

Board Actions 2015

**This document is a brief summary of Board Actions take from 2015 through 2018.
Please refer to corresponding Board Meeting minutes on the Crystal Ridge
website for the full text of actions taken at Board meetings.**

January 6, 2015, Board Meeting	No Motions
February 7, 2015, Annual Meeting	No Motions
March 3, 2015, Board Meeting	Approved 2015 Annual Meeting Minutes Approved installation of 8 Block Watch Signs
April 7, 2015, Board Meeting	Approved March 3 Board Minutes
May 5, 2015, Board Meeting	April 7 minutes to be approved via email
June 2, 2015, Board Meeting	May 5 minutes approved June 3 via email -Motion approved to send letters to 45 homeowners whose HOA assessments were delinquent; if not paid in full by June 30, 2015, accounts will be sent to collection.
June 4, 2015, email vote	Approved purchase of 20 gator bags
June 5, 2015, email vote	Approved TNT ad for CR HOA yard sale
June 9, 2015, email vote	Approved JAC replacement of 2 backflow valves for irrigation system
June 24, 2015, Board Meeting (rescheduled from July 7, 2015)	June 2 minutes approved
June 25, 2015, email vote	Approved \$2,000 payment attorney fees for R&Rs
July 10, 2015, email vote	Approved reimbursement for Mark Noll for Vista Print postcards and stamps; mailing to homeowners about NNO in August
July 26, 2015, email vote	Approved new yard sale signs
July 29, 2015, email vote	Approved homeowner assessment payment less late fees because of medical emergency
Aug. 5, 2015, email vote	Approved \$75.11 for NNO expenses
Aug. 10, 2015, email vote	Approved payment for new yard sale signs
August 19, 2015, Board Meeting	June 24 minutes approved -Approved new garage sale signs
August 20, 2015, email vote	Approved letter to Archambeau re: common trees that were topped to improve their view

August 28, 2015, email vote	Approved attorney fees for August
Sept. 1, 2015, Board Meeting	August 19 Minutes to be approved via email
Sept. 27, 2015, email vote	Approved reimbursement for postcards sent to homeowners denoting comment period for R&Rs
Oct. 3, 2015, email vote	Approved rental of projector for Board meeting
Oct. 4, 2015, email vote	Approved removal of Eric Lynn from the Board because of non-attendance
Oct. 6, 2015, Board Meeting	September 1 minutes approved via email
Oct. 13, 2015, email vote	Vote to pay attorney invoice for correspondence re: adoption of R&Rs
Oct. 14, 2015, email vote	Approved payment of invoice for rental of projector for October 6 Board Meeting
Oct. 25, 2015, email vote	Vote to accept \$500 negotiated settlement from Archambeau
Nov. 3, 2015, Board Meeting	October 6 minutes approved -Approved 4 - 1 annual dues increase of 10% for 2016 -Approved Revision of R&Rs: removed automatic fine for trash cans left in the street; removed fine for maintaining mow strips in "park-like condition"; changed fine for basketball hoops to in street only.
Dec. 1, 2015, Board Meeting	November 3 minutes approved -Approved Rules and Regulations effective January 1, 2016
Dec. 19, 2015, email vote	Approved reimbursement for printing and mailing newsletter

Board Actions 2016

**This document is a brief summary of Board Actions take from 2015 through 2018.
Please refer to corresponding Board Meeting minutes on the Crystal Ridge
website for the full text of actions taken at Board meetings.**

