

Westridge Homeowners Association
Board/ACC Meeting Minutes
January 11, 2018

Meeting was convened at 6:30 by Kevin, President.

No set agenda had been established. Thus, the following items were discussed, and action taken where appropriate.

CC&Rs. 58 members of the association approved the changes to the CC&Rs via email or signature. Signatures are required from those who approved by email. The board divided up the names to contact, secure their signatures, and return before the annual meeting. Once the requisite signatures are in hand, the next step is to record the changes with the Auditor's Officer.

Budget. The 2018 budget was presented by Joyce. An error was discovered in the insurance costs for 2018. The board approved the budget once corrected for insurance rate (went down). The budget will be presented at the Annual HOA meeting.

Dues. A discussion regarding the reserves required by RCW ensued. To meet the minimum level set by the RCW, dues would need to be increased to avert any special assessment to cover costs of repair to bus stop, front entrance, and other common area responsibilities. The Board decided to present the matter to the Association at the Annual meeting. At this time, the dues are scheduled to remain the same for 2018 (\$125.00). This is subject to change based on the annual meeting discussions.

Annual Meeting. The annual meeting has been set for February 22, 2018 at 7 pm. The location will be the Central Kitsap Presbyterian Church, 9300 Nels Nelson Road, Bremerton. An agenda is forthcoming.

Association Events. The 2017 May garage sale was discussed and will again be proposed at the Annual Meeting. Also, expansion of Association events, i.e. Christmas light decorating, will be raised as well.

Resignation. Larry Keeton, Secretary, resigned from the Board at the end of the meeting. He agreed to help with the Association meeting, finalize CC&R efforts, etc.

The meeting adjourned at 7:25 pm.

Submitted by

Larry Keeton
Association Secretary