

Meeting Minutes  
October 27, 2016

**Opening:**

The Member Meeting of the Board of Directors of Eagles View Homeowners Association was called to order at 7:09 P.M. on October 27, 2016 by Shay Briones.

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

Gregg Borrer - out of town

**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. Metro Offer

The 10 day notice of information was sent to all members September 18, 2016. The ballots were mailed to the members with the intent they would be in their possession September 28, 2016. The ballot response date was set as October 1, 2016 because of the due date of October 3, 2016 given by Metro. The Association bylaws require 75% membership participation or ninety two valid ballot responses to establish a quorum for this type of transaction. There were only 43 responses. As of this date the total number of ballots returned did not meet the number required to establish a quorum under the Association bylaws. Written and verbal feedback from many of the members was given showing they were opposed to the trail regardless of any monetary offer amount. Metro was notified the offer was declined. Motion by Shay was made and seconded to decline any future offers extended by Metro as a result of feedback obtained from membership regarding this offer. The vote was taken and failed.

2. 2017 Estimated Budget

Attached is an estimated budget based on the actual and estimated expenses of 2016. During 2016 there were significant repairs to the sprinkler system covered from operations. Motion by James was made and seconded to accept the 2017 Estimated Budget. The vote was taken and passed. Based on the estimated budget for 2017 the dues for 2017 could be reduced to \$33/mo or they can be left at \$35 to allow a build up of contingency funds in the association savings account that can be used for items other than fixed assets such as major work on the greenspace landscaping. Motion by Dave was made and seconded not to reduce the dues to \$33/mo. The vote was taken and passed.

3. Election Chairperson Appointment

The Bylaws establish a requirement of appointment of an Election Chairperson for the 2017 Election. Motion by Shay was made and seconded to appoint Dwayne Boyce to be the 2017 Election Chairperson. The vote was taken and passed.

4. 2016 Sponsored Events

All sponsored events in 2016 were cancelled. Motion by Bobbi was made and seconded to allow the 2017 Board of Directors determine if they want to consider any HOA sponsored events in 2017. The vote was taken and passed.

5. GoDaddy Hosting

The website hosting contract with GoDaddy expires January 31, 2017. Renewal will cost the Association \$7.99 per month. Other hosting services may be less expensive. Motion by Bobbi was made and seconded not to renew with GoDaddy. The vote was taken and passed. Bobbi was assigned to secure another web host.

6. Architectural Control

A home was painted prior to requesting approval from the Board of Directors and the house, trim and gutters were painted with unapproved colors, however, to minimize cost to the homeowner the Board requested only the trim and gutters be painted with approved colors. The homeowners were notified the trim and gutters must be re-painted with approved colors or the home must be repainted to the original colors. Notice was sent to the homeowner to submit paint "chip" samples to be used on the trim and gutters for consideration at this meeting. The homeowner has not submitted any samples. Motion by Dave was made and seconded to take action to enforce repainting of the home. The vote was taken and passed.

**F. Adjournment:**

Meeting was adjourned at 8:14 P.M. in Tigard, OR. by Shay Briones . The next meeting scheduled for January 19, 2017.

Executive meeting to follow announced

Minutes submitted by: Bobbi Arndorfer, Secretary

**ADDENDUM:**

November 4, 2016

Architectural Control - On this date a paint sample of a dark brown color was provided by the member to be used for the trim and gutters of the home. Since that sample was within the color pallet provided members the color has been approved.