

ARBOR VILLAGE HOMEOWNERS ASSOCIATION
Board of Directors Meeting Minutes
1/14/2008 7:00 PM
Banks Library Community Room, Banks OR

Call to Order:

Brad called meeting to Order at 7:02pm.

Roll Call:

All Board members present.
President: Brad Barber
Vice President: Marty Ullery

Approval of Minutes:

Minutes of the 12/3/2007 Board of Directors Meeting were printed, distributed to, and read by the Board members in the 1/14/2008 meeting.
Minutes included in the 1/14/2008 AVHA Board packet were draft copy. Finalized minutes were presented separately and approved. Final minutes were sent to NWCM management via e-mail to have files updated.

Brad presented the following Motion which was seconded by Marty:

MOTION: Approval of the "Finalized" 1/14/2008 Minutes as presented. Upon vote, unanimously approved.

Approval of Monthly Financial Report:

November and December Monthly financial reports presented by NWCM as part of monthly board packet for board meeting 1/14/2008.

Marty presented the following Motion which was seconded by Brad:

MOTION: Approval of the November Financial Report as presented. Upon vote, unanimously approved.

MOTION: Approval of the December Financial Report as presented. Upon vote, unanimously approved.

MOTION: Approval of the Showplace Invoice as shown for landscape maintenance service for Oct. Upon vote, unanimously approved.

MOTION: Approval of the City of Banks Invoice as shown for Greenville Park landscape maintenance service for Oct. and Swatco Fee. Upon vote, unanimously approved.

MOTION: Approval of the Showplace Invoice as shown for landscape maintenance service for Nov. Upon vote, unanimously approved.

Open Forum OR Owner Comments:

Homeowner "Michael"

- Michael inquired about 2008 increases in AVHA Budget. Open discussion was held concerning direct inquiries and homeowner was invited to return to upcoming annual meeting where the budget will be discussed in further detail.

Review and Approval of Winter Newsletter:

Marty presented the final revision of the winter newsletter for 2008. Minor changes were noted. Also discussion on new Printer Vendor for approval.

Marty presented the following Motion which was seconded by Brad:

MOTION: Approval of 2008 Winter newsletter w/noted changes. Upon vote, unanimously approved.

MOTION: Approval of new vendor (Impact Printing) based on received printing quote. Upon vote, unanimously approved. Marty to drop of final newsletter to vendor and have them invoice NWCM for payment.

Review and Approval of AVHA Website Revision:

Marty presented the redesign of the AVHA Web Site, including new logo and standardized appearance, form e-mail features, secure area for AVHA Board members, log files, and simplified structure.

Marty presented the following Motion which was seconded by Brad:

MOTION: Approval of AVHA Web Site Revision. New Web Site to go online the week following 1/14/2008 board meeting. Upon vote, unanimously approved.

Announcements:

- Brad announced that discussion with the City of Banks concerning the Park Agreement is still in negotiation. A new draft park agreement is being worked on and will be review by legal services once completed.
- Brad announced that the next meeting of the Board of Directors would be held on 2/11/2008, at 7pm, at Banks Library Community Room.

Adjournment:

Marty presented the Motion to adjourn the meeting which was seconded by Brad at 8:20pm. Upon vote, unanimously approved.

Respectfully Submitted,

Marty Ullery
Vice President

Date of Minute Approval