

ROTH ESTATES HOA BOARD MEETING MINUTES

NOVEMBER 12, 2018

7:00 PM



COLUMBIA COMMUNITY BIBLE CHURCH

420 NE MARINE DRIVE

PORTLAND, OR 97211

BOARD MEMBERS PRESENT	GREG ANDREWS, ERIK MOLANDER
BOARD MEMBERS ABSENT	JOYCE WILLISON, KIM JUNKIN
HOMEOWNERS PRESENT	PEGGY MOLANDER, KATHLEEN INMAN, PATSY MCCARTHY
MEETING CALLED BY	GREG ANDREWS
MINTUES TAKEN BY	GREG ANDREWS

Meeting Opened

Greg called the board meeting to order at 7:00pm

Officers Reports

- Greg Andrews, President – Greg provided participants with a printed copy of the outcome of the Monkey Survey regarding the proposal to modify CC&R's to ban short term rentals. Greg noted that Roth Estates dues are due by November 30, 2018. Reminded home owners to clean up leaves and fall debris in December before winter weather arrives. Requested that home owners provide the board with changes to cell phones and e-mail addresses in a timely manner so that they will receive neighborhood updates and board meeting reminders. Requested that neighbors turn on outside lights and / or install security cameras due the increase in neighborhood thefts.
- Joyce Willison, Vice President – Absent.
- Erik Molander, Treasurer – Eric Molander purchased a 4 in 1 emergency tool from Amazon with the plan to have at least four of the tools available in case of an emergency, such as an earthquake, so that homeowners can shut off gas and water lines. Placement of the tool has not yet been decided.
- Kim Junkin, Secretary – Absent.
- Member at Large – Position vacant.

Committee Reports

- Architecture – Architecture Requests – None pending.
- Landscape – None.

Other Business

The board invited a guest named Doozy Rothharmel to discuss the local neighborhood emergency team preparations. Ms. Rothharmel resides locally and has received training in emergency preparedness especially around the possibility regarding the Cascade Quake by the Portland Bureau of Emergency Management. Following a large local emergency, we are welcome to meet at the Columbia School up the street. At the school, the Portland Bureau of Emergency Management has supplies, First Aid Kits, and a radio designed to communicate with local fire houses. Ms. Rothharmel recommended resources such as the Red Cross (redcross.org/cascades) and Oregon Humane Society to access a pet go kit for your animals.

Meeting Adjourned

Meeting adjourned 7:45pm.