Jan. 4, 2016, email vote	Approved reimbursement for postage, envelopes, labels for 2015 newsletter
Jan. 8, 2016, email vote	Approved design for Janell Estates sign that was damaged in an accident
Jan. 19, 2016, Annual Meeting	December 1, 2015, minutes approved
Jan. 30, 2016, email vote	Approved 2016 Budget for posting to website
Feb. 2, 2016, Board Meeting	January 19 Annual meeting minutes approved
Feb. 28, 2016, email vote	Approve reimbursement for refreshments for neighborhood cleanup
March 1, 2016, Board Meeting	February 2 minutes approved
April 5, 2016, Board Meeting	Minutes for March 1, 2016, approved via Consent Agenda. -Consent agenda approved: tree replacement, irrigation risers and heads; replace Estates' monument fencing; play lot maintenance; annual cleanup; and Janell sign replacement
May 3, 2016, Board Meeting	No quorum, thus no official business was conducted
May 19, 2016, email vote	Minutes for April 5, 2016, approved
June 7, 2016, Board Meeting	May 3 minutes approved -Motion to approve Vista contract was approved unanimously -Approved 24" x 36" laminated yard sale signs
August 23, 2016, Board Meeting	June 7 minutes approved via email on June 12
September, 2016	Board Meeting cancelled
Oct. 4, 2016, Board Meeting	August 23 minutes approved -Approved changes to the R&Rs 4 - 0: flat fines, no per day; automatic fine for the second and subsequent violations of same type; compliance period changed from 15 to 14 days; window AC units changed to \$100 per occurrence; vehicle storage changed to \$250 per occurrence; damage to common areas \$1,000 per

occurrence

Nov. 1, 2016, Board Meeting

October 4 minutes approved
-Approved Amended and Restated Rules and Regulations
effective to December 31, 2017; Board signed the
resolution

Dec. 6, 2016, Board Meeting

November 1, 2016, minutes approved

Board Actions 2017

**This document is a brief summary of Board Actions take from 2015 through 2018.
Please refer to corresponding Board Meeting minutes on the Crystal Ridge
website for the full text of actions taken at Board meetings.**

Jan. 10, 2017, email vote	Approved waiving a fine for damage to common area by homeowner in car accident; homeowner paid to have the common area restored to pre-accident condition
Jan. 31, 2017, Annual Meeting	December 6, 2016, minutes approved via email
Feb. 7, 2017, Board Meeting	January, 2017 annual meeting minutes approved via email -A quorum was not present at the annual meeting; slate of candidates for Board positions presented— Ron Perry, Laura Kinne, Emory Gearhart—motion made and seconded; approved unanimously -By a 5 - 4 vote JAC awarded landscape contract -Bid to replace Janelle Estates sign (damaged by a car accident) was approved unanimously
March 2, 2017, email vote	Approved JAC bid to replace street trees (\$14,350)
March 7, 2017, Board Meeting	February 7 minutes approved via email
March 27, 2017, email vote	Approved 5 - 4 to keep U. S. mail as an option for people to submit a mod request
April 4, 2017, Board Meeting	Cancelled
May 2, 2017, Board Meeting	March 7 minutes approved via email
June 6, 2017, Board Meeting	Approved May 2 minutes -Board officers elected: President, Mark Crawford; Vice President, Fred Herber; Secretary, Peggy Kloes; Treasurer, Ron Perry. Each officer was nominated, seconded, and approved separately.
June 18, 2017, email vote	Approved. Authorization to refund excess funds to homeowner who sent a personal check to pay for damage to Janell Estates entry monument
July 19, 2017, Board Meeting	June 6 minutes approved via email -Approved (5-0) Authorized Tim Nelson, Play Lot Chair, to spend up to \$1,500 for contract with Barghausen for play lot design
August, 2017	No Board meeting scheduled
August 29, 2017, email vote	Approved. Authorization for Mark C. to contact Propel Insurance and bind insurance coverage

Sept. 5, 2017, Board Meeting	July 19 minutes read and approved
Oct. 3, 2017, Board Meeting	Cancelled
Nov. 7, 2017, Board Meeting	September 5 minutes approved via email -Motion to increase homeowner assessments by 10% was not approved -Motion to increase homeowner assessments by 6% was approved (5-1)
Nov. 17, 2017, email vote	Approved removal of Laura Kinne from Board for non-attendance
Dec. 5, 2017, Board Meeting	November 7 minutes approved via email -Approved (5-0) to engage Pody McDonald firm to handle HOA collections -Approved (5-0) to renew R&Rs, no changes

Board Actions 2018 at Board Meetings

**This document is a brief summary of Board Actions take from 2015 through 2018.
Please refer to corresponding Board Meeting minutes on the Crystal Ridge
website for the full text of actions taken at Board meetings.**

Jan. 21, 2018, email vote	Approved revised mod request for recommended roofing
Jan. 23, 2018, Annual Meeting	December 5, 2017, minutes approved via email
Feb. 6, 2018, Board Meeting	January 2018 annual meeting minutes were approved via email -Approved (4 yes 2 abstentions) to award landscaping contract to JAC -Approved (6-0) to replace 25 trees
March 6, 2018, Board Meeting	Cancelled
April 3, 2018, Board Meeting	February 6 minutes approved via email -Confirmed committee members as a slate (7-0)
April 14, 2018, email vote	Approved phase 1 and phase 2 of play lot for 2018
May 1, 2018, Board Meeting	April 3 minutes approved via email -Approved. Erik Pedersen removed from Board for non-attendance
June 5, 2018, Board Meeting	May 1 minutes approved 3 yes; 1 abstention
June 19, 2018, email vote	-Approved motion to waive interest and late fees of \$525 for homeowner in collection past due assessments are paid in full -Approved expenditure for yard sale advertising and directional signs, \$250
July 3, 2018, email vote	Chong Lam appeal of R&R violation fine denied by Board
July 10, 2018, Board Meeting	June 5 minutes approved via email 4-0 -Approved (5-1) to complete 3rd phase of play lot renovations in 2018 -Vote 5-0 to censure Board member Chong Lam for theft of HOA property (play lot bench) -Approved (unanimously) temporary moratorium (60 days) on erecting a flagpole in CR neighborhood while ACC is in the process of creating standards to present to Board
July 12, 2018, email vote	Approved vote to rescind filing a police report in July 10, 2018, motion to censure Chong Lam
August, 2018, Board Meeting	None scheduled
Sept. 4, 2018, Board Meeting	July 10 minutes approved 5-1

	<ul style="list-style-type: none"> -Motion to approve electronic recording of Board meetings failed for lack of a second -Motion approved (6-1) to NOT allow electronic recordings of Board meetings -Approved (7-0) to accept the City's offer of keeping the HOA entrance monument at Shaw Rd. and CRD as is -Approved new flagpole standards by line item vote -Approved new shed standards by line item vote -Approved (6-0) revised roof requirements
Sept. 26, 2018, email vote	-Approved following attorney's recommendation for legal action against homeowner for failure to pay assessments for a number of years; negotiations have failed
Oct. 2, 2018, Board Meeting	<p>September 4 minutes approved via email 5-0</p> <ul style="list-style-type: none"> -Approved (4-0) amendment that flagpole standards apply only to flagpoles mounted in-ground; not those mounted on homes -Approved (4-0) that 3 flagpoles (not 4) are grandfathered -Approved (4-0) suspension of Chong Lam's voting rights and participation in meetings for 7 infractions of the CC&Rs and Board Policy -Patti Lundell was elected treasurer - Vote 4-0
October 13, 2018 email vote	-Approved authorization for ACC to approve composite lap siding with 3/8" thickness
Nov. 6, 2018, Board Meeting	October 2 minutes approved via email 4-0
Nov. 19, 2018, email vote	Approved motion to withhold \$3,750 from Olympic Landscape payment until Estate trees that died from lack of water in summer 2018 are replaced
Dec. 2, 2018, email vote	Approved Newsletter 4-0
Dec. 3, 2018, email vote	Approved 2019 budget
Dec. 11, 2018, Board Meeting	<p>November 6 minutes approved via email 4-0</p> <ul style="list-style-type: none"> -Approved 5-0 a fourth flagpole on Amber to be grandfathered -Approved 5-0 to award landscape contract to Olympic -Approved 5-0 to re-authorize R&Rs with changes: new flagpole standards; compliance inspections every 3 weeks rather than every 2 weeks; Christmas decorations must be removed by the second Sunday in January.