

ARBOR VILLAGE HOMEOWNERS ASSOCIATION
Board of Directors Meeting Minutes
11/9/2009 7:01 PM
Banks Library Community Room, Banks OR

Call to Order:

Mike called the meeting to order at 7:01pm.

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

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

Newsletter: Board representative on Newsletter committee going to follow up on postcards.

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

MOTION: September Financials to be approved.

Community Association Partners:

Mike presented the following Motion which was seconded by Brian:

MOTION: To approve the budget.

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

Brian presented the following Motion which was seconded by Mike:

MOTION: Late fee, from CAP, overturned.

Mike presented the following Motion which was seconded by Brian:

MOTION: Approve the tax contract for next year.

Mike presented the following Motion which was seconded by Brian:

MOTION: Approve letter drafted by CAP for homeowners with trees serviced by Showplace that have been noted as possibly needing trimmed or replaced. Letter to inquire if homeowner agrees that tree needs serviced.

Announcements: Arbor Village HOA meeting to be held Monday, December 14th, 7pm at Banks Library Community Room.

Adjournment: Mike presented the **Motion** to adjourn the meeting which was seconded by Brian at 7:20pm.

Respectfully submitted,

Mike Wynkoop
President

Date of Minute Approval