

Board Meeting Minutes 10-3-17

Meeting was called to order at 7:05 PM. Board members Linda Itami and Susan Kauth were absent. Agenda and minutes were approved and minutes from 9-6-17 were read and approved as corrected.

TREASURERS REPORT: Water bill very high. This will be looked into. There will be a budget meeting October 16.

CAPITAL RESERVE: A resident has requested a tree by their residence. Capital reserve will purchase the tree.

EXTERIOR FACILITIES/MAINTENANCE: Seal coating will be next Monday on the last half of Siskiyou. Joy will be working with Mr. Rooter for a plan to repair the shut off valves. The gutter cleaning by PDX Cleaning went well and they did a very good job. Some of the leaf guards need replacing. This will be a separate project when more extensive gutter cleaning is done. This could be a possible capital reserve expense.

ARCHITECTURAL: Two projects were approved, garage doors for Brad Davis's unit and a heat pump for Elisa Dale. Neither have been started yet.

HOSPITALITY/CLUB HOUSE: Appliances have been installed with approximately \$1,800.00 spent between the appliances and installations. If enough funds are left Susan will look at ping pong tables. Club house rules have been reworded with more emphasis on clean up. A cleaning check list has also been created. When residents rent the club house they will be asked to sign that they have received and read the rules and the check list. A security deposit of \$75.00 will be collected separately. A Fall Festival is planned for October 21st. There will be a potluck and an opportunity for people to share their talents after dinner if they want. Flyers and e-mails will be sent out.

PESTS: Quarterly baiting will continue until the rat problem has abated. There is a problem with moles again.

POOL: The pool furniture will be put away soon. Diane thanked her pool volunteers who helped her this season, Todd Adkisson, Joyce Downing, Linda Itami, Christine Moore, Jean Morgan, Linda Talmon, and Yuriy Yermakov & Julie Jackson.

RENTAL COORDINATOR: No report.

GROUND: Trees behind the club house will be cleaned up and maybe some taken down. Fall pruning will be soon. There is another meeting scheduled with Crystal Greens.

OLD BUSINESS: As soon as Steve receives all the information about new owners and any corrections the roster will be ready.

NEW BUSINESS: The replacement of gutter leaf guards was discussed and will be brought up at the capital reserve meeting.

Public Comments: Landscaping problems were brought up. These will be discussed at the meeting with Crystal Greens.

Meeting was adjourned at 8:25 PM