

## **SLHOA BOARD MEETING MINUTES**

**September 18, 2019**

**Location: Sharon's Office**

**6:30 p.m.**

**Present:** Sharon, David, Joan, Kimberley, Monte

**Absent:** Tiffany, Judy, Denise

**Review of Minutes:** The August Minutes were approved as written

### **Treasurer's Report:**

The Treasurer's Report was presented by Kimberley. The balance sheet reflects the following:

Checking: \$8,441.87

Reserve: \$23,045.05

Invoices paid since the August meeting have included the monthly payments to ProGrass Landscaping and to PGE.

Currently, there is \$2100.00 in outstanding SLHOA dues. Thirty residences have not paid. There are two homes in serious arrear status. Kimberley will send past due notices again to them.

### **Old Business:**

David reminded Board members that the potential SLHOA dues of \$5.00/year will be on next year's ballot. There will be a SLHOA Newsletter published in February notifying residents not to pay the 2020 dues until after the General Meeting to determine if the ballot measure to increase dues will pass.

The Board social get together was also discussed.

### **New Business:**

The Board discussed a landscaping complaint regarding bark dust and bush trimming. It was determined that the bark dust on the path in question is the city of Tigard's responsibility and the bushes are maintained by ProGrass. David will check the contract to clarify bush responsibility by ProGrass. Monte agreed to check on the tree issue along North Dakota to better understand the issue.

Kimberley will check with an HOA management company to have them propose in writing what they could offer our HOA in services and dues. This will be a good comparison with our current SLHOA system and compare cost.

With no further business the open meeting was adjourned.