

The Village at Mountain Ridge
HOME OWNERS ASSOCIATION - BOARD OF DIRECTORS
MONTHLY MEETING MINUTES January 9, 2017

I. CALL TO ORDER AND ROLL CALL

The January 2017 meeting was called to order at 6:37 p.m.

II. ESTABLISH A QUORUM

A quorum was established.

Directors Present: Mary Engstrom, Erin Howe, Michelle Minihane, Wayne Zhiwei, and Harold Noyes. Ann Grodnick was not present. Others Present: Jim Crigler of Maximum Property Management, Property Manager.

III. APPROVAL OF PREVIOUS MINUTES

The minutes for the September 2016 meeting were approved as amended.

IV. HOMEOWNER FORUM

- One owner attended the meeting to volunteer for a Board position. The owner is Erica Ferrero of 241 Eagle Drive.

V. REPORTS OF OFFICERS

President:

- None
- The financials were approved as presented. Maximum reported that the HOA was over budget in 2016.

Property Manager:

- None, part of agenda.

VI. OLD BUSINESS

- Maximum reported that the efforts to start a Neighborhood Watch Program have been discontinued as there was no real interest among owners.
- Maximum reported the owners of 251 Washington are not going to pursue their request for an addition to their house. They are buying another property in the community.
- Maximum advised that the process to qualify for the Golden Certification for Local Trash Collection has begun but it is too early for specifics at this time.
- The Board approved a "No Outlet" sign for Valley View and Maximum will also make plans for installing signs regarding Children Safety on the property.

VII. NEW BUSINESS

- The owner of 241 Eagle Drive was added to the Executive Board for the Village at Mountain Ridge.
- Officers were elected for the Executive Board for 2017.
 - Mary Engstrom President
 - Erick Ferrero Vice-President
 - Wayne Zhiwei Secretary/Treasurer
- Maximum presented to the Board the information from the city regarding the potential for a sidewalk by the Washington and Highway 93 entrance. This potential project will be monitored and if the HOA can help the project to be done they will take whatever action available to them.

VIII AD HOC

- Maximum was asked to make sure the sidewalk by White Ash and Washington is shoveled.
- Michelle Minihane resigned from the Board.
- The next meeting will be in February 13, 2017.

ADJOURNMENT

There being no additional business to bring before the Executive Board, the meeting was adjourned at 7:55 p.m.