



15685 SW 116th Avenue, POB 235
King City, OR 97224

Special Meeting Minutes
October 16, 2007

Opening:

The Special Meeting of Eagles View Homeowners Association Board of Directors was called to order at 7:07 P.M. on October 16, 2007 in Tigard, OR. by Shay Briones.

Board Members Present: Shay Briones
Bobbi Arndorfer
Christian Del Bosque

Dwayne was absent due to business trip out of Country
Noe Culver was absent due to Lamaze Class

A. Approval of Agenda

The agenda was unanimously approved as distributed.

B. Approval of Minutes

Reading of the minutes of the previous meeting was waived.

C. Treasurer's Report

The treasurer's report was read by Christian Del Bosque.

D. Open Issues

1. Mole problem, looks like they have stopped working so this issue is on standby mode and will be looked at again if problem continues
2. Speed bumps added to Woodhue
Investigate the process and cost.
3. Lighting issue in the playground
Action assigned to Christian, check into the process and cost to add a security light at the playground.
4. Landscape contract
Motion by Bobbi was made and seconded to contract PG Landscape. The vote was taken and passed unanimously.

E. New Issues

1. HOA Property damage
Playground picnic table was damaged, but has been repaired.

2. Large green space under powerlines
Drunk driver was arrested after doing cookies in the greenspace.. Washington County police need to be informed of the cost of repair. Motion by Shay was made and seconded to get bids for the repair of the damaged area. The vote was taken and passed unanimously. Action assigned to Shay.
3. Landscape company needs to notify the HOA and post signs that fertilizer has been applied
4. Christmas light decoration contest
Discussion

F. Adjournment:

Meeting was adjourned at 7:44 P.M. in Tigard, OR. by Shay Briones. Executive meeting to follow adjournment. The next meeting was set for November 20, 2007.

Minutes submitted by: Shay Briones, President