ROTH ESTATES HOA ANNUAL BOARD MEETING MINUTES AUGUST 15, 2022 7:00 PM

BOARD MEMBERS PRESENT	GREG ANDREWS, ERIK MOLANDER, TINA SANDOVAL
BOARD MEMBERS ABSENT	JOHN AILSTOCK, MARQUIS MCNEAL
HOMEOWNERS PRESENT	
MEETING CALLED BY	GREG ANDREWS
MINUTES TAKEN BY	TINA SANDOVAL

Meeting Opened

Greg called the board meeting to order at 7:00pm.

Officers Reports

- Greg Andrews, President See "New Business"
- Vice President Vacant
- Erik Molander, Treasurer See "New Business".
- Tina Sandoval, Secretary Nothing to Report
- John Ailstock, Member at Large Absent
- Marquis McNeal Absent

Homeowner Forum

Homeowner is concerned about C.C.R. enforcement and how violations are being handled.

Committee Reports

Portland Metro Levy System has been authorized.

Approval of Board Meeting Minutes

Old Business

• A landscaper has been hired to cut the grass in the common area. The cost is \$800 per month.

New Business

• Motion for HOA Secretary to receive \$600 per year for mailing out violation letters, maintaining a fines list, tracking all correspondence with homeowners and ensuring that questions from homeowners are answered in a timely manner. Passed.

Architectural Requests

Meeting Adjourned

Meeting adjourned at 8:00 p.m. and the board moved into executive session.