

## **CRHOA Board Meeting Agenda**

June 5, 2019

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

Puyallup Public Library Puyallup WA

Email: [board@crystalridgehoa.org](mailto:board@crystalridgehoa.org)

Website: [www.crystalridgehoa.org](http://www.crystalridgehoa.org)

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

**7:00** Actions/Activities by Board after the March 6, 2019 meeting:

- 1) March 6, 2019 Board Meeting minutes were approved via email
- 2) Approved reducing frequency of Board meetings to quarterly versus monthly
- 3) Approved irrigation system repairs
- 4) Approved reducing delinquent fines for a homeowner to \$250 from \$575
- 5) Approved ACC request to add minimum ½” roof thickness as alternative to #325 per square weight requirement for Classics roof material
- 6) Approved contract to build play lot fence
- 7) Board Election results: Mark Crawford, President  
Fred Herber, Vice President  
Peggy Kloes, Secretary  
Emory Gearhart, Treasurer
- 8) Filed 2018 Federal Income Tax form 1120H. No tax was due.
- 9) Repaired damaged Janell Estates Entrance Monument
- 10) Completed Estates fence replacement
- 11) Volunteer crew installed landscape and formed slab and ramp at Play Lot
- 12) Met with the City of Puyallup and held Special Board Meeting regarding Crystal Ridge Drive Entrance Monument

### **COMMITTEE AND VISTA REPORTS**

**7:05** TREASURER & COLLECTIONS – Vista

- a) Review May YTD financial statements
- b) Review collections and past due report

**7:15** LANDSCAPE MAINTENANCE

- a) 34<sup>TH</sup> at The Highlands
- b) General maintenance in CR

**7:25** ESTATES FENCE REPLACEMENT REPORT

**7:30** PLAY LOT REPORT

**7:35** NATIONAL NIGHT OUT

- a) Date
- b) Place
- c) Agenda/Activities

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**7:45** CRYSTAL RIDGE DRIVE ENTRANCE MONUMENT

- a) Special Meeting Minutes sent to homeowners
- b) Legal counsel summary
- c) Discussion
- d) Vote on City of Puyallup Proposal

**8:20** WASHINGTON COMMON INTEREST OWNERSHIP ACT (WUCIOA)

- a) Passed by the Washington State Legislature on March 6, 2018 and effective July 1, 2018.
- b) How does this affect the CRHOA?
  - a. Budget
  - b. Reserve Study
  - c. Amending the CC&Rs

**8:30** MEETING ADJOURNED