

## **MINUTES**

Board of Directors Meeting

Date: September 6<sup>th</sup>, 2017

Minutes of the Alderwood Commons Homeowners Association Board of Directors

Meeting, held on Wednesday, September 6<sup>th</sup>, 2017 at the offices of CENTURY 21 Turner Properties at 7:00 pm.

Present:     Katie Lloyd  
              Sharla Bledsoe  
              Amy Uyehara  
              Brenden Uyehara  
              Nicole Greenspan  
              Joshua Greenspan  
              Danielle Hang  
              Ashika Devi  
              Neil Shah

### **I.     Call to Order:**

- The meeting was called to order by the Chair at 7:01 pm. Chair determined that a quorum was present.

### **II.    Treasurer's Report / Finance:**

- Financial Reports were distributed. All Directors present approved the financial reports as distributed, subject to audit.
- Neil Shah reviewed the current financial position, noting that the current cash position in the Association's bank accounts total was \$5,513.19 on September 6<sup>th</sup>, 2017, including allocated reserves of \$6,933.51.

### **III.   Unfinished Business:**

- New parking lot bid from Affordable Pavement approved. C21 instructed to move forward.
- Veronica Winslett and husband will be removing tree and bushes for preparation of the parking lot project

### **IV.    New Business**

- Services provided by Willamette Landscape to be re-evaluated. Quality of work in question. C21 to contact Willamette.
- Reserve study proposal to be obtained by C21 and will be reviewed by Board.

- Moss removal was not adequate. C21 to investigate
- C21 to research history of lawsuit or lien on builder. Neil to discuss with John Turner.
- Painting and caulking of trim and doors discussed and will be considered at a future date.
- Increase in HOA Dues to be explored and discussed at later date

**V. Adjournment:**

Upon motion made, seconded and carried, the meeting was adjourned at 7:54 pm.

Statement regarding order of items contained in minutes.

For clarity and ease of future research, the sequence of items discussed at each meeting is recorded in the same order, even though they may have occurred in a different order during the meeting.

Respectfully submitted by Association Secretary