

## **AGENDA**

Saturday, January 13, 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 (November 2023)
  - A. 2024 Budget Approval
  - B. Fine Increase (Update)
  - C. HOA Common Area Drainage Pipes
  - D. Reassign New Parking Assignments (Stenciling)
  - E. Update on Excavating and Asphalt Project (Update)
  - F. Recreational Vehicle (Update)
  - G. Drain Repair by Lot #103 (Update)
  - H. Boat Parking
  - I. Additional Snow Plow Driver
  - J. CC&R Changes
  - K. Electronic Billing, Fines, Warnings
  
4. New Business
  - 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

5. Reports of Committees:

**Architectural/Standards & Compliance Committee**

- Lot #51 wants common area tree trimmed at the back of their home
- Lot #35 retaining wall repair
- Lot #72 retaining wall (approval)

**Common Area Committee: Frank Gaspar**

- Drainage Quote (Smoke Tree Trail/Lot 33 & #34)

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 February 10, 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.