

ARBOR VILLAGE HOMEOWNERS ASSOCIATION
Board of Directors Meeting Minutes
2/8/2010 6:59 PM
Banks City Hall, Banks OR

Call to Order:

Mike called the meeting to order at 6:59 pm.

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

MOTION: Enter into Executive Session with legal counsel. Upon vote, unanimously approved

Mike presented the following Motion which was seconded by Brian:

MOTION: Close Executive Session. Upon vote, unanimously approved

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

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

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

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

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

As of now, there is no need to organize repairs upon the walk way for the spring.

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

MOTION: Approve recommendation to treat HOA common areas and Carriage Collection homes for Crane Fly. Upon vote, unanimously approved.

Community Association Partners: Brad presented the following Motion which was seconded by Brian:

MOTION: Homeowner bringing billing concern brought before the board last month, will have late fees waived through December 21, 2010. No allowance will be made thereafter. Upon vote, unanimously approved.

Collections and Legal Representation: Brian presented the following Motion which was seconded by Mike:

MOTION: HOA will remain using Vial and Fotheringham for collections and legal representation . Upon vote, unanimously approved.

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

MOTION: To replace tree at 42025 Atwater. Upon vote, unanimously approved.

Website: Mike presented report on condition of website and updates to be made to the website.

Community Association Partners: Brian presented the following Motion which was seconded by Brad:

MOTION: Homeowner request to waive late fee, due to automatic payment going to former property management, to be approved. Upon vote, unanimously approved.

Announcements: Arbor Village Annual HOA meeting to be held Monday March 8th, 7pm at Banks Library Community Room.

Adjournment: Mike presented the **Motion** to adjourn the meeting which was seconded by Brad at 8:31pm.

Upon vote, unanimously approved.

Respectfully submitted,

Brad Barber
Treasurer/Secretary

Date of Minute Approval