

ROTH ESTATES HOA BOARD MEETING MINUTES

MARCH 18, 2019

7:00 PM



COLUMBIA COMMUNITY BIBLE CHURCH

420 NE MARINE DRIVE

PORTLAND, OR 97211

BOARD MEMBERS PRESENT	GREG ANDREWS, ERIK MOLANDER, KIM JUNKIN
BOARD MEMBERS ABSENT	NONE
HOMEOWNERS PRESENT	DAVE GRIFFITHS, KATIE AILSTOCK, PEGGY MOLANDER
MEETING CALLED BY	GREG ANDREWS
MINTUES TAKEN BY	KIM JUNKIN

Meeting Opened

Greg called the board meeting to order at 7:02pm

Homeowner Forum

- Dave Griffiths: Troublesome trees for himself and his neighbor on 5th and Suttle. Tree roots may have grown into the water line. Eric noted that the city has a list of all trees and to contact Urban Forestry to see about getting roots cut or tree removed and replaced.
- Katie Ailstock: Katie is concerned about people cutting down the trees in their yards. She also thinks plastic flowers should not be allowed as “vegetation” as required by our CC&Rs. Katie said Friends of Trees is going to plant in this area of the city around the middle of April.
- Peggy Molander: Concerned about moss taking over the grassy area in the green space/common area. Erik will call Living Waters to find out about moss removal and reseeding to see how much they will charge for this maintenance.

Officers Reports

- Greg Andrews, President – Greg noted issues with storage facility property on NE 5th and NE Roth not being properly maintained. Work has been started and not finished. Neighbors have complained. Board will talk to owner and ask him what his plan is about completing maintenance of the property. If we don't get a satisfactory response, we will consult attorney about how to proceed. Board believes property being inhabited for residential purposes. Board wonders if this is legal. Erik to check into whether this is a violation of city code. We will run this by our lawyer and see what control we, Roth Estates, has over enforcing our CC&Rs on this property, and whether or not he can continue to reside at the property. There is also an RV stored at the facility that appears to have someone living in it.

- Greg also noted that he plans to talk to a homeowner that has been parking their trailer on the street. If not responsive, Board will report this violation to City Parking Enforcement. Greg will talk to him within a week of today's date. We will also send a warning letter to the homeowner stating that the tenant is in violation of the CC&Rs.
- Erik Molander, Treasurer – Erik reported that the HOA is in good standing with dues collection, but that there are still 4 homeowners that have not paid dues. Eric will send certified letters to these homeowners requesting payment of dues.
- Kim Junkin, Secretary – Nothing to report.
- Vice President – Position vacant.
- Member at Large – Position vacant.

Committee Reports

- Architecture – Architecture Requests – ARC request for homeowner to install air conditioner, approved by all board members.
- Landscape – None.

Approval of Board Meeting Minutes

Greg proposed that we approve the board meeting minutes from the January board meeting. Erik second motion. Meeting minutes were approved unanimously.

Bridgeton Neighborhood Meeting

The next Bridgeton Neighborhood meeting is on April 23, 2019 at 6:30pm for meet and greet, 7pm for meeting. Special guests on Safety, someone from MCDD, someone from Portland Police Department. Erik to send flyer to Kim and she will put on our website and also send an email to Roth Estates residents. Eric will also send the date of the neighborhood clean-up and Kim will put on the website.

Homelessness

Erik mentioned that there is a homeless encampment along I-5. Erik is working with Jonathan Lewis (point of contact for homeless services) to report encampments.

Bridgeton Neighborhood Street Signs

Jan Strand is working on "Bridgeton Neighborhood Visibility" and will be working to Bridgeton Neighborhood Association to get signs that top street signs that say "Bridgeton Neighborhood".

Old Business

None.

Meeting Adjourned

Meeting adjourned 8:10pm.