**RIDGESTONE HOMEOWNERS ASSOCIATION**

**General Session Minutes**

**May 14, 2015**

Upon due notice, given and received, the Board of Directors of the Ridgestone Homeowners Association held a General Session Meeting on **Thursday, May 14, 2015** at Snoqualmie Library – 7824 Center Blvd SE, Snoqualmie, WA. President of the Board of Directors, Kevin Cooney, **called the meeting to order at 6:56 PM.**

Board Members Present: Kevin Cooney, President

Tim Marsh, Treasurer

Rhonda Wright, Secretary (via cell phone)

Board Members Absent: None

Management Representatives Present: Dawn Mertens, Management

Homeowners Present at 7 PM: Pamela Wickard, Jane Marshall, Roger Tran, Dean Siddons, Mickey Martindale, Kathy Farrell, Paul Schlicher, Sharon Mattson, Pedro Ybarra, Melanie Burton, Walt Knafla, and Patti Bondi.

**Convene to Executive Session:** None.

**APPROVAL OF CONSENT CALENDAR:**

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| --- | --- | --- |
| A | **Acceptance of Minutes** | ***Resolution:*** Reading of the minutes is waived and Board accepts the 03/16/2015 General Session Minutes as presented. |
| B | **Acceptance of Delinquency Report** | ***Resolution:*** Accept the Delinquency Report dated May 7, 2015 as presented. |
| C | **Acceptance of Non-Compliance Report** | ***Resolution:*** Accept the Non-Compliance Report dated May 8, 2015 as presented. |
| D | **Acceptance of the Quarter Financial Report** | ***Resolution:*** The Board has reviewed and accepted the 1st Quarter 2015 Financial Reports and bank reconciliations dated 03/31/2015. |

**Motion made by Tim Marsh** to approve items A through D, on the consent calendar as presented.

**Rhonda Wright seconded the motion**

**All in favor. Motion carried.**

**UNFINISHED BUSINESS AND GENERAL ORDERS:**

**Ybarra PIC:** Pedro Ybarra submitted a PIC application for HOA approval of an a/c unit, the end unit in building 16. Jane Marshall, residing in building 15, adjacent to the newly installed a/c unit, wrote to the board regarding her concerns on the noise level that would or may impact her quality of life with her windows being open since their household does not have an a/c unit. The board agreed to go over to Jane’s home after the meeting and evaluate the concern.

**NEW BUSINESS:**

**Olympic Security Systems:** The three (3) year contract expired March 31, 2015. A new agreement was submitted with an increase of $2 per building per month. The new monthly total for 21 buildings beginning April 1, 2015 is $1,687.65 which includes current WA sales tax.

**Motion made by Tim Marsh** to approve a new contract for three (3) years with Olympic Security Systems beginning April 1, 2015 for $1,554 per month plus WA sales tax.

**Kevin Cooney seconded the motion**

**All in favor. Motion carried.**

**ADJOURNMENT -** There being no further business, President, Kevin Cooney adjourned the meeting at 7:40 PM.

**Attest**

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Rhonda Wright, Secretary Date