

CRHOA Board Meeting Agenda

October 2, 2018

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

Email: board@crystalridgehoa.org

Website: www.crystalridgehoa.org

7:00 Call to Order

Roll Call and Establish a Board Quorum

7:00 September 4, 2018 Board Meeting Minutes

COMMITTEE AND VISTA REPORTS

7:05 VIOLATIONS REPORT - Vista

7:20 BOARD OF DIRECTORS CODE OF CONDUCT – Mark Crawford to report

7:30 PLAY LOT – Tim Nelson/Emory Gearhart to report

7:45 BOARD OFFICER ELECTIONS - Treasurer

8:00 TREASURER & COLLECTIONS –

- (1) Review Sept YTD – Vista
- (2) Proforma full year 2018 – Vista
- (3) Bank account status at BECU –
- (4) Irrigation Repair Invoices - discuss
- (5) Collections and past due report - Vista

8:30 PROPOSED CAPITAL PROJECTS 2019

- (1) Estates Fence Replacement – need to write bid specifications and qualification requirements
- (2) Tree Replacement – need to prioritize and mark trees
- (3) Landscape bids for 2019
- (4) Monument Maintenance – need specifications
- (5) Irrigation Maintenance -
- (6) Complete Play Lot – what needs to be completed in 2019

9:00 MEETING ADJOURNED