

**Summer Lake Home Owners Association
Board of Director's Meeting Minutes
September 15, 2021**

Zoom Meeting

Welcome by Michelle File

Quorum verified by Michelle with Rose and Patricia present.

1. Call to Order: The meeting was called to order at 6:32pm by Michelle.

Present:

Michelle File
Rose Jungkind
Vicki Cowan
Randy
Monty
A&P H
Kelsey Williams
Patricia Krajeck

2. Open Forum

Open forum is for non-voting homeowners. Vicki shared about 2 months ago she reported neighbor Scott Smith to the City of Tigard. She sent a follow up email regarding the 20 cubic feet of junk in his backyard.

3. Meeting Minutes: July 21, 2021 minutes were not voted on due to board members who had not reviewed. Draft watermark will be placed on minutes and posted to website. July meeting minutes will be placed on November agenda.

4. Financial Report: August Financials

Operating Account closed the month with \$18,849.69
Reserves Account closed the month with \$23,161.49
Expenses **under** budget this month by \$109.36
Reserve Study is pending

5. Old Business: None

6. New Business

a. Landscaping

Bid from A&J landscaping to cleanup Scholls Ferry strip then add to monthly service. Current monthly cost \$255. Discussion of who owns wall, island and several diverters. Michelle will review plot map and talk to Washington County and City of Tigard. Comment regarding Next Door App referencing rats in our neighborhood. Of consideration Is what impression do we want to give the community regarding our neighborhood.

7. Neighborhood Solicitation

In mid-August there was a company soliciting sale of solar panels in the neighborhood. They were asking for personal information including name, phone number, email in effort to secure an appointment with sales person. This is concerning to the Board. We recommend

That owners can report to Washington County as a non-emergency.

8. ARC Requests

1. Previous request. 2 yes votes, 1 no vote
2. 12795 Glacier Lilly exterior home painting. Rose motioned to approve, Patricia second
3. 11095 Summer Lake Drive new roof. Patricia motioned to approve, Rose second
4. 10662 127th Court exterior home painting. Rose motioned to approve, Patricia second

9. Scholls Ferry Sidewalks

Michelle will verify with Washington County and City of Tigard as to who is responsible for What and define boundaries. Then get bids. If the city has some ownership that could be a Cost saving.

10. Additional Business

a. Fall Newsletter

The individual who had been creating newsletter has stepped down. We need a volunteer. Consider sending email to homeowners if anyone is interested in taking on this Responsibility. CApartners could write newsletter and charge hourly rate.

b. Flower Baskets

Very pretty this year. Company will remove close to Labor Day. Michelle to contact company.

11. Adjournment called by Michelle at 7:13pm

