

## Meeting Minutes 2-6-19

Meeting was called to order at 7:08 PM by President Diane Fallon. All board members were present. Agenda was approved and minutes from 1-2-19 were approved as corrected.

**Treasurer's Report:** A check has been received for #33B. Numbers 20, 33, 39 and 76A are in collection. Currently expenses are under budget and the reserves are in good shape.

**Reserve Study:** Steve Alley reported that the concrete curb on Siskiyou Court is damaged and need replacing. Steve will get bids for repair. Steve will also be getting bids for siding washing, deck painting and the remodeling of the trash can corral at the club house. Diane is finding a show room for pool furniture so tables, chairs and lounges can be purchased.

**Exterior Facility Maintenance:** The fence repair on 148<sup>th</sup> will be repaired sometime in March. Crystal Greens will be doing the repair. Parking stops for the visitor parking need to be replaced. Rubber stops are \$75.00 each, Plastic \$50.00 each. To replace all it will be approximately \$3,500.00 to \$5,000.00. 77 unit gutters plus the club house have been cleaned. 16 were sealed, 8 downspouts cleaned out. A chimney needs to be repaired. Some stacks need repairs and a number of chimney stacks need repaired. Steve Alley will investigate further. One damaged mail box and post was repaired.

**Architectural:** There were some additions to the guidelines concerning security cameras and locking mail boxes. The addition for mail boxes was approved. The second change was on surveillance camera. Steve Alley moved that the cameras be permitted as long as the architectural committee approves and they are installed under the eaves and not seen from the street. This was approved

**Hospitality/Club House:** The Valentine party was a success. Julie is checking on screen replacement for the club house.

**Pests:** Multnomah County checked for rats around a unit. Trash in the garage could be causing the problem. There was a discussion about keeping garage windows in repair and putting some kind of film on the widows. This will be discussed with the owners.

**Pool:** No furniture found yet.

**Rental Coordinator:** One owner refuses to give Susan his current address. We have information on all of the renters. One unit that was a rental has now been sold.

**Grounds:** The site of the old sign is being cleaned up and landscaping and sprinklers will be installed.

**Old business:** There will be an executive session after this meeting.

**New Business:** A committee is being formed to study future exterior changes i.e. changes in siding, and other exterior changes. David will set up a meeting for those interested.

Respectfully submitted,

Marcy Marlow, Secretary