

ARBOR VILLAGE HOMEOWNERS ASSOCIATION  
Board of Directors Meeting Minutes  
6/8/2009 7:00 PM  
Banks Library Community Room, Banks OR

**Call to Order:**

Mike called the meeting to order at 7:01pm.

**Open Forum:** Homeowner presented concerns about the landscaping being done on their lawn.

**Minutes:** Mike presented the following Motion which was seconded by Brad:

**MOTION:** Minutes from May meeting approved. Upon vote, unanimously approved.

**Landscaping:** Brad presented the following Motion which was seconded by Brian:

**MOTION:** In response to homeowner concerns Management to contact Showplace to change their edging policies to allow grass to grow back into areas that have been overly cropped back. Upon vote, unanimously approved.

**Newsletter:** Brad presented the following Motion which was seconded by Mike:

**MOTION:** To send out the presented newsletter-postcard this spring regarding moss removal and painting. Upon vote, unanimously approved.

**Park:** Mike presented the following Motion which was seconded by Brian:

**MOTION:** Brad to contact legal council to seek to dissolve the Park situation. Upon vote, unanimously approved.

**Financials:** Mike presented the following Motion which was seconded by Brian:

**MOTION:** Financials approved with Mike to follow up with management to further inquire about costs for irrigation repair and office supplies used. Upon vote, unanimously approved.

**Street Repairs:** Brad presented the following Motion which was seconded by Mike:

**MOTION:** Julie to attend next month's meeting and bring draft letter to home owners regarding applying sealant to private streets. Upon vote, unanimously approved.

Mike presented the following Motion which was seconded by Brian:

**MOTION:** For Street repair costs, CC Homes to pay a single payment for \$110, Private homes to pay a single payment of \$125. Upon vote, unanimously approved.

**ACC:** Report from Board representative to the ACC

Mike presented the following Motion which was seconded by Brad:

**MOTION:** October 1st deadline set for the homeowners who have contacted the board about painting and moss removal concerns over the past 30 days. Management to contact homeowners to inform that that fines will be retroactive to their initial notification unless work is completed by 10/1/09. Upon vote, unanimously approved.

**Tree Maintenance:** Brad presented the following Motion which was seconded by Brian:

**MOTION:** Mike to respond to management and confer with the City after inspecting the trees listed by our landscaper as in need of maintenance. Upon vote, unanimously approved.

**Website:** Report from Board representative to the Newsletter/Website Committee

**CAP:** Brad presented the following Motion which was seconded by Brian:

**MOTION:** Brad to ask to management determine if any storm drains or catch basin will be the liability in the future of the HOA or the private street homeowners. Upon vote, unanimously approved.

**Announcements:** Arbor Village HOA meeting to be held Monday, July 13<sup>th</sup>, 7pm at Banks Library Community Room.

**Adjournment:** Mike presented the **Motion** to adjourn the meeting which was seconded by Brad at 8:37pm. Upon vote, unanimously approved.

Respectfully submitted,

Brad Barber  
Treasurer/Secretary

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Date of Minute Approval