

ARBOR VILLAGE HOMEOWNERS ASSOCIATION
Board of Directors Meeting Minutes
10/12/2009 7:03 PM
Banks Library Community Room, Banks OR

Call to Order:

Mike called the meeting to order at 7:03pm.

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

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

Newsletter: Board representative to Newsletter committee reported that postcards for fall newsletter are at printers.

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

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

Community Association Partners:

Brad presented the following Motion which was seconded by Mike:

MOTION: Budget to be revisited at next month's meeting for final vote. Upon vote, unanimously approved.

Brian presented the following Motion, which was seconded by Brad

Motion: CAP to contact legal in regards to collections and park contract, with deadline set for Friday, 10/23.

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

ACC: Board representative to ACC presented report on September activity.

Brad presented the following Motion which was seconded by Mike:

MOTION: Homeowner granted an extension on painting approval. Upon vote, unanimously approved.

Mike presented the following Motion which was seconded by Brian:

MOTION: Late fee, from NWCM only, overturned. Upon vote, unanimously approved.

Brad presented the following Motion which was seconded by Brian:

MOTION: Late fee from CAP overturned. Upon vote, unanimously approved.

Mike presented the following Motion which was seconded by Brad:

MOTION: Letter to be 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. Upon vote, unanimously approved.

Announcements: Arbor Village HOA meeting to be held Monday, November 9th, 7pm at Banks Library Community Room.

Adjournment: Mike presented the **Motion** to adjourn the meeting which was seconded by Brian at 7:40pm.

Upon vote, unanimously approved.

Respectfully submitted,

Brad Barber
Treasurer/Secretary

Date of Minute Approval