Meeting Minutes Point Richmond Ridge Home Owners Association 13607 12th Ave NW www.prrhoa.org **BOX 12** Gig Harbor, WA 98332 Date: 3/30/2017 Meeting Minutes of the Board of Directors 1. Call to Order The meeting was called to order by AJ Montgomery 1. Roll Call The following members were present: John Stava, Marc Janes, Jim Watterson and Jim Garrigan (video conference) 2. Review and approval of minutes from last meeting. The minutes from the previous meeting, which took place on $\frac{2}{27}$ 2017 were read aloud by John Stava and a motion to approve was made by Marc Janes and seconded by AJ Montgomery 3. Officers Reports 4. Committee Reports ACC presented 3 quotes from landscaping companies to affect the requried repairs to the playgroud/surrounding area as indicated by the inspection report done weeks earlier. 3 bids received ranging from \$6,100 through \$14,256. Jim Watterson moved that we accept the Pro-West bid for \$10,166. Seconded by Marc Janes and passed unanimously. 5. Unfinished Business 6. New Business 7. Announcements 8. Adjournment A motion to adjourn the meeting was made by AJ Montgomery and was seconded by Marc Janes The meeting was adjourned at 9:08:00 PM