Roth Estates HOA Board Meeting

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| Minutes | May 19, 2014 | 7:00 p.m. | 517 ne rOTH sTREET, SUITE G  PORTLAND, OR 97211 |

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| board members present | GORGY GONZALES, ANDREW PAINTER, KAYLENE PUTNAM, MARK PUTNAM, CAROL LEICHNER |
| board members ABSENT | MICHAEL GRAY |
| hOMEOWNERS PRESENT | DAVE GRIFFITHS, JILL MONTCHALIN, DEANNA PONDER, MICHELLE THOMPSON |
| Meeting called by | KAYLENE PUTNAM |
| MINTUES TAKEN BY | GORGY GONZALES |

## Homeowner’s Forum

508 NE Roth – Sidewalk issue. The way that the trees are planted there is no way to comply and replant. There’s a contradiction in the city’s regulations. Wants some dialogue to come to some solution. Mike and Mark are intending to mark all the sidewalks and trees. He wants to plant something that is more viable in the area. Requesting permission to go to Forums inspector with the city and they do the final approval for the sidewalk repairs. Then they can come back together with a strategy. Dave to get a name and contact number of the person to contact to discuss next steps on this. Dave provided documentation on this issue. David thinks one solution if we are not allowed to cut the trees down that a well be created, however that will create an issue down the road again as these trees grow. Mark will contact Dave by the end of this week.

Michelle wants to keep her tree because it’s shaded

Jill is a new homeowner. She did not receive a copy of the CC&Rs. Kaylene to get her a copy. Has a tree on her property that is hanging over the roof. Is she allowed to have anyone do some trimming? Permitted if it is in front of the sidewalk it is the city’s property but you can trim them but can’t take them out. If it’s on your property you can trim them on your own. She has a bamboo issue which is going into the foundation. She will maintain. She suggested progressive dinners as an idea for a neighborhood/community event.

Deanna advised she is pulling out the tree this weekend. She wants to know if she can replace the tree with something different like a hydrangea but not a tree. Mark will find out if she has to replace with a tree. The neighborhood she lived in before had block parties before and she would like us to consider and mentioned as a great way to involve the community.

## Approval of Minutes

The minutes were read from the March 17, 2014, meeting were not approved.

## Meeting Opened

Called to order at 7:04 p.m.

## Officers Reports

* President – None
* Vice President – None
* Treasurer - None
* Secretary –None
* Member at Large – None

## Committee Reports

No committee reports discussed.

Old Business

* Common Area/ Park Benches –Park benches – Drew advised he doesn’t know how many bricks are needed for the retaining wall in the common area. He thinks we will need 5 layers to make it semi-level which is what we will need for that. Additionally he looked at no water plants at the nursery and park benches. Drew distributed copies of several park bench options. He recommended the Parker Bench as a good option noting there would be three benches to install. The bench has a composite material so it would last much longer. Carol advised that it may invite people who don’t live here. Drew noted it as an issue going forward with park benches. Mark wanted it as an option for families to sit or those that walk dogs. We possibly could get more police out here to keep a monitor on this. Drew said in the evening the park is used more. We want to encourage the park to be a place they want to hang out which is our inspiration going forward.
* Parking – Drew hasn’t had a chance to do any parking checks.

New Business

## Bridgeton Neighborhood Association (BNA) - Board approval given to allow Bridgeton Neighborhood Association to hold their Board Meeting at 517 NE Roth Street, Suite 6. The next meeting is scheduled for June 18, 2014 at 7:00 p.m.

The BNA is going through a change of their Board members.

CC&Rs – Having them available to access online.

Neighborhood Block Party - Mark discussed the costs involved in having these events and is asking for other options to help bear the cost of the band. Jill suggested contacting The Deck to see if they would possible donate food to build their business. Tentatively looking at August 23, 2014. Kaylene suggested having a winter community event.

Next Meeting

* July 21, 2014, 7:00 p.m., 517 NE Roth Street, Suite G

## Meeting Adjourned

Motion to adjourn was made at 8:06 p.m. and was passed unanimously.