installment has been paid.

Website to go live on or about July 24, 2025

Walt will schedule training to learn how to edit the web site

* 1. Summer BBQ August 16 (3rd Saturday) Karen Streeby has agreed to head this up.

Website will be update to reflect that the barbecue in the future will be scheduled on the 3rd Saturday of August

1. New Business
   1. HOACS Webinar 7/17 at 6pm to discuss SB5129

Details of webinar will be shared at the next BOD meeting

* 1. Homeowner request to void fees

Homeowner request granted

1. Review Action Items
   1. Annual HOA meeting location TBD, various locations were cited.
2. Adjourn

Motion by Tom Mc to adjourn at 5:23pm

Early adjournment to allow for preparation for HOACS webinar re.:SB5129

Submitted by Walt Hickey