ROTH ESTATES HOA BOARD MEETING MINUTES

MAY 17, 2021 7:00 PM

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BOARD MEMBERS PRESENT	PAUL INMAN, ERIK MOLANDER, TINA SANDOVAL
BOARD MEMBERS ABSENT	GREG ANDREWS, KIM JUNKIN
HOMEOWNERS PRESENT	
MEETING CALLED BY	PAUL INMAN
MINUTES TAKEN BY	TINA SANDOVAL

Meeting Opened

Paul called the board meeting to order at 7:00pm and began recording on Zoom.

Officers Reports

- Greg Andrews, President Absent.
- Paul Inman, Vice President Nothing to report.
- Erik Molander, Treasurer Erik gave an overview of the treasurer's reports. The checking account balance of \$15,710 and savings is \$27,624. There are 2 delinquent owners who are not up to date on their dues.
- Tina Sandoval, Secretary Nothing to report.
- Kim Junkin, Member at Large Absent.

Homeowner Forum

- Neighborhood survey for the future of Bridgeton Road. Proposes the raising of the road by roughly a foot which will make the levy stronger and shore up the safety of the neighborhood. On the down side, the sidewalks will have to be raised and need to be ADA compliant. Neighborhood will ask the US Army Corps of Engineers to include infrastructure improvements into their plans.
- Earliest start date for Bridgeton Road is 2025.
- A physical structure will need to be placed on the levy, past the Blue Frog Landing.
- The number 11 Tri-Met bus line which was slated to be discontinued will NOT be cut and will continue to run through the neighborhood.
- Trees on the street planted by the city are not being trimmed by the city. Concern that the branches are hitting the top of homes. Homeowners can be required to trim the trees to follow the HOA guidelines. HOA will pay for those trees on community property.
- Roof replacement is a requirement when needed. There are options for financing with the roofing companies for homeowners who need it. The attached units must be done at the same time.
- Question about parking on Roth Street, cars being "stored", expired plates, etc. HOA having difficulties resolving unauthorized cars being parked on the public street. Cars must be moved once every 48 hours. PBOT is not towing vehicles.

Committee Reports

- Architecture 1 request for a change review. Property owner would like to change the color of their door. HOA members present voted to approve the change.
- Landscape One of the red cedars that was recently planted is dying, on the south end
 of the pathway (between 3rd & 4th). A replacement will be planted. Landscaper will
 install tree gaters around cypress's that are at the east end of the property. Met with
 government agencies regarding bio-swale. 12 trees are either dead or dying and will be
 removed at no charge, starting in September.

Approval of Board Meeting Minutes

Old Business

None.

Meeting Adjourned

Meeting adjourned at 7:45 pm.