Roth Estates HOA Board Meeting

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| Minutes | November 17, 2014 | 7:00 p.m. | 517 ne rOTH sTREET, SUITE G PORTLAND, OR 97211 |

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| board members present | GORGY GONZALES, MICHAEL GRAY, ANDREW PAINTER, DAVE GRIFFITHS |
| board members ABSENT |  KAYLENE PUTNAM |
| hOMEOWNERS PRESENT |  MARY HART, STAN HART |
| Meeting called by |  ANDREW PAINTER |
| MINTUES TAKEN BY  | GORGY GONZALES |

## Homeowner’s Forum

Mary and Stan Hart expressed concern involving lot 111. Board advised to write up issue on complaint form and submit to Board for review. Dave proposed we meet on November 20, 2014 at 7:00 p.m. (assumption made that written complaint is received prior).

## Approval of Minutes

The minutes were read from the September 15, 2014 meeting were approved.

## Meeting Opened

Called to order at 7:02 p.m.

## Officers Reports

* President – None
* Vice President – None
* Treasurer – Treasurer’s report submitted. Approved budget for 2015. There’s a billing coming from Office Depot and a check for $550.00 has been received for closing. Two properties have recently closed. Mike advised we were served with foreclosure notice. He will address with the Bank of America and stated it may be a foreclosure to occur in 2015.

Mike asked that a modification be done to add charge for copies for transfer fees and document fees (point of sale) in Policy Resolution #8.

* Secretary – Gorgy inquired if the HOA was able to accept payment by PayPal method. Dave advised he would research it.
* Member at Large – Dave reported that he distributed the newsletter to lots for which there were no email addresses and are rentals. Dave suggested sending out a neighborhood survey.

## Committee Reports

No committee reports discussed.

Old Business

* Website – Andrew stated he would be willing to set up the website for a few of $12.00 per year. Dave made a motion to proceed to register the domain name, and pay the $12.00. Mike seconded, and the Board unanimously approved.

New Business

* Mike made a motion to approve Dave Griffiths as the new Board President for 2015/2016 term. Andrew seconded, and the Board unanimously approved.

Next Meeting

* January 19, 2015, 7:00 p.m.

## Meeting Adjourned

Motion to adjourn was made at 8:23 p.m. and passed unanimously.