

SLHOA ANNUAL GENERAL MEETING MINUTES

March 21, 2018

Location: ReMax Offices at Scholls & Nimbus

Board Attending: David, Sharon, Kimberley, Monty, Tiffany, Joan

Board Absent: Denise

Residents: 11 in attendance

Opening:

David opened the meeting and welcomed all residents in attendance to the annual general meeting of the Summer Lake Home Owners Association. The Board as well as the attending residents introduced themselves.

An invitation to the guests was extended to volunteer to become Board members especially in light of Julie Jacobs is retiring from the Board, leaving a Member-at-Large vacancy. David encouraged involvement of all residents in the SLHOA.

Old Business:

The issue of scanning SLHOA archived documents was revisited with David expressing the need to have the documents transferred to a digital format for more secure and permanent storage. The purging of some retained files is also a possibility. Judy Barnett, an SLHOA resident, volunteered for the task. Monty volunteered to deliver one of two crates to her and work with her to determine which items need to be kept or purged, and agree on a format. The Board thanked Judy for volunteering.

On behalf of the Board and all residents, David thanked Tiffany for coordinating the hanging baskets and for all her work on the annual Garage Sale.

David requested that all present be aware of the CC & R's and remind our neighbors to keep up their yards.

In light of the current balance in the SLHOA Reserve Fund, David asked all of us to think of a project that would benefit the community and use of a portion of the money in reserve. As a starting point he suggested the Board hire someone to power wash all of the mail boxes in the subdivision. We were asked to talk to our neighbors and spread the word to submit ideas to any member of the Board or submit the ideas to the website.

New Business:

Kimberley called all the votes in from those in attendance. When those votes, as well as the votes sent in by proxy, were counted she announced that all the current Board will continue to serve in their positions. Confirmed are: David Bloomfield, President; Sharon Nuss, Vice President; Joan Codd, Secretary; Kimberley Wilson, Treasurer; Monty Montgomery, Webmaster; Denise Crabtree, Newsletter Editor; Tiffany Wheeler, Member-at-Large. One position remains open.

The other item up for vote was the continuation of the \$65.00 annual SLHOA dues for 2018-2019. David called for the question and the motion of maintaining the \$65.00 SLHOA dues passed unanimously.

Resident, Judy Barnett, asked about the path between Summer Lake and Glacier Lily wanting a clarification of whose responsibility maintenance of that path belongs to. She said that the City of Tigard applied bark dust to only one side of the path, and previously when one of the trees fell, the stump was not ground out. It was determined that that particular path is the responsibility of the City of Tigard and the Board requested that Judy call the City to ask that bark dust be applied to the other side as well.

Another resident suggested that the entrance to Summer Lake from Scholls needs to be “jazzed up” to make it look nicer. The Board then brought up the issue of the landscaping and announced that we do have a bid from a different landscaper but the bid is two thousand more than we are currently paying. Resident Terri Mattilla thought the Oregon Grape bushes along North Dakota needed to be better cared for as well. The other areas that people felt could be addressed included the North Dakota entrance, the Hawks Beard area and the other paths in the subdivision. The current landscaper, will be asked for a plan to improve the entrances. The Board needs to undertake a discussion of the landscape needs: do we keep a company that maintains – or do we want a landscaper who designs and maintains? This would require a vetting of the companies and a discussion regarding increased costs.

In the next SLHOA newsletter ideas for improvements will be included and residents will be asked for a vote.

Another item was brought up for discussion by Terri Mattilla and that was a neighborhood Book Club. The proposal suggested that it would be run like a lending library with a small structure of some kind for people to deposit books as well as select a book to borrow and take home. The Board asked for a design proposal of structure as well as a possible location for it.

One of the residents in attendance asked about the liners in the mailbox structure. It was noted that they were formally used for newspaper delivery. Since the newspapers are now delivered in driveways the liners could be removed.

The Annual General Meeting of the Summer Lake Home Owners Association was adjourned.