

Sunset Ridge Homeowners Association
BOARD MINUTES
July 19, 2006

Board members present:

- Kathy Meikle, President and Clubhouse • Scott Johnson, Treasurer • Frieda Flint, Secretary
- Julie Miller, Parks & Trails • Jennifer Meuljic, ACC

Non-Board member present:

- Andy Beck, Co-Clubhouse Manager
- Chris Barber, Invest West
- Shannon Skalman, Invest West

Homeowners present:

Ayelén Pickett

1. The meeting was called to order at 6:45 p.m.

2. Homeowner Concerns:

- None

3. Approval of Minutes:

- *Frieda Flint moved that the June 21, 2006 Minutes be approved as corrected. Jennifer Meuljic seconded. Motion passed.*

4. Officer and Committee Reports

A. President's report: Kathy Meikle

Kathy discussed messages she's received from homeowners....concerns about spraying blackberries (we're not allowed to), and about dog problems.

B. Treasurer's Report – Scott Johnson

The Operating Accounts include a total of \$48,000, the Reserve Accounts \$61,000.

C. Architectural Control Committee (ACC) Report – Jennifer Meuljic

Jennifer indicates there have been 4 approvals lately. One she is denying – a resin plastic shed on N Street. There are 2 possible variances.

D. Clubhouse / Pool – Kathy Meikle and Andy Beck

Andy reports that the cameras are in. The adult hot tub is nearly ready. The pool heater went out. The pump is fixed now. Amy at IW has pool maintenance connections. We are no recommending anyone under 5 in the hot tub, and of course anyone under 18 must have an adult present. No pregnant women in the hot tub. The clubhouse project is done. The clubhouse is open 4 a.m. to midnight. The pool and spa are open 8 a.m. to 10 p.m. out of respect for nearby neighbors.

E. Parks and Trails – Julie Miller

Jay's giving a bid on the area next to the clubhouse. Some discussion regarding the top lot hill and trees. Unfortunately, people are continuing to let their animals run free, with the usual results. Animal control can send letters. Andy to do an article for the newsletter.

F. Newsletter – Andy Beck

The newsletter will be out soon. Interested parties should send their newsletter articles to Andy Beck. [Note – to submit material for the newsletter, e-mail Andy at newsletter@washougalsunset.org.

G. Special Events – Ayelén Pickett

Ayelén to send event reports to Scott by September.

H. Website Committee – Frieda Flint

Keep looking at the website for new additions. Visit us at www.washougalsunset.org.

I. Welcome Committee – Frieda Flint.

The Welcome Committee is still active. If readers know of any new homeowners in our community, please contact Frieda at welcome@washougalsunset.org.

J. Neighborhood Watch Committee – Kurt Wilkinson

No report.

5. Old Business –

The Action Item List was reviewed and updated.

6. New Business

At 7:50, Frieda Flint moved that the board go into Executive Session. Kathy Meikle seconded.

At 7:57, the board returned to regular session.

Frieda Flint moved that Katie Merritt's salary be increased to \$15/hr, and that Andy Beck's salary be increased to \$16.50/hour effective August 1, 2006. Julie Miller seconded. Motion passed.

7. Adjournment. Meeting adjourned at 8 p.m.