Roth Estates HOA Board Meeting

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| **Minutes** | **January 19, 2015** | **7:00 p.m.** | **420 ne MARINE DRIVE**  **PORTLAND, OR 97211** |

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| board members present | **GORGY GONZALES, MICHAEL GRAY (Interim), KAYLENE PUTNAM (Interim)** |
| board members ABSENT | **ANDREW PAINTER** |
| hOMEOWNERS PRESENT | **ALPHA BALDE-BARTSCHI, BRETT BALDE-BARTSCHI, JONATHAN HECHT,**  **KATHY KERSHNER, SHELLY MENTZER, JILL MONTCHALIN, DEANNA PONDER,**  **JAN STRAND** |
| Meeting called by | **GORGY GONZALES** |
| MINTUES TAKEN BY | **GORGY GONZALES** |

## Homeowner’s Forum

Homeowner concerned about trailer parked on the rear of 416 NE Roth and boat parked

in the covered parking lot of the business building noting violation of our CC&Rs. The

storage facility is only supposed to rent to the homeowners of the Roth Estates. Also

reported is a pickup truck that is parked in the garage pad of home on Roth that is

backed out through the alley. By law, fire isn’t able to access it.

Homeowner reported that they had not received their resident handbook.

## Approval of Minutes

The minutes were read from the November 17, 2014, meeting and approved.

## Meeting Opened

Called to order at 7:00 p.m.

\*\*THE FOLLOWING BOARD POSITIONS HAVE BEEN VACATED\*\*

President – Kaylene Putnam. Board term expired.

Vice President – Andrew Painter. Voluntarily termed.

Treasurer – Michael Gray. Voluntarily termed.

\*\*MOTION MADE TO INDUCT THE FOLLOWING OPEN 2015 BOARD POSITIONS\*\*

President – Deanna Ponder

Vice President – Jill Montchalin

Treasurer – Jan Strand

\*\*APPROVED BY INTERIM BOARD\*\*

## Officers Reports

1. President
2. Committee positions need to be filled.
3. Research how far documents need to be imaged.
4. Need to find the name of our attorney to contact him for information on our CC&Rs
5. Inquired about having social events for the community.
6. Vice President
7. Appreciates Deanna Ponder for stepping in to accept the president position.
8. Discussed importance of lots of communication to homeowners.
9. Suggested we send due/assessment information by certified mail.
10. Treasurer
11. Status of dues/assessment. Second notices to be sent February 2, 2015 with final due date of February 19, 2015.
12. Secretary - Reviewed content for January newsletter. Board approval given to distribute as is.
13. Member-At-Large – OPEN POSITION. No report this month.

Committee Reports/Violations

1. Landscaping – OPEN POSITION. No report this month.
2. Architectural – OPEN POSITION. No report this month.

Old Business

1. Website – Gorgy to review free website builders as options and report back at the next board meeting.

New Business

1. Review of 2015 board meeting dates and site.

Homeowners Forum

No discussion.

Meeting Adjourned

8:32 p.m.

Next Meeting

March 16, 2015, 7:00 p.m., 420 NE Marine Drive, Portland, OR 97211