



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

Meeting Minutes
January 16, 2014

Opening:

The Meeting of Eagles View Homeowners Association Members was called to order at 7:00 P.M. on January 16, 2014 by Aaron Piazza.

Board Members Present: Aaron Piazza
Stacy Bradfield
Dwayne Boyce by email

Devin Bingham - absent for unknown reasons

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 Aaron Piazza and approved as read.

D. Open Issues

1. None

E. New Business

1. Solar Panels

The homeowner at Lot 108 made a request of the Board via e-mail for permission to install solar panels on his property. Per the Architectural Control Policy of the Association's CC&Rs, homeowners are required to obtain Board approval over any changes or additions that impact the exterior appearance of a Lot located within the Association. Motion by Stacy Bradfield was made and seconded to allow solar panels with the requirements that the panels are only located on the existing roof of the property, the panels lay flat on the roof, and the panels are of a standard dark solar panel color. The vote was taken and passed.

2. Election of 2014 Officers - The ballots were counted and the election was certified by Election chairman, Wynne Wakkila and Inspector William Burris. The newly elected directors are:

- a. President - Shay Briones
- b. Vice President - Dwayne Boyce
- c. Secretary - Bobbi Arndorfer
- d. Treasurer - David Toyer
- e. Officer at Large - Stacy Bradfield

F. Adjournment:

Meeting was adjourned at 7:30 P.M. in Tigard, OR. by Aaron Piazza. The next meeting is scheduled for February 6, 2014.

Minutes submitted by: Bobbi Arndorfer, Secretary