

# ROTH ESTATES HOA BOARD MEETING MINUTES

JANUARY 21, 2019

7:00 PM



COLUMBIA COMMUNITY BIBLE CHURCH

420 NE MARINE DRIVE

PORTLAND, OR 97211

(Meeting held at Erik Molander's house because the church was not open.)

<b>BOARD MEMBERS PRESENT</b>	GREG ANDREWS, ERIK MOLANDER, KIM JUNKIN
<b>BOARD MEMBERS ABSENT</b>	JOYCE WILLISON
<b>HOMEOWNERS PRESENT</b>	MARY SHIVELL, JAN STRAND, PEGGY MOLANDER, PATSY MCCARTHY
<b>MEETING CALLED BY</b>	GREG ANDREWS
<b>MINUTES TAKEN BY</b>	KIM JUNKIN

## Meeting Opened

Greg called the board meeting to order at 7:20pm

## Officers Reports

- Greg Andrews, President – Greg noted that Mary Shivell is in attendance at our meeting tonight to present her ideas on how to create a “Civility Project” in our neighborhood in order to improve communication between neighbors in Roth Estates and also with homeless population in and around the Bridgeton neighborhood.
- Joyce Willison, Vice President – Absent.
- Erik Molander, Treasurer – Erik handed out budget vs actual report for 2018. The HOA spent extra money in 2018 removing trees that fell in common area, but reduced costs because we no longer employ CAP as our property management company. The 2019 budget is on track, and major expenditures are insurance, landscaping, block party, and legal fees. We have 6 people who have not paid their dues for 2019. Erik attended a seminar by Urban Forestry (Decode the Tree Code) to try to figure out why a permit was issued for trees to be removed at N Marine Drive and N Gantenbein, and how to best advise homeowners when they ask the Board questions about cutting down trees or trimming trees on their property. Erik noted that there is a “Tree Guide” listing all trees in our neighborhood maintained by the city.
- Kim Junkin, Secretary – Nothing to report.
- Member at Large – Position vacant.

## Homeowner Forum

- Mary Shivell – Mary walks the Bridgeton neighborhood frequently and is a neighborhood watch captain. Mary observed a homeless person being chased by a woman in her car who was yelling obscenities at the homeless man. The woman may or may not have been a resident of Roth Estates. Mary would like to encourage and participate in the launching of a “Civility Project” in the Bridgeton neighborhood. A “civility project” would mean adopting rules about civil communication. Mary noted that the city of Sisters, OR started a similar type of project, and Mary has brought examples of their civility guidelines, as well as some other guidelines from civility projects in operation throughout the country. Mary handed out “civility” cards from the City of Sisters which offer 9 tools of civility. (Pay attention, Listen, Be Inclusive, Not Gossip, Show Respect, Be Agreeable, Apologize, Give Constructive Criticism, Take Responsibility.)

## Committee Reports

- Architecture – Architecture Requests – One pending for plumbing/sidewalk repair on NE Suttle, approved unanimously by board. Patsy McCarthy (of the Architectural Review Committee) was in attendance at the meeting and had nothing additional to report.
- Landscape – None.

## Approval of Board Meeting Minutes

Greg proposed that we approve the board meeting minutes from September 2018 and the minutes from the Annual Homeowner Forum in November 2018. Meeting minutes were approved unanimously.

## Old Business

None.

## Meeting Adjourned

Meeting adjourned at 8:47pm.