

Meeting Minutes
May 15, 2012

Opening:

The Member Meeting of Eagles View Homeowners Association was called to order at 7:30 P.M. on May 15, 2012 by William Burris.

Board Members Present: William Burris
Becky Hebda
Devin Bingham
Dwayne Boyce
Stacy Bradfield

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 Devin Bingham and approved as read.

D. Open Issues

1. None

E. New Business

1. Lot 21 Foreclosure

The bank held off foreclosure on Lot 21 for a period of approximately three years. The charges prior to the foreclosure amount to \$1,476.20. Under Oregon Law these charges must be absorbed by the Association. Motion by William was made and seconded to write off the amount of \$1,476.20 uncollectible charges. The vote was taken and passed unanimously.

2. 2012 Summer Events

- a. Annual Garage Sale

Motion by William was made and seconded to hold the annual garage sale on June 15-16 (Fri/Sat) without a budget. The vote was taken and passed unanimously. Board member William to be in charge of coordination. Advertising to be on Craig's List and Newsletter only.

- b. Annual Neighborhood Party

Motion by Stacy to hold the annual neighborhood party on Aug 18 with a budget in the amount of \$1,500.00. The vote was taken and passed unanimously. It was decided to have a Dinner BBQ with a band or movie night to be held on Tewkesbury Ct. The start of for the kids stuff at 3:00PM and 5:00PM start for food. Board member William to be in charge of coordination.

- c. 4th of July Bike Parade

Motion by Becky to hold the annual 4th of July Bike Parade with a budget in the amount of \$150.00. The vote was taken and passed unanimously. Board member Becky to be in charge of coordination

- d. Welcome Basket

New members of the association are provided with a welcome basket. Welcome basket includes a copy of the CC&Rs, ByLaws and Policies of the Association. It also acquaints the new member with a Board Member who delivers the basket. Devin to deliver welcome baskets and Stacy to get stuff with a budget of \$20.00.

F. Adjournment:

Meeting was adjourned at 8:09 P.M. in Tigard, OR. by William Burris. Next meeting scheduled for July 24, 2012

Minutes submitted by: Becky Hebda, Secretary