

CRHOA Board Meeting Agenda

December 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

September November 6, 2019 Meeting Minutes were approved via email and posted to website

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

- 1) Posted revised ModRequest
- 2) Mailed Newsletter to homeowners
- 3) Mailed 2020 Assessment Invoices (5% assessment increase)
- 4) Mailed Board candidate interest forms

7:05 TREASURER & COLLECTIONS

- a) Review November YTD financial statements
- b) Review collections and past due report
- c) Confirm estimated cash position at December 31, 2019 versus draft budget

7:20 RULES & REGULATIONS

- 1) Discuss Amended Rules & Regulations
- 2) Vote to approve 2020 Rules & Regulations and Schedule of Fines

7:40 ANNUAL HOA MEETING AGENDA

- 1) Review draft agenda for January 22, 2020 Annual Meeting
- 2) Review draft Board voting ballot – voting by mail only
- 3) Review draft proxy for budget vote – voting by mail and in-person

8:10 NOMINATING COMMITTEE REPORT

- a) Letter requesting self-nomination to Board sent to homeowners on December 2nd
- b) List of proposed Board candidates
 - a. Emory Gearhart – incumbent
 - b. Other candidates

8:20 NEW BUSINESS

8:30 MEETING ADJOURNED