

Sunset Ridge Homeowners Association  
BOARD MINUTES  
August 20, 2008

**Board Members present:**

Kathy Meikle, President  
Bob Hart, Vice President  
Teresa Lattimore, Secretary  
Dan Cox, Treasurer  
Jennifer Meuljic, Director  
Andrea Jones, Director

**Non-Board Member(s) present:**

Judy Saleg, Invest West Management

**Homeowner(s) present:**

None

**Meeting called to order at 6:34 pm**

Bob Hart moved that minutes from June 18, 2008 be approved as amended. Jennifer Meuljic seconded. Motion passed.

***Homeowner Concerns:***

None

***President's Report: Kathy Meikle***

None

***Treasurer's Report: Dan Cox***

Dan reported \$648.47 in the operating account, and \$32,797.95 in the reserve account.

Dan will be taking a class to further his education and will miss the October, and November meetings. He will do some analysis and report via e-mail to the HOA during those months.

***ACC Report: Judy Saleg***

In Randal's absence, Judy reported that she knew of 2 new paint requests waiting to be approved.

***Clubhouse Report: Jennifer Meuljic***

The new weights are here for the Bowflex.

The ping pong table has arrived and assembled.

Treadmills have been repaired, but still need adjusted. Jennifer will call to have the company back out to adjust.

Carpets have been cleaned by Heaven's Best.

There is some lighting issue down by the pool. A flood light is out as well as a pool light.

Fritz Mechanical will be called to have lights replaced.

The leg press cannot be fixed at this time. Jennifer will follow-up with a machine shop to possibly make a new pin to replace the lost one.

Liv Tyacke will start at the clubhouse to cover some of the morning shifts.

Andrea is working on a quote for a Solar heating system for the pool.

***Parks & Trails: Bob Hart***

There has been an increase in vandalism on the trails. Bob will call Bill to come out to clean it up.

New bark dust that has been previously budgeted will arrive soon and be disbursed where needed.

There is a dead fir tree along the trail that needs to be removed. There is also an alder in the same area that needs to be trimmed. Bob is waiting for approval by the city to have the work done.

Jon Coyle is still communicating with the city to get speed cushions installed in the community. Jon submitted forms to the city to request a copy of the traffic reports the city claims they had done.

Jay's Landscaping should have an estimate regarding Tract D to Bob by 8/22/08.

***Old Business:***

3 items were moved from "active" to "closed" on the action item list. (ID's #1110, 1113, & 1114.)

Newsletter: Any articles for the Sept/Oct newsletter need to be given to Randal by 9/15/08.

- Reminder to look at CCR's for regulation of loose cats
- July 4<sup>th</sup> debris needs to be picked up by homeowner

- The City of Washougal adopted an ordinance that allows one day only for setting off fireworks; July 4<sup>th</sup>. Ordinance takes effect in 2009

Randal will send finished newsletter to Judy by end of September for publication.

**Meeting adjourned at 8:25 pm**