

## **CRHOA Board Meeting Agenda**

December 2, 2020

7:00 p.m. to 9:00 p.m.

Zoom Meeting

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 Quorum**

September 2, 2020 Board Meeting – failed to obtain a quorum.

### **7:00 Actions/Activities by Board after the Sept 2, 2020 meeting**

- 1) ACC approved numerous roof, landscape, fence and painting modrequests
- 2) Board and Vista held regular meetings and frequent email discussions with Olympic Landscape regarding landscaping and irrigation
- 3) Solicited bids for landscaping (none awarded yet)
- 4) Voted via email to amend the Bylaws and Rules & Regulations
- 5) Mailed Amended Bylaws, summary CC&Rs (not amended), and Amended Rules & Regulations to all homeowners
- 6) Announced Board elections to be held on January 26, 2021 and mailed Board Candidate forms to all homeowners. One candidate form were received.
- 7) Scheduled Candidate Forum on Dec 1, 2020

### **7:05 TREASURER REPORT: VISTA MANAGEMENT**

- a) Review October 2020 financial statement
- b) Review collections and past due report
- c) Liens on properties with past due assessments
- d) Vote assessment increase and 2021 proposed budget
- e) Discuss payment plans for annual assessments - minimum quarterly payments and paid in full by Sept 30.

### **7:15 LANDSCAPE REPORT**

- 1) Tree replacement
- 2) Landscape condition and homeowner complaints

### **7:30 COMMITTEE REPORTS**

- 1) Monument Design Committee – Fred Herber to report status
  - a. Current Members: Steve Reynolds, Dale Meints, Tim Nelson and Fred Herber
- 2) Board Elections - Nominating Committee
  - a. Committee Members: Jim Rubert, Tim Evans and Steve
- 3) ACC – Jennie Slack
- 4) Rules & Regulations – Peggy Kloes

### **7:45 BOARD COMMUNICATIONS**

- 1) Changes to Board email – Mark Noll

### **8:50 NEW BUSINESS**

### **9:00 MEETING ADJOURNED**