

# ROTH ESTATES HOA BOARD MEETING MINUTES

JANUARY 15, 2018

7:00 PM



COLUMBIA COMMUNITY BIBLE CHURCH

420 NE MARINE DRIVE

PORTLAND, OR 97211

BOARD MEMBERS PRESENT	DAVE GRIFFITHS, KIM JUNKIN
BOARD MEMBERS ABSENT	JOYCE WILLISON
HOMEOWNERS PRESENT	GORGY GONZALES, KATHY KERSHNER, ERIK MOLANDER, PEGGY MOLANDER, GREG ANDREWS
MEETING CALLED BY	DAVE GRIFFITHS
MINTUES TAKEN BY	KIM JUNKIN

## Meeting Opened

Dave called the board meeting to order at 7:05pm

## Homeowner Forum

- Gorgy Gonzales noted that the broken mailboxes on Suttle have still not been repaired. USPS said that they will be repairing and/or replacing the mailboxes soon, but we still do not have a specific eta for the work to be completed.
- Erik Molander mentioned that he is on the Bridgeton Neighborhood Association board. He gave an update on the proposed new stop light at the intersection of NE 33<sup>rd</sup> and Marine Drive. Erik also encouraged homeowners to attend the next Bridgeton neighborhood meeting at which they will discuss plans to turn the old Channels Edge café into a marijuana dispensary.
- Kathy Kershner noted that she received a violation letter from CAP regarding leaves in her front yard. She asked if she could use the leaves as mulch. The board gave Kathy a 60 day extension. Once the board transition has occurred and the vacant president and treasurer positions have been filled, the board will consider this request and get back to Kathy with a decision.

## Officers Reports

- President – Position temporarily vacant.
- Joyce Willison, Vice President – Absent.
- Dave Griffiths, Treasurer – Dave noted that we are in good financial standing. He also noted that he will be stepping down as board treasurer and Erik Molander will be taking

over this position. There will be a closed executive board meeting on January 18, 2018 to vote in the new members of the board.

- Kim Junkin, Secretary – Nothing to report.
- Member at Large – Position vacant.

#### Committee Reports

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

#### Old Business

Unapproved Fence – The owner of the property at 448 NE Bridgeton Rd still has a fence up in her front yard which has not been approved by the architectural committee. As of the date of this meeting, a request has been submitted and is pending review by the architectural review committee.

#### Meeting Adjourned

Meeting adjourned 7:45pm.