

Meeting Minutes
July 1, 2014

Opening:

The Special Board Meeting of Eagles View Homeowners Association was called to order at 7:00 P.M. on July 1, 2014 by Dwayne Boyce.

Board Members Present: Dwayne Boyce
Bobbi Arndorfer
David Toyer
Shannon Aguilar

Shay Briones was absent

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 waived.

D. Open Issues

1. None

E. New Business

1. Private Drives Lighting

A meeting was held with the affected homeowners on the private drives June 12, 2014. The options regarding the lighting on the private drives were discussed. A letter was mailed June 15, 2014 to the affected homeowners giving them a last opportunity to voice their choice regarding the options. Taking into consideration the votes received, oral discussions with homeowners and current neighborhood safety concerns, it was deemed most prudent to assess each private drive homeowner a monthly share of the cost of the lighting on their private drive and leave the lighting in place. Motion by Dwayne was made and seconded to transfer the cost of the lighting on West Odino Ct. in equal shares to the five member homeowners with property on West Odino Ct. effective August 1, 2014. The vote was taken and passed unanimously. Motion by Dave was made and seconded to transfer the cost of the lighting on East Odino Ct. in equal shares to the five member homeowners with property on East Odino Ct. effective August 1, 2014. The vote was taken and passed unanimously. Motion by Bobbi was made and seconded to transfer the cost of the lighting on 144th Terrace in equal shares to the seven member homeowners with property on 144th Terrace effective August 1, 2014. The vote was taken and passed unanimously. The amount to be shared is based on the charges from PGE for a specific private drive equally divided by the number of homeowners with property on that private drive.

If the private drive homeowners wish to make a change regarding the lighting on their drive the Board has established a procedure as follows:

A written petition/letter signed by all the homeowners with property on the specific private drive affected must be presented to the Board indicating the desired change (i.e. removal of a light specifically designating which light by the pole number). The Board will then act on the request and adjustments to the monthly shared amount will be made.

The Board will take no action without all affected homeowners agreeing to the changes requested.

F. Adjournment:

Meeting was adjourned at 7:40 P.M. in Tigard, OR. by Dwayne Boyce.

Minutes submitted by: Bobbi Arndorfer, Secretary