

## **AGENDA**

Saturday, February 10, 2024

Ridgeline Homeowners Association Board of Directors

Meeting 8:00 AM / Homeowners Meeting 9:30 AM

1. Welcome:
  - A. Determination of Quorum
  - B. Proof of Notice or waiver of notice
2. Reports of Officers
  - A. Reading of minutes of preceding meeting or waiver of reading
  - B. Reading of financial report: Jarrett Sagouspe
  - C. Late Assessments and Fines report
3. Old Business (January 2024)
  - A. Firewise Update
  - B. FerrellGas Update
  - C. Suburban Propane Update
  - D. Madera County Fire Marshall Inspection/Parking Update
  - E. Video Camera Update & Sign Order Approval
  - F. Management Agreement
  - G. Snow Removal Contingency
  - H. Temporary Parking Numbers
  - I. Gate Instillation at Both Entries
  - J. Cost and Perpetration for Tax Returns
4. New Business
  - A. QuickBooks ACH Payments
  - B. Amendment of CC&R Mailing (Update)
  - C. Town Hall vs Business Style Homeowners Meeting
  - D. Discussion on moving board/homeowners meeting to non-weekend evening
  - E. Assigned Parking w/ temporary paint pre 5/1/24
  - F. Boat Yard
5. Reports of Committees:

### **Architectural/Standards & Compliance Committee**

### **Common Area Committee: Frank Gaspar**

- Drainage Quote (Smoke Tree Trail/Lot 33 & #34)
- Pole 7 & 8 Quote (Need a 2<sup>nd</sup> Quote)

6. Owner Comments/Letters 3 minutes

Each resident present may express concerns for up to three (3) minutes. A member of the board may give a brief response. Speakers must observe proper behavior and rules of decorum. Speakers may not transfer their time to others.

7. Adjournment:

**NOTE:** The next meeting will be held at the home of Clyde Shaffer (40547 Big Pine Trail) and on ZOOM at 9:30am for homeowners. For access, please visit our website at <http://ridgelinehoa.net/>

The next Board Meeting will be on March 9, 2024 at Clyde Shaffer's home at 40547 Big Pine Trail. Board Members meeting will start at 8:00am; homeowners meeting will start at 9:30am.