

SLHOA Board Meeting
May 16, 2018
Location: Kimberley's Home

Present: Kimberley, Monte, David, Joan, Sharon

Absent: Denise, Tiffany

Review of Minutes:

The minutes were approved with no corrections.

Treasurer's Report:

The SLHOA financial accounts reflect the following:

Checking:	\$10,622.54
Reserve:	\$23,022.05

The current checking account total reflects the deposit of homeowners dues.

During the month, there were no major payments due. The invoice for the newsletter printing and mailing was just received and will be included in next month's report.

There remains \$5,600.00 in outstanding dues. Some residents have paid past dues amounts and other residents have not yet responded to the latest invoices.

Old Business:

Kimberley reported on letters that came in with the dues. One letter in particular from a resident on Hawks Beard was referred to David who will follow up and call.

Another resident, Mr. Kurimodo, asked about house colors and Sharon will follow up.

New Business:

Kimberley reported on her conversation with John at Gardener's Choice. Gardener's Choice has agreed to plant and the beds at the entrance to Summer Lake. The watering would occur each time they water the hanging plants. Kimberley will take pictures of the area and send to John at Gardener's Choice for a bid. She will ask that the two beds be symmetrical in design. The hanging baskets will go up on Memorial Day.

A reminder that the Summer Lake Neighborhood Garage Sale will take place on Saturday, June 16th -- Father's Day weekend. Tiffany will put out the flyers and take the addresses of participating residences.

Discussion of the Lending Library suggested at the General Meeting was postponed until the June meeting. Joan will follow through.

David noted that all the emails referencing roofing issues have been resolved.

David also will respond to Mr. Ferguson as to whose responsibility it is to take care of the common areas.

David reported that a Greg Harris is the coordinator of CERT programs. The program is a 1 ½ - 2 hour session. It will be given in Tigard on September 4th and October 20th. Sharon said she has a co-worker who recommends we go to the Washington County offices and get a packet and DVD for each Board member so we can become acquainted with the program. Kimberley reported that she's acquainted with Angie who would do a presentation for us and that she is a good presenter.

Monte reported that the archivist is still working on the document transfer and project is going well.

Future meeting locations was determined:

June meeting: David's home

July meeting: Sharon's office at Meadows Realty

With no further agenda items, the meeting was adjourned.

Executive Session:

There were no agenda items to be acted upon.