

**Minutes**  
**Cedar Ridge Condominium Association Board Meeting**  
**November 19<sup>th</sup>, 2020**  
**Meeting location: Zoom Meeting**

**Registration: Meeting called to order: 6:19 PM**

**Board Member Attendees:**

Theresa Huizi, President  
Sergio Diaz-Cuellar, Vice-President  
Eliza Holden, Secretary  
Matthew Nostrand, 5th Member  
Also: Kathy Dough, Association Manager, Agynbyte

**Minutes:**

2019 Annual meeting minutes were distributed prior to this meeting. Motion was made to proceed without reading the minutes. Motion to approve 2019 Annual meeting minutes was seconded and approved.

**Guest Speakers:**

Holly Davidson with Miller Paint – Painting project overview

**Meeting Quorum was achieved at 26.16%.** The minimum of 25% of Cedar Ridge Condominium's owners were present either in person or by proxy at the meeting's Call to Order.

- 2021 Annual Budget ratified including a 3.5% increase to general assessment.
- Board of directors' elections: We received two nominations, from Jesse Shandrowski and Britany Epan. Jesse withdrew himself from the nomination to allow new members of the community to serve on the board.

The following board members were nominated/approved:

Theresa Huizi,  
Sergio Diaz-Cuellar  
Eliza Holden  
Matthew Nostrand  
Brittany Epan

**Committees:**

**Financial Committee.**

Theresa Huizi provided an overview of our financials, including a presentation of our 2021 budget.

Questions were received regarding the increase in budget and the painting project.

**Projects overview:**

- Trash enclosure overview – new chain-link fence was installed around the trash enclosures. Project is completed
- Electric charging station – Cedar Ridge qualified for an incentive program with PSE. A dual port charging station has been installed in front of the cabana. Two of the parking stalls will be converted to electric vehicles only. The rules are being drafted and will be distributed once they are finalized.

**Unfinished business**

- Phase 2 of the painting project to be completed in 2021
- Rules rewrite

**Meeting Adjourned: 6:55 PM**