

## Summer Lake HOA Board Meeting Notes for October 26, 2022

### Zoom Meeting held starting at 6:30 pm

Board Members that were Present included;

Board President - Jason Rogers

CA Partners - Michelle

Board Treasurer - Patricia Krajeck was Absent

Board Secretary - Steven Jacobs

Member at Large - Montgomery

Other Attendees - Judy, Andy, Gretchen, and Others I wasn't fast enough to write down. :)

- 1) Meeting Started at 6:36 pm
- 2) Old Business and approval of the Last Meetings Minutes - APPROVED
  - a) Landscaping Quotes - Need to get additional Quotes
  - b) Flower Baskets Cost Estimates; Need to pursue looking for additional Watering Service Companies, and Flower Basket providing Companies that include Watering with providing the Flower Baskets.
  - c) Judy will be painting her House the same Colors that it is, and has been, since it was originally Built. A Blue Tone.
  - e) National Night Out Event - Many Residents showed up to clean up and trim the Entry Landscaping. They decided to clean the West side strip, and leave the East side for a Future Event. Spent 3 - 4 hours cleaning up the West side. "Tigard Life" asked for pictures of the before and after of our West side strip. Maybe for a Future Article ?
- 3) Treasurers Report & Approval of Financial Report - Passed on this item
  - a) Did not due at this meeting due to the Treasurer not being able to attend.
- 4) Secretary's Report - Nothing to Report.
- 5) Member at Large Updates ;
  - a) Montgomery was in Attendance. No updates.
  - c) Mr. Montgomery will put these Board Meeting Notes up on the Website.
- 6) Neighborhood Management Update: Not much going on.
  - a) Goals for the HOA: Yard Maintenance, Debris Cans out of sight, and cleaning up the Landscape strips. Communication and transparency with HOA members. Need for a planning meeting to communicate the budget and meeting dates. Plan for this 11/30/22 or possibly December.
- 7) Need to Setup 2023 Meeting Dates.
  - a) According to the HOA Amendments #3 & 4; The Meeting Schedule must be finalized by the Third Thursday in February. The Budget must be approved as well at this Meeting.
- 8) New Business;
  - a) Inspection Results, Follow Up, & Remediation Steps;
  - b) Inspection Follow Up; On October 20, 2022, an Drive-by Inspection indicated that many Residents took the Letters and conversation to heart and have cleaned up their Yards, and put their Cans out of sight. The Board will discuss with CA Partners before any future Letters go out. From now on they will be "Courtesy Notices", there are never any Monetary penalties, except for non-payment of Dues.
  - c) There is interest in forming a Neighborhood Watch Group. Suggest Residents get CERT Training.
  - d) Skipped the Dues Report.
  - e) Exterior Paint Colors discussion; Orange Painted House had turned in an ARC, and that was approved. According to HOA Rules the Colors are supposed to be "Earth Tones". Blues and Oranges are Earth Tones ?
  - f) Must discuss Colors at January Meeting.
  - g) ARC should go to Color review discussion, then be sent to Committe for review and approval, or denial.
  - h) Ask Art, he set the Color rerquirement for our HOA originally, and see what he take on the Blue and Orange Homes, especially the original Homes that were Blue, and other Non-Earthtone (?) Colors.
- 9) ARC Requests:
  - a)No Requests this Meeting.
- 10) Committee Reports:
  - a) Newsletter by Nikki & Vicki - Needs to prepare for Budget and for Postings for Next Year.
  - b) ARC Committee - Skipped. Rose could not Attend.
  - c) Garage Sale Report; Tiffany did not attend.
- 11) Public Hearings - Need to send a Letter to Resident that has had a Dumpster in their Driveway for 6 months, or more.
  - a) There have been a lot of complaints about this Dumpster.

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- b) Letter to give a Deadline of November 30, 2022 to have the Dumpster removed.
  - c) Michelle will provide us with a Draft Outline of the Letter for our reiew and comment.
  - d) Final Letter will be approved by Committee prior to it being sent out.
- 12) Public Comment:
- a) None.

Meeting Closed at 7:30 PM