

Meeting Minutes
July 24, 2012

Opening:

The Special Board Meeting of Eagles View Homeowners Association was called to order at 7:09 P.M. on July 24, 2012 by William Burris.

Board Members Present: William Burris
Becky Hebda
Stacy Bradfield

Dwayne Boyce absent due to travel
Devin Bingham absent reason unknown

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 unavailable.

D. Open Issues

1. None

E. New Business

1. Change in Bylaws
 - a. Currently the bylaws require an audit annually. The cost of an audit is prohibitive for our small association as the beginning cost starts at \$4000.00 and can go as high as \$20,000.00. The Oregon Statutes do not require an audit for an Association with revenues under \$75,000.00.
 - b. Since the revenues of Eagles View Homeowners Association are considerably less than \$75,000.00 the Bylaws need to be changed to remove that requirement. Motion by William was made and seconded to amend the bylaws to remove the requirement of an annual audit. The vote was taken and passed unanimously.
2. Movie Night
 - a. Planned movies to be held August 4, August 18 (BBQ night) and September 1 weather permitting.
 - b. A schedule will be placed in the newsletter.
3. BBQ
 - a. afternoon - August 18th - starts at 3:00 (fire truck/games/music), food at 5:00, bingo at 6:30 ish, Movie at 9:00 ish
 - b. Need to get prizes for Bingo
 - c. Water guns for water fights
 - d. William to contact fire dept to see if they can send fire truck
 - e. Tables are ordered (delivered at 1:00 - pick up next morning)
 - f. Will do it in the same place as last year - William will get approval from home owners
 - g. Will show a movie - Stacy will get this
 - h. Need to solicit for volunteers and grills

F. Adjournment:

Meeting was adjourned at 7:50 P.M. in Tigard, OR. by William Burris. Next meeting scheduled for October 16, 2012

Minutes submitted by: Becky Hebda, Secretary