

ARBOR VILLAGE HOMEOWNERS ASSOCIATION
Board of Directors Meeting Minutes
12/8/2008 7:00 PM
Banks Library Community Room, Banks OR

Call to Order:

Marty called meeting to Order at 7:03pm.

Roll Call:

Board members present:

Brad Barber

Marty Ullery

Mike Wynkoop

Open Forum –or- Owner Comments:

- None

Approval of Minutes:

Minutes of the 11/10/2008 Board of Directors Meetings were reviewed and approved.

Park Committee Topics:

Committee Chair was present and held open discussion on Park Committee topics.

- Park Bench damage was repaired by the city.
- Graffiti is showing up again in the Gazebo area. If noticed, please contact the City of Banks police department.
- Marty to review the governing documents to see if a “committee” member can serve on the Board at the same time and maintain a committee vote. Report findings to the Board.

Architectural Control Committee (ACC):

Open discussion was held concerning community issues that were not noted on the previous site reviews.

Brad presented the following motion which was seconded by Marty:

MOTION: NWCM to contact the City of Bank to clarify which organization is responsible concerning a home on Oak Way that has spray painted lines for a Basketball hoop on the street. Upon vote, unanimously approved.

Review of Monthly Financials:

Financials were reviewed as provided from NWCM for the month of November 2008. Brad to follow-up with NWCM to ensure Library is being paid for.

Brad presented the following Motion(s) which was seconded by Marty:

MOTION: Approve the financial reports as provided from NWCM for the month of November 2008. Upon vote, unanimously approved.

CAP Contract:

Open discussion was held concerning the Community Association Partners (CAP) contract.

Marty presented the following Motion(s) which was seconded by Brad:

MOTION: Approve the contract pending clarification on noted items from the Board provided by CAP. Upon vote, unanimously approved.

Bi-Annual Printing Costs:

Marty presented the following Motion(s) which was seconded by Brad:

MOTION: Approve the payment to each Board member of \$40 for printing costs occurred by association business. NWCM to issue check to each board member as covered under 2008 budget. Upon vote, unanimously approved.

Announcements:

- Marty announced that the next meeting of the Board of Directors Meeting to be held on 1/12/2008, at 7pm, at Banks Library Community Room.

Adjournment:

Marty presented the Motion to adjourn the meeting which was seconded by Brad at 08:30 pm. Upon vote, unanimously approved.

Respectfully Submitted,

Marty Ullery
Vice President/Secretary

Date of Minute Approval