

Meeting Minutes
May 19, 2016

Opening:

The Member Meeting of the Board of Directors of Eagles View Homeowners Association was called to order at 7:18 P.M. on May 19, 2016 by Shay Briones.

Board Members Present: Shay Briones
Gregg Borrer
Bobbi Arndorfer
David Toyer
James Scovell

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 and approved as read.

D. Open Issues

1. None

E. New Business

1. Landscape Contract

The landscape contract for 2016-2017. Bids were obtained with Storm Landscape Services being the lowest bid. Motion by Jim was made and seconded to approve Storm Landscape Services contract retroactively. The vote was taken and passed.

2. Sprinkler System Repairs

The Sprinkler System Hunter Solar Controller Box repairs/upgrade were made costing \$3,610.31. Liquid reserves total only \$1,757.36 at present, therefore the options are 1) to cover the costs from the operations budget entirely or 2) recover operating outlay when liquid reserves are sufficient. Option one causes fixed assets costs to exceed estimated budget which may cause lack of funds for other projects. Motion by Dave was made and seconded to authorize sprinkler system repairs retroactively to be covered by current operating funds. The vote was taken and passed.

3. Landscape Projects

The projects are described on attached with the corresponding bids from Storm Landscaping and Growing Roots. Motion by Shay was made and seconded to contract with Growing Roots to do the projects at a total cost of \$2,290.00. The vote was taken and passed.

4. Lawn Care Policy Change

Some members have removed the grass in front of their homes and replaced it with attractive vegetation or rock gardens. In order to make these homes in compliance with the CC&Rs a change in the definition of "Lawn" is required. Attached is the proposed change which redefines "Lawn" as frontage of the property and removes the definition that "Lawn" must be grass. Motion by Shay was made and seconded to adopt the revised Lawn Care Policy.

5. HOA sponsored events

- a. Garage Sale

This event has not been held for the past few years. Motion by Shay was made and

- seconded to hold a garage sale. The vote was taken and failed.
- b. 4th of July Bike Parade
The sponsorship of this event was declined the last year. Motion by Bobbi was made and seconded to sponsor the 4th of July bike parade this year. The vote was taken and failed.
 - c. Neighborhood Party
A budget of \$1200 was included in 2016 estimated budget. The date needs to be set if the Neighborhood party is to be held this year. Motion by Shay was made and seconded to hold the neighborhood party. The vote was taken and failed.
 - d. Movie Nights/Potluck
Movie Nights will be held June 25, July 23, August 20, and Sept 24 with a possibility of a Neighborhood Potluck on the movie night - Saturday, Aug 20th 7pm.
6. Newsletters
Motion by Bobbi was made and seconded to change the monthly newsletter to a quarterly newsletter. The vote was taken and passed.

F. Adjournment:

Meeting was adjourned at 8:40 P.M. in Tigard, OR. by Shay Briones . The next meeting to be determined.

Executive meeting to follow announced

Minutes submitted by: Bobbi Arndorfer, Secretary

Storm

Fence

Repair existing split rail cedar fence. Price includes the following

2 x 2 hole fence post

1 x 2hole end post

6 x 8' rail boards

3 x 80 lbs bags of concrete

1 350.00 350.00

TOTAL \$350.00

Landscape Enhancement

Replace grass for 1/4 minus gravel in front of HOA shed. \$445

metal edging to be installed between the grass and gravel

Install 4 stepping stones at the Childrens park garbage can.

Labor only 1x \$40.00

Install sod near basket ball hoop. \$ 125

TOTAL \$610.00

Drainage

Install a french drain along the fence line on the east side of the park. Drain will include:

-Installation of a 3" perforated ADS pipe

-Provide and install 1 1/2" river rock where grass is not present. All turf drains will consist of pea gravel, fabric, sand and sod.

-Saw cut existing curb and install a 3" ABS pipe. Re concrete curb after drain pipe is installed.

TOTAL \$2,460.00

GRAND TOTAL \$3420 without plants

Growing Roots Landscape Maintenance, LLC

PO BOX 2471
TUALATIN, OR 97062

ESTIMATE



Service Address

SHAY BRIONES
14187 SW TEWKESBURY DR
TIGARD, OR 97224

Estimate Date: 5/4/2016

Description	Qty	Rate	Total
Fence Repair: split rail cedar fence		90.00	90.00
Fence Posts	1	0.00	0.00
Fence Board: 8 ft.	2	0.00	0.00
Concrete (lbs.)	80	0.00	0.00
Landscape Enhancement		400.00	400.00
Replace grass for 3/4 gravel		0.00	0.00
Fabric Weed Block		0.00	0.00
Metal Edging		0.00	0.00
4 Stepping Stones Installation		0.00	0.00
Sod Installation: near basketball hoop		0.00	0.00
Drain Installation Project: fence line on west side of park		1,800.00	1,800.00
Perforated Pipe: 4 in.		0.00	0.00
2x6 River Rock		0.00	0.00
Bark Dust		0.00	0.00
Solid Pipe: 4 in. & Re-concrete		0.00	0.00
Plant: Red twig dogwood	4	0.00	0.00
Plant: Acelia	4	0.00	0.00
Plant: Day lily	4	0.00	0.00
Plant: Iris sibirica	4	0.00	0.00
Plant: Hibiscus	4	0.00	0.00
Labor is included in rate for each project within this estimate.		Total	\$2,290.00

Please make all checks payable to *Growing Roots Landscape Maintenance, LLC*
For questions please contact us at 971-226-5117 or at jplandscapeserv@yahoo.com

Thank you for your business!