

**MAPLE RIDGE ESTATES HOA BOARD MEETING – Date: 6/05/2024**

**Minutes**

1. **Call to Order 7:08pm**
2. **Attendance**

 Toni Pratt, Al, Jenn Shattuck, Gigi Tiotuico, Pete Giere, Vivien Lu

 Guest: Kristine Beaver

 Absent: Jess Monillas, Liz Callaway

1. **Approval of Prior Minutes – Minute approved**
2. **Treasurer’s Report**

Total Apr & May expense: $5,132.91, most of it was for Canber maintenance and DTG Recycling for Spring cleanup. Checking balance as of May 31/2024 is $32,323.82 w/ $25k reserve. HOA dues collected from Apr & May are $16,217.50.

1. **ACC**
* The playground at the park is in need of new bark. On August 3rd at 10 am, we will be fluffing the bark to assess whether it is necessary to procure new material.
1. **Maintenance**
* The issue with the monument light’s power has been resolved by replacing the GFCI switch.
* It has been recommended to trim encroaching bushes adjacent to the park, particularly along the backyard fence of residences on 156th St.
* Regular monitoring of street light brightness is essential, particularly in areas where tree branches may obstruct the light. This proactive approach helps maintain optimal illumination for community safety and convenience.
1. **General Discussions**
* The cost of the dumpster has increased by $500. It is recommended that we schedule the general household waste dumpster for twice a year and the yard waste dumpster for once a year, specifically in the fall season.
* Celebrating the triumph of our Beautification Day event! We extend our sincere gratitude to non-HOA board members Adam, Holly, and Jessie for their invaluable help. To show our appreciation, Jenn will be presenting each of them with a $10 gift card.
* We propose organizing another Beautification Day in September or October to focus on planting. This would allow us to enhance our community's green spaces and ensure their vitality throughout the year.
* As summer arrives, Kristine will be preparing a flyer regarding fire prevention practices to distribute before the Fourth of July festivities.
* We anticipate that the garage sale will likely coincide with Fairwood Neighborhood's schedule, tentatively set for July 12th to 14th.
* The Annual Picnic is scheduled for August 17th at 12 pm. It is recommended to distribute the flyer one month in advance. Food options may include pizza and ice cream, while beverages will consist of water, sparkling water, and soda. Alcoholic beverages such as beer and seltzer will also be available. Additionally, the event will feature a raffle with a prize of 50% off HOA annual dues.
1. **Meeting Adjourned - 8:12pm**

Next meeting – 8/7/24. Location: Park

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| **Board meeting** will be held **every 1st Wednesday of every other month** in the evening. A reminder will be sent out.* + - **August 7th 7:00PM – Wednesday**
		- **Sat August 17 th Annual meeting & Annual Picnic**
		- October 2nd 7:00pm
		- December 4th 7:00 pm
		- February 5th 7:00pm
		- April 2nd 7:00pm
		- June 4th 7:00pm
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