

ARBOR VILLAGE HOMEOWNERS ASSOCIATION
Board of Directors Meeting Minutes
9/14/2009 7:12 PM
Banks Library Community Room, Banks OR

Call to Order:

Brian called the meeting to order at 7:12 pm.

Minutes: Brad presented the following Motion to correct date, which was seconded by Brian:

MOTION: Minutes from August meeting approved. Upon vote, unanimously approved.

Park Committee: Brad presented the following Motion, which was seconded by Brian:

MOTION: Accept 2 new candidates onto the park committee. Upon vote, unanimously approved.

Wetlands: Mike presented report on condition of fence along the wetlands.

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

MOTION: July Financials to be approved. Upon vote, unanimously approved.

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

MOTION: Contact Showplace to turn off watering 10/1. Upon vote, unanimously approved.

Community Association Partners:

Preliminary budget figures present by CAP.

Mike presented the following Motion which was seconded by Brian:

MOTION: Budget to be revisited at next month's meeting after receiving full water reports from August. Upon vote, unanimously approved.

CAP proposed changes to how funds are allocated within Operation Funds and Capital Improvement funds for 2010.

Mike presented the following Motion which was seconded by Brad:

MOTION: Revise allocations amongst Operating Fund and Capital Improvement Fund. Upon vote, unanimously approved

Newsletter: Board representative to Newsletter committee reported that postcards regarding fall activities will be developed for the next meeting for review.

Site Reviews: Brad presented the following Motion which was seconded by Brian:

MOTION: Board to resume monitoring site reviews directly. Upon vote, unanimously approved.

Announcements: Arbor Village HOA meeting to be held Monday, October 12, 7pm at Banks Library Community Room.

Adjournment: Mike presented the **Motion** to adjourn the meeting which was seconded by Brad at 9:35pm.

Upon vote, unanimously approved.

Respectfully submitted,

Brad Barber
Treasurer/Secretary

Date of Minute Approval