

ARBOR VILLAGE HOMEOWNERS ASSOCIATION
Board of Directors Meeting Minutes
7/13/2009 7:00 PM
Banks Library Community Room, Banks OR

Call to Order:

Mike called the meeting to order at 7:15pm.

Open Forum: Homeowner presented concerns about submission made to ACC.

ACC Complaint from Open Forum: Brad presented the following Motion which was seconded by Mike:

MOTION: ACC Chairperson is to distribute the complaint resubmitted in open forum to committee members for review by no later than Friday 7/17. If the complaint does not get resolved by the committee in the standard time frame, then CAP shall handle the complaint. Upon vote, unanimously approved

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

MOTION: Minutes to be corrected before posting to reflect that the July meeting was a HOA Board of Director's meeting, not an annual meeting. Upon vote, unanimously approved.

Executive Session: Brad presented the following Motion which was seconded by Mike:

MOTION: To adjourn the meeting into executive session to address representative from Vial Fotheringham, LLP. Upon vote, unanimously approved.

Executive Session: Mike presented the following Motion which was seconded by Brad:

MOTION: To adjourn the executive session to reinstate the HOA Board of Director's meeting. Upon vote, unanimously approved.

Park Agreement: Mike presented the following Motion which was seconded by Brad:

MOTION: Vial Fotheringham, LLP to send notice to City of Banks regarding Board of Director's intent to dissolve the current park agreement. Upon vote, unanimously approved

Home repair flyer: Brad presented the following Motion which was seconded by Mike:

MOTION: Newsletter committee to send out flyer to homeowners prior to the August HOA Board of Director's meeting. Upon vote, unanimously approved.

Financials: Brad presented the following Motion which was seconded by Mike:

MOTION: May Financials to be reviewed at August HOA Board of Director's meeting. Upon vote, unanimously approved.

Street Repairs/ Catch Basins: Brad presented the following Motion which was seconded by Mike:

MOTION: Board to follow up with homeowners in 2010 to help facilitate private street owners getting street surfaces and catch basins maintained. Upon vote, unanimously approved.

Landscaping: Brad presented the following Motion which was seconded by Mike:

MOTION: CAP to follow-up with homeowner who attended the June meeting, to determine their satisfaction with landscaping. Upon vote, unanimously approved.

Website: Brad presented the following Motion which was seconded by Mike:

MOTION: Notices to be placed on website publicizing 2 openings on the Park Committee, and 1 on the ACC Committee. Upon vote, unanimously approved.

CAP: Mike presented the following Motion which was seconded by Brad:

MOTION: Administrative Resolution Number 10 to correct the status of lots 211,402,207, and 208 in regards to landscaping. Upon vote, unanimously approved.

Payment Plan: Brad presented the following Motion which was seconded by Mike:

MOTION: Homeowner to be allowed to finish out previous payment plan through 12/09 with no assessed penalties. Homeowner will be fully liable for standard payment in 2010. Upon vote, unanimously approved.

Announcements: Arbor Village HOA Board of Director's Meeting will be held Monday, August 10th, 7pm at Banks Library Community Room.

Adjournment: Mike presented the **Motion** to adjourn the meeting which was seconded by Brad at 8:46pm. Upon vote, unanimously approved.

Respectfully submitted,

Brad Barber
Treasurer/Secretary

Date of Minute Approval