

**Crystal Ridge Board Meeting  
December 1, 2015**

**Board Members Attending:**

Fred Herber, Erik Pedersen, Peggy Kloes

**Committee Members Attending:**

Fred Herber, Landscape  
Ron Perry, ACC & R&R

**Homeowners Present:** Marcus Rawley

**Scheduled Meetings:**

January 19, 2016 (Tues.) - Annual Homeowner's Meeting  
February 2, 2016 (Tues.) - Board Meeting  
March 1, 2016 (Tues.) - Board Meeting  
April 5, 2016 (Tues.) - Board Meeting  
May 3, 2016 (Tues.) - Board Meeting  
June 7, 2016 (Tues.) - Board Meeting

**Proceedings:**

- 1. Approval of Minutes** – Minutes for November 3, 2015, Board Meeting approved.
- 2. Rules and Regulations** - R & Rs were approved and resolution signed by Board Members. Fifteen days after notice is sent to homeowners via the newsletter (i.e., by December 16, 2015) R & Rs can be enforced with fines for violations.

Violation and fine notices will be sent to homeowners who are not in compliance. Appeals for fines will be sent to the R&R committee for a decision.

- 3. Landscape** - No incident report was filed with the Puyallup Police Department for the tree at 15th and Highlands Blvd. that was thought to be damaged and the homeowner was not sure which tree was damaged, therefore, no insurance claim will be filed.

APPROVED- CRHOA Board Minutes for December 1, 2015

JAC will begin re-landscaping the monuments within the next 2 weeks. Plants that have grown too large will be removed and replaced. About 20% of current plantings will be saved.

Landscape bids were received from JAC and one other. Decision will be made about mid month.

**4. Roofing Material** - Marcus Rawley questioned whether the roofing material used on the home at 3618 Crystal Ridge Drive is to code. There was no modification request from the owner before re-roofing. Fred will check with Jenny about visiting the site.

Specifications for roofing material for both the Classics and the Estates is delineated in the CC&Rs.

**Meeting adjourned 8:10 p.m.**