



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

Meeting Minutes
December 15, 2009

Opening:

The Special Board meeting of Eagles View Homeowners Association was called to order at 7:10 P.M. on December 15, 2009 by Shay Briones.

Present: Shay Briones
Bobbi Arndorfer
Ali Elmi

Dwayne Boyce was absent as he was out of town
Becky Hebda was absent due to illness

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 approved as read by Ali Elmi.

D. Open Issues

1. Bioswale Fence
Shay will contact Clean water regarding the bioswale fence repair.
2. Fence Bids
Shay obtained bids for the fence like Gary and Carol installed but past that to keep the bushes off Eagles View. Shay tried talking the apt people in splitting the cost. They said no, they will however mow to keep the bushes off Eagles View. The bid for the fence is \$800. Motion by Shay was made and seconded to install fence at a cost of \$800. The vote was taken and failed unanimously.

E. New Issues

1. Gift Card for Accounts Manager
Motion by Shay was made and seconded to purchase a \$50 gift card for the Accounts Manager as a Christmas gift. The vote was taken and passed unanimously.

F. Adjournment:

Meeting was adjourned at 7:27 P.M. by Shay Briones. The next meeting is scheduled for January 19, 2010 at 14121 SW Tewkesbury Drive.

Minutes submitted by: Shay Briones, President