

Meeting Minutes
January 19, 2017

Opening:

The Member Meeting of the Board of Directors of Eagles View Homeowners Association was called to order at 7:15 P.M. on January 19, 2017 by Gregg Borrer.

Board Members Present: Gregg Borrer
Bobbi Arndorfer
David Toyer

Absent James Scovell - Personal
Shay Briones - Personal

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. Landscape contract bids

The Association must obtain bids for landscape contract as soon as possible because the current contract expires March 31, 2017. The current cost of landscaping is \$12,960/yr with Storm Landscape Services LLC. The contract requirements during 2016/2017 contract year were met. Contact with a representative from Storm will be made to determine if there is an increase for the 2017/2018 contract year. Motion by Dave was made and seconded to renew Storm Landscape Services LLC contract. The vote was taken and passed. Dave is assigned to update the Storm contract amount.

2. Insurance Renewal

Community Association Underwriters of America Inc. has filed notice of conditional renewal of the HOA insurance. The renewal rate for the period March 1, 2017 thru March 1, 2018 is \$2048.00. This is an increase of \$63.00 over last year's premium from CAU. Motion by Bobbi was made and seconded to accept the renewal premium from CAU of America. The vote was taken and passed.

3. 2017 Election Results

President	David Toyer
Vice President	Gregg Borrer
Secretary	James Scovell
Treasurer	Ali Elmi
Officer at Large	Bobbi Arndorfer

4. Add Ali Elmi to bank accounts

Ali must meet with James Scovell, HOA Secretary at the bank so James can get bank accounts updated and add Ali. A copy of the election results minutes is needed for the bank.

5. Website Host

Hosting of the HOA website by GoDaddy expires January 31, 2017. Notice of hosting contract termination to be sent to GoDaddy. Bobbi Arndorfer has investigated other hosting alternatives since the board determined they did not want to renew with GoDaddy. Bobbi recommends Yahoo Aabaco Hosting at a cost of approximately \$5.99 per month. Motion by Gregg was made and seconded to accept recommended host. The vote was taken and passed. Bobbi was assigned to work with Diann to move the domain and website to Yahoo Aabaco.

F. Adjournment:

Meeting was adjourned at 7:40 P.M. in Tigard, OR. by Gregg Borrer.

Minutes submitted by: Bobbi Arndorfer, Secretary