

ROTH ESTATES HOA BOARD MEETING MINUTES

ANNUAL HOMEOWNER'S FORUM

NOVEMBER 18, 2019

7:00 PM



HELD AT THE HOME OF THE PRESIDENT, GREG ANDREWS,
DUE TO CONSTRUCTION AT COLUMBIA COMMUNITY BIBLE CHURCH

BOARD MEMBERS PRESENT	GREG ANDREWS, PAUL INMAN, ERIK MOLANDER, KIM JUNKIN
BOARD MEMBERS ABSENT	NONE
HOMEOWNERS PRESENT	PEGGY MOLANDER, KATY AILSTOCK, SHELLY ROACH
MEETING CALLED BY	GREG ANDREWS
MINTUES TAKEN BY	GREG ANDREWS

Meeting Opened

Greg called the board meeting (Annual Homeowner's Forum) to order at 7:05pm

New Board Member

Paul Inman was voted in as our new Vice President.

Homeowner Forum

Greg introduced the Board members to the homeowners present at the meeting.

Greg introduced Erik Molander (Treasurer), who talked about new environmental overlay zones and how that will affect the homes on Suttle Street and the Green Space/Slough area. The Green Space will be a protected/conservation zone, and we will not be able to build on that land. We can still take care of the existing structures, pathway, and trees. Erik talked about the impacts of the Army Core of Engineers building a 3-foot sea wall on Bridgeton Road, and how that might affect homeowners in the neighborhood. Erik talked about flooding and where the danger areas might be when water rises.

Eric noted that I-5 Northbound will be closed from September 12 through September 20, 2020.

Eric talked about the trees in our neighborhood. The Norway Maples that were planted in our neighborhood and are not the correct trees for this area. The city must approve any "street trees" being removed, and the homeowner must get a permit.

Erik passed out 2019 Budget vs Actual for Roth Estates and talked about our financial standing and major expenses for Roth Estates.

Greg talked about what will happen in the event of an earthquake, and getting tools to turn off the water and gas to units in Roth Estates. The Board will purchase a few “4-in-1” tools which will be placed in strategic locations around the neighborhood (ideally 1 person per block) that will turn off water and gas to all units. We will identify people in the neighborhood who are willing to turn off gas and water and train people to do that in the event of an emergency. Peg Molander talked about “block captains” for the neighborhoods who could respond in emergencies.

Katie asked if we could send letter to renters to ask them to put away their trash cans. (See if CC&Rs say exactly what “put away” means. Does it say garage specifically?) Erik noted that we can send homeowners a fine letter and hope that the homeowners respond and notify the renters.

Meeting closed at 8:09pm