

RIDGESTONE HOMEOWNERS ASSOCIATION
General Session Minutes
March 16, 2015

Upon due notice, given and received, the Board of Directors of the Ridgestone Homeowners Association held a General Session Meeting on **Monday, March 16, 2015** at Snoqualmie Library – 7824 Center Blvd SE, Snoqualmie, WA. President of the Board of Directors, Kevin Cooney, **called the meeting to order at 6:35 PM.**

Board Members Present: Kevin Cooney, President
Tim Marsh, Treasurer

Board Members Absent: Rhonda Wright, Secretary

Management Representatives Present: Dawn Mertens, Management

Homeowners Present at 7 PM: Pamela Wickard, Jane Marshall, Dean Siddons, Mickey Martindale, Kathy & Phil Bates, Kathy & Rich Farrell, Debbie Rienti, and Philip Wendt and Paul Schlicher.

Convene to Executive Session: The Board convened to executive session to discuss delinquent and non-compliant members. The Board reconvened to general session at 7 PM.

APPROVAL OF CONSENT CALENDAR:

A	Acceptance of Minutes	Resolution: Reading of the minutes is waived and Board accepts the 10/13/2014 General Session Minutes as presented.
B	Acceptance of Delinquency Report	Resolution: Accept the Delinquency Report dated March 10, 2015 as presented.
C	Acceptance of Non-Compliance Report	Resolution: Accept the Non-Compliance Report dated February 25, 2015 as presented.
D	Acceptance of the 4th Quarter 2014 Financial Report	Resolution: The Board has reviewed and accepted the 4th Quarter 2014 Financial Reports and bank reconciliations dated 12/31/2014.

Motion made by Tim Marsh to approve items A through D, on the consent calendar as presented.
Kevin seconded the motion
All in favor. Motion carried.

MANAGEMENT REPORT:

Delinquency Motions:

Motion made by Kevin Cooney to send #2 on the 03/16/2015 delinquency report to the attorney.
Tim March seconded the motion
All in favor. Motion carried.

Mailbox Curb Painting: Management will have the painting of the curbs completed as soon as the weather permits.

Letter to Members regarding exterior home maintenance: Board thought the letter needs to be tweaked and that all members should receive the letter, not just the ones that live in buildings that are 5 years and older.

Reserve Study: Board wished to review the proposals prior to making a decision.

UNFINISHED BUSINESS AND GENERAL ORDERS:

Bates PIC: The Bates appealed the original denial of frosted glass on the front side of their balcony; they requested the Board reconsider to allow the same frosted glass that is currently between balconies to be installed on the whole balcony.

Motion made by Tim Marsh to allow the same frosted glass on the sides of existing balconies to be installed in the whole balconies.

Kevin Cooney seconded the motion

All in favor. Motion carried.

ADJOURNMENT - There being no further business, President, Kevin Cooney adjourned the meeting at 8:35 PM.

Attest

Rhonda Wright, Secretary

Date