

CRHOA Board Meeting - 2/16/10, 7-8 pm

Attendees: Mark Noll, Steve Reynolds, Fred Herber, Chris Hogue, Mae Wisor

Agenda:

- New Meeting Location
- Finance Report
- Landscaping
- Crystal Brook
- Burns - Home fire
- CCR
- ACC Chair
- Other items

1. We have the Puyallup Library Board Room reserved for Feb 16, Mar 9 & Mar 30, 7-8 pm each night. We discussed finding a new permanent location for our meetings that gives a standard location and time. Some prospective locations were identified but this needs more research. We will discuss this further via email and at our next Board meeting.

2. Mae gave a brief report on finances. To date we have collected approx \$91,000 of 2010 dues out of \$114,000 (don't remember the exact amounts; may be a little off here). Fred asked about when notices would be sent out to delinquent homeowners and Mae told us probably in the April-May time frame. This gives a little more time for more dues to be paid and it saves time and money by not sending out notices too early...even though they are technically past due now.

3. Reviewed the landscaping report that Jerry emailed to us. So far, so good with our new landscaper. And Mae reported that we were reimbursed by the insurance company for the damaged tree replacement (approx. \$2100). Mae also reported that we have not received any invoices from Rich yet and we are waiting to get the first bill. Since January was a 1/2 month free, they may be waiting until the end of Feb to submit their first bill. Board recommended putting an item on our web site and next newsletter about our new landscape contractor. Also Jerry suggested putting a note on the web and in newsletter about residents hiring Rich for their home lawns. Board decided this was a good idea and to make the note generic for anyone who wants to contact them. We don't want to have it sound like CRHOA is in the middle of the agreement or that we are advertising for them. Makes perfect sense. I plan to draft a note for everyone to review before I post on the web site.

4. Discussed the location of Crystal Brook wrt CR and the letter that Mark Crawford sent to the city. There was some discussions on the requests in the letter that the city may not be able to do, afford or require of the developer. It is OK to ask for these stipulations and reenforce it at any public meetings that are scheduled to see what benefits we can derive from this new development. It all remains to be seen.

5. Mr Burns home that burned down about 8 months ago is still not being cleaned up and is a health and safety issue (i.e. rats, squatters, kids, neighbors, mold, etc.). Discussed steps to take to resolve this problem. Decided that Fred would draft a letter to the homeowner about the home and give a deadline to resolve the issue with this home. Board will review draft before being sent. If this does not resolve the problem, then we can go to the city to take action as a health and safety hazard to the neighborhood.

6. CCR's were discussed and the need to stay on top of this. Mark Crawford has been the most proactive in identifying problems and contacting the homeowner in person, by tag on the front door, by email and by letter. The rest of the Board needs to continue this effort and help with noting CCR violations and taking action. Chris also mentioned the continued problem in Puyallup Highlands with teens parking and littering the area and the need to continue watching this area. It appears the police may be taking a more active role in watching this area too.

7. ACC chair is not vacant since Rob has left CR. Rob's name has been removed for the Board's email DL. So now we need to find someone willing to take on this role. Fred and Mae mentioned that there was someone at the annual meeting that could be a prospect willing to take this position. We need to review

the attendance list from the annual meeting to find this person and contact him. Mae believes she has his name and cell phone number and will check.

8. Meeting adjourned about 7:45 pm.

Mark Noll
CRHOA, Board Member