

Sunset Ridge Homeowners Association
BOARD MINUTES
October 15, 2008

Board Members present:

Kathy Meikle, President
Bob Hart, Vice President
Teresa Lattimore, Secretary
Randal Houle, ACC Chair
Jennifer Meuljic, Director
Andrea Jones, Director

Non-Board Member(s) present:

Judy Saleg, Invest West Management

Homeowner(s) present:

Steve Sahmarsh, Deborah Clark, Madelyn Skaug

Meeting called to order at 6:35 pm

Jennifer Meuljic moved that minutes from August 20, 2008 be approved. Randal Houle seconded. Motion passed.

Jim Dunn, Assistant Director of Public Works for the City of Washougal came to the meeting and spoke regarding the speeding issues on Sunset Ridge Drive. Jim told us that there is a traffic calming program that lists steps to take in order for the City to provide to plan for development of "traffic calming" for any particular street. A speed study was done on Sunset Ridge Drive that falls under this category that confirmed that there are some problems on the roadway. Jim, along with homeowner Jon Coyle will continue to meet to follow through on the program.

The next step is to survey affected homeowners on their interest in pursuing traffic mitigation in the neighborhood. The Board agreed to include a survey of homeowners in the next newsletter with later follow up with the City.

The board agreed that any non-recurring expenses over \$1,000 needs to be approved by the board to ensure that the funds are available.

In Dan's absence, Judy Saleg reported \$3,348.14 in the operating account, and \$40,453.71 in the reserve account.

Bob Hart moved that we move into executive session. Randal Houle seconded.

Meeting adjourned at 8:40 pm