

MILLRIDGE HOMEOWNERS ASSOCIATION
Board of Directors Meeting, Clubhouse Lounge
December 28, 2009
Minutes

Meeting called to order at 6:30pm. Introductions of members present.

Open Forum: Shirley Carlson wished everyone a Happy New Year

Acceptance of the Agenda – The agenda was accepted as presented.

Acceptance of Meeting Nov. 2009 Minutes – Minutes were accepted as presented.

Committee Reports:

1. **Treasurer's Report** – read by Roger Williams. Corrections to be addressed by CMI.
2. **Landscape Committee** – Paul Blomquist- sink hole in front of Bldg. 10 has been repaired by PGE. Davey Organicare has done the deep root treatment of trees. Arbor vitae will be planted this week around back pool. Sod will be planted in front. 8 more arbor vitae will replace dead ones by the back fence. Donated bushes will be planted then also. English Laurel to be planted at the end of alley by Bldg. 16. All work subject to weather. Marlene Loftis (1660) still has problem of dog(s) using her front garden as toilet-would like to install a 10" wire fence. Needs to go through Architecture and Landscape for approval. Pet problem to be in newsletter.
3. **Architecture Committee – no report**
4. **Maintenance Committee** – need light bulbs for various yard lