

ROTH ESTATES HOA BOARD MEETING MINUTES

JULY 15, 2019

7:00 PM



COLUMBIA COMMUNITY BIBLE CHURCH
420 NE MARINE DRIVE
PORTLAND, OR 97211

BOARD MEMBERS PRESENT	GREG ANDREWS, ERIK MOLANDER
BOARD MEMBERS ABSENT	KIM JUNKIN
HOMEOWNERS PRESENT	JAN STRAND, GORGY GONZALEZ
MEETING CALLED BY	GREG ANDREWS
MINTUES TAKEN BY	GREG ANDREWS

Meeting Opened

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

Homeowner Forum

- Nothing noted.

Officers Reports

- Greg Andrews, President – Greg noted that the annual Roth Estates/BNA Picnic is scheduled for July 27, 2019. Greg noted that the Vice President position is open, and we are reviewing potential candidates.
- Erik Molander, Treasurer – Erik reported that the HOA is in good standing financially.
- Kim Junkin, Secretary – Absent.
- Vice President – Position vacant.
- Member at Large – Position vacant.

Committee Reports

- Architecture – Architecture Requests – None pending.
- Landscape – None.

Emergency Planning

Board discussed emergency preparation regarding the Cascade earthquake. Board discussed purchasing tools that can turn off water and gas to homes. Board will find a

volunteer for each block in Roth Estates who will be prepared to react in case of an emergency to shut off gas and water to homes.

Old Business

None.

Meeting Adjourned

Meeting adjourned 7:30pm.