

ARBOR VILLAGE HOMEOWNERS ASSOCIATION  
Board of Directors Meeting Minutes  
1/11/2010 7:05 PM  
Banks Library Community Room, Banks OR

**Call to Order:**

Mike called the meeting to order at 7:05pm.

**Open Forum:**

Home owners discussed the following: Assessment increases, CAP's Forcefulness on phone, Legal issue regarding the park, private street signs, meeting recordings and payment plan options.

**Minutes:** Mike presented the following Motion regarding Minutes from December meeting, which was seconded by Brian:

**MOTION:** Minutes from December meeting to be approved, with the corrections made regarding late fee charges. Upon vote, unanimously approved.

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

**MOTION:** November Financials to be approved, but with follow up on \$75 charge for potting soil. Upon vote, unanimously approved.

**Debris on vacant lot:** Mike presented the following Motion which was seconded by Brian:

**MOTION:** Have Julie contact West Hills about the debris to have them remove it. If West Hills would like us to take care of it, we can do so and send them a bill. Upon vote, unanimously approved.

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

**MOTION:**

Approve the payment of \$90 for repairs, along with a letter regarding the request for 3 bids to ensure all parties are minimizing the costs of quality work being passed on to our homeowners. Upon vote, unanimously approved.

**Water Leak:** Mike reported on the repairs:

Repairs to water lines pushed back to April or May, due to Weather.

**Tree Replacement:** Mike reported on replacement:

Replacement pushed back to February or March, due to Weather.

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

One rail along the Walkway is now missing.

**Announcements:** Arbor Village HOA meeting to be held Monday February 8th, 7pm at Banks Library Community Room, and 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 Brian at 8:56pm.

Upon vote, unanimously approved.

Respectfully submitted,

Michael Wynkoop  
President

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Date of Minute Approval