

SLHOA BOARD MEETING MINUTES

June 27, 2018

Location: David's Home

Present: David, Tiffany, Monte, Joan, Sharon and resident guest, Judy

Absent: Kimberley and Denise

Review of Minutes:

The minutes were approved with no corrections.

Treasurer's Report:

In the absence of Kimberley, there was no report.

Old Business:

Regarding the update on the Lending Library proposal, Joan reported that after speaking with Terri Mattila (resident who brought up the suggestion at the General Meeting in March) there was no further progress. Terri will bring up the idea at their fall meeting in September and will report back to the board.

The CERT update was tabled until the next meeting for Kimberley to report.

The historical SLHOA documents scanning process continues thanks to our volunteer archivist, Judy. Monte had supplied the flash drive and dealt with the initial preparations. Judy reported that she has verified what she has accomplished so far and even with the learning curve is progressing as planned. The board directed Judy not to save pictures of people, only scan important visual documents like Platte maps.

The update on the flower bed bid by Gardener's Choice was tabled until the next meeting when Kimberley is present. Tiffany did report that this year the flower baskets were put up a week or so late. They usually were hung on Memorial Weekend.

New Business:

Tiffany was able to clarify the question about Airbnb. She reported that the City of Tigard ordinance does not allow them.

There was a question from a resident regarding tree removal. David reported that we recommend they call the City of Tigard as they need to be involved in the decision to remove trees.

Another question regarded the street lamps. Again the City of Tigard will take care of the issue. Residents who wish to report a light out can report to the city the light post number located on a plaque on the pole and call the city.

A website issue was discussed and Monte volunteered to try to kill the zombie website.

The SLHOA Newsletter and improvement ideas will be added to the July agenda.

Compliance Issues:

Compliance letters have been sent to the owners of the following residences:

12995 Hawks Beard

12905 Hawks Beard

12855 Hawks Beard

The letters indicated that unless the landscapes were cleaned up and trimmed by July 10, 2018, the SLHOA landscaper would be hired to clean up the areas and bill the owners. An update will be on the agenda in July to verify compliance.

Next meeting sites:

July – Sharon’s office at Meadows

August – Sharon’s office (tentative)

With no further agenda items, the meeting was adjourned.

Executive Session:

There were no agenda items to be acted upon.