Roth Estates HOA Board Meeting

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| **Minutes** | **May 18, 2015** | **7:00 p.m.** | **420 ne MARINE DRIVE** **PORTLAND, OR 97211** |

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| board members present | **GORGY GONZALES, JILL MONTCHALIN, JAN STRAND** |
| board members ABSENT |  **FRANCHESCA ARRIAZA** |
| hOMEOWNERS PRESENT |  **KATY AILSTOCK, JONATHAN HECHT, DEANNA PONDER, TOM WORKMAN** |
| Meeting called by |  **JILL MONTCHALIN** |
| MINTUES TAKEN BY  | **GORGY GONZALES** |

## Homeowner’s Forum

Deanna inquired about the receipt she submitted for reimbursement of supplies. Jan

advised she had it and would be issuing a check to her.

Tom Workman noticed that several homes are on the market and wondered if the board

had any thoughts as to why. This is an ideal time to sell. Many of the homes are quick

sales.

## Meeting Opened

Called to order at 7:10 p.m.

## Approval of Minutes

The minutes were read from the March 16, 2015, meeting and approved. Jan made a motion to approve, Jill seconded.

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

President – Jan Strand

## Officers Reports

1. President
2. Committee positions need to be filled.
3. Vice President – No report this month.
4. Treasurer
5. Report – Beginning balance of $14,071.45. Expenses: $325.00 landscape, $785.00 general liability insurance, $2655.00 officer’s liability insurance. Ending balance of $10,206.45.

1. Remaining outstanding dues – 2013 / 2014. It was identified that there were homeowners listed at not having paid their dues when they in fact had. There were checks submitted but never cashed. There are (4) past due for 2015 in which case two are chronic delinquent that will need to be handled on a case by case basis. Three homeowners identified as having old past dues have all paid their dues for 2015. We have collected $300.00 in fines, and $600.00 dues in previous years. Insurance; liability and directors + landscape. Budget = $39,000.00.
2. Secretary – No report this month.
3. Member-At-Large – No report this month.

Committee Reports/Violations

1. Landscaping – OPEN POSITION.

Several issues with landscape maintenance. However, many have corrected the issues.

1. Architectural – OPEN POSITION.
2. Lot 75 – Homeowner installed patio gate without submitting architectural change request form. Board to review current status and determine if homeowner will need to paint the gate to match the other homeowners

Old Business

1. OPEN BOARD POSITIONS – Post in the newsletter and send an email. Include the committee roles.
2. Newsletter – Suggested articles; Trash/recycle bins, sharing information on good referrals for contractors or painters, open positions/committees, and picking up after pets.
3. Website – To be ready for review at next Board meeting.
4. Park Benches - Jan suggested looking at the proposals/pictures of park benches that had been discussed by previous Board. Will discuss at the next meeting.

New Business

1. Annual Neighborhood Block Party – Need a date, and volunteers.
2. Home Depot – More to come from Franchesca.

Homeowners Forum

Issue raised about Board absences. Deanna expressed in interest in knowing about landscape/architecture committee.

Amendment to CC&Rs – attorney Howard Fuerstein. Landowners have a duty to know what their legal boundaries are.

Trash/recycle bins – Continues to be a problem.

Commercial vehicles – Continues to be a problem. Issue reported concerning the Rose Electric parking van and other commercial vehicles taking up public street.

Meeting Adjourned

8:32 p.m.

Next Meeting

July 20, 2015, 7:00 p.m., 420 NE Marine Drive