

CRHOA Board Meeting Agenda

December 11, 2018 (Rescheduled from Dec 4, 2018)

7:00 p.m. to 8:30 p.m.

Vista Property Management 1002 39th Ave SW Suite 302 Puyallup WA

Email: board@crystalridgehoa.org

Website: www.crystalridgehoa.org

7:00 Call to Order - Roll Call and Establish a Board Quorum

7:00 October 2, 2018 Board Meeting Minutes (minutes were previously approved via email)

COMMITTEE AND VISTA REPORTS

7:05 VIOLATIONS REPORT

- a. Discussion of rental properties
- b. Summary of Violations
- c. Vote to add 1404 Amber Blvd to list of “grandfathered” flag poles

7:15 TREASURER & COLLECTIONS –

- a. Review Nov YTD
- b. Proforma full year 2018
- c. Collections and past due report

7:25 LANDSCAPE BIDS

- a. Discussion
- b. Vote to award contract

7:45 2019 BUDGET – PREVIOUSLY APPROVED VIA EMAIL VOTE & SENT TO HOMEOWNERS

- a. Discussion of Operating Expenses
- b. Discussion of Capital Expenses
 - a. Estates Fence
 - b. Tree Replacement
 - c. Neighborhood work weekend
 - i. Projects??
 - d. Complete Play Lot
 - i. Shrubs
 - ii) Concrete
 - e. Estates Tree Allowance

7:50 ESTATES FENCE REPLACEMENT COMMITTEE REPORT

8:00 2019 RESERVE REPORT

- a. Vote to order updated reserve report post completion of Estates fence and play lot

8:10 RE-AUTHORIZATION OF RULES & REGULATIONS FOR 2019

- a. Discussion
- b. Vote to re-authorize R&Rs

8:25 NEW BUSINESS

8:30 MEETING ADJOURNED