

CRHOA Board Meeting Agenda

September 4, 2019

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

Puyallup Public Library Puyallup WA

Email: board@crystalridgehoa.org

Website: www.crystalridgehoa.org

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

June 4, 2019 Meeting Minutes were approved via email and posted to website

7:00 Actions/Activities by Board after the June 4, 2019 meeting:

- 1) June 4, 2019 Board Meeting minutes were approved via email
- 2) Play Lot ramp and slab concrete were installed by a contractor
- 3) The bench from the old play lot was reinstalled in the new Play Lot
- 4) Janell Estates Entrance Monument repair bids and sign repair. Attempted repair to the sign.
- 5) Approved ACC request to add minimum ½” roof thickness as alternative to #325 per square weight requirement for Classics roof material
- 6) Board working with counsel and City of Puyallup regarding CRD Entrance Monument Replacement, compensation amount and terms with the City of Puyallup.
- 7) Regular communications with Vista and Olympic regarding landscaping
- 8) ACC approved numerous repainting and fence replacement ModRequests
- 9) Ordered and (installed) new Play Lot table
- 10) Met Aug 17th on-site with Olympic – walked subdivision and discussed issues

COMMITTEE AND VISTA REPORTS

7:05 TREASURER & COLLECTIONS – Vista

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

7:15 LANDSCAPE MAINTENANCE

- a) 34TH at The Highlands
- b) General maintenance in CR

7:25 OTHER REPORTS

- a) Play Lot
- b) Janell Entrance Monument Repair
 - a. Driver is uninsured
 - b. Cost to repair fence, irrigation and landscape
 - c. Can the sign be salvaged?

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7:40 NEIGHBORHOOD BLOCK WATCH & PLAY LOT GRAND OPENING

- a) Date: Saturday September 7, 2019
- b) Place: Play Lot on Amber Blvd
- c) Time: 2:00 to 4:00 pm

- d) Raffle Prizes
- e) Promote via email and postcards mailed to homeowners
- f) Agenda/Activities: What is Block Watch? How can you get involved? Block Captain Registration, Grand opening of the new play lot, ice cream, meet your neighbors

7:50 CRYSTAL RIDGE DRIVE ENTRANCE MONUMENT REPLACEMENT AND EASEMENT

- a) Key Document and required Board actions
 - a. Memorandum of Understanding (“MOU”) with the City of Puyallup
 - b. Quit Claim Deed
 - c. Amendment to by-laws

- b) Discussion

- c) Vote:
 - a. Amend the By-Laws
 - b. Approved MOU
 - c. Approve Quit Claim

8:20 NEW BUSINESS

8:30 MEETING ADJOURNED