

**The Ridge at Rock Creek Homeowner's Association Meeting**  
**Board Member's Meeting**  
**February 22, 2017**

**Location:** Sno-Isle Library in Marysville, WA, in small meeting room.

**Call to Order:** The meeting was called to order at 6:30pm.

**In Attendance:** Director/President: Robert Moya – Present  
Director/Vice President: Jose Rendon –Present  
Treasurer: Tom Stoddard –Present  
Impact Property Management: Stephanie Anderson, Della Clement

**Financials:** Update on 2017 dues collections was provided by Della and Stephanie. Collection of on time dues has been successful. 10% of the lots are still in to be paid status and there is currently one lot in collections. Many homes took advantage of the dual payment option.

**Review Study**

The review study will be conducted by Association Reserves and a 3 year agreement has been approved at 890.00 a year that will include a full reserve study and two updates for the contract period.

**Insurance Coverage**

Impact property management will get updates on our total insurance and liability coverage for our common areas that include the rock wall on 83<sup>rd</sup> ave. We are also looking for policy deductibles in case of event.

**CC&R Garbage Can storage**

The board has 38% of the development returned and tallied. A new ballot will be sent to homeowners that have not voted on the measure. Follow up at May 2017 meeting for counts and possible canvassing.

**Lot 999**

Della will contact Harbour Homes to discuss their lack of routine maintenance and offer our services to be charged back to them.

**North 85<sup>th</sup> sloped side yards (lots 17/18)**

These lots will be monitored by Impact starting spring 2017 for upkeep and weed control

**Vault Inspection 2017**

Vault will receive annual inspection in summer of 2017

**Adjournment:** The meeting was adjourned at 7:03pm.

**Next meeting:     May 2017**