

Board Meeting Minutes 7-5-17

Meeting was called to order at 7:05 PM. Board members absent, Steve Ross, Linda Itami, and Susan Kauth. Agenda was approved and minutes from 6-7-17 were read and approved.

TREASURERS REPORT: The bank is paying the HOA fees on #33. It may go into foreclosure. All others in arrears are paid to date.

CAPITAL RESERVE: Expenses for seal coating is scheduled after repairs are completed. Will likely be started the middle of August.

EXTERIOR FACILITIES/MAINTENANCE: Gutter cleaning may begin Monday. Work orders have been reviewed.

ARCHITECTURAL: Susan had several residents sign up to help. There will be three, maybe four persons to help walk the grounds monthly. Julie Jackson has agreed to do a final inspection on projects and Sandi Zeller may be willing to inspect the projects at the beginning. The committee will be meeting again on July 11th at 7:00.

HOSPITALITY/CLUB HOUSE: An E-mail from Susan was reviewed. The purchase of new appliances for the club house needs final approval. If anyone wants the old refrigerator for their garage, otherwise the Energy Trust of Oregon will pick it up and pay us \$30.00. Several residents signed up to help and a meeting was held. Some ideas presented was starting a book club, an early fall potluck/barbecue in mid- September and putting a bulletin board outside the club house. The notices would be monitored and need a posted date so they could be removed after 30 days.

PESTS: Summit returned to check the bait stations, the rats have been active, most of the bait was gone from the traps. It was decided to go with another monthly check since the activity was high. Summit will return in the next 1-2 weeks and if activity has slowed we will go to a quarterly check and bait refill 1-2 times. After two quarterly cycles, if the activity has subsided the baiting will stop.

POOL: Everything is going ok. There are volunteers now to help check the pool.

RENTAL COORDINATOR: No report.

GROUND: Will investigate bids for another landscape company.

OLD BUSINESS: Steve will be checking the roster one more time to make sure phone and contact information is there including tenants and roommates.

NEW BUSINESS: It was mentioned that there could be more information on the website.

PUBLIC COMMENTS: Julie Jackson spoke about the idea of having a community garden where the putting green is. She had samples of soil, and had a drawing of the placement of the garden plots. Her plan was to begin with a small area and if there is more interest, more plots can be added. An e-mail to residents was suggested to see how much interest there would be in the garden.

Meeting was adjourned at 8:50 PM. Respectfully submitted,

Marcy Marlow, Secretary