

CRHOA Board Meeting Agenda

September 4, 2018

7:00 p.m. to 9:00 p.m. at the Puyallup Public Library

7:00 Call to Order

Roll Call, Open Meeting and Establish a Board Quorum

7:00 July 10, 2018 Board Meeting Minutes

COMMITTEE AND VISTA REPORTS

7:05 RECORDING BOARD MEETINGS – Peggy Kloes: Motion and vote

7:15 BOARD OF DIRECTORS CODE OF CONDUCT – Mark Crawford to report

7:25 PLAY LOT – Tim Nelson/Emory Gearhart to report

7:35 LANDSCAPE – Kyle from Olympic Landscape to report

7:55 CRD MONUMENT – Fred Herber: Report and motion to vote on City proposal

8:15 ACC – Jennie Slack

FLAG POLE REQUIREMENTS – Jennie Slack: Vote to adopt ACC recommendations

The ACC recommends the following requirements for flag pole installations in CR:

1. Maximum pole height 20 feet
2. No closer to the sidewalk than 60% of the distance from the side walk to the front of the home (not including the garage).
Owner to specify with final location determined by the ACC
3. Illumination from top of pole only
4. US Flag displayed per US Flag Code
5. Poles must be removed by owner upon listing home for sale
6. Metal poles only – no wood
7. No metal cables
8. 3'x5' maximum size US Flag
9. Only US Flag may be flown
10. Grandfather in existing poles except no flags other than US Flag
11. Flag, poles and lights must be maintained in good condition.

8:25 STORGE SHED REQUIREMENTS – Vote to adopt ACC recommendations

The ACC recommends the following requirements for storage shed installations in CR:

1. Maximum 120 sq. ft. floor area
2. Maximum 10' height
3. Located in rear or side yard only
4. Not or minimally visible from the right of way
5. Constructed of similar siding, trim and roof material as the home
6. Painted to match the home.
7. Interior illumination only
8. Minimum 3 ft set back from side and rear property lines
9. Grandfather in all existing sheds
10. All non-conforming sheds shall be removed or relocated upon listing of the home for sale

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8:35 **REVISED ROOF REQUIREMENTS** – Vote to adopt ACC recommendations

The ACC recommends the following revisions to the roof requirements in CR:

Classics :

- Composition: Minimum 1/2" thick as measured at the thickest point
or minimum 325 lb. per 100 sq. ft weight

Estates:

- Composition: Minimum 11/16" thick as measured at the thickest point
or minimum 425 lb. per 100 sq. ft weight
- Cedar Shake: No change from CC&R's
- Cement Tile: No Change from CC&Rs

8:45 **TREASURER & COLLECTIONS** –

- (1) Review Aug YTD – Vista and Fred Herber
- (2) Proforma full year 2018 – Vista and Fred Herber
- (3) Bank account status at BECU – Fred Herber

9:00 **MEETING ADJOURNED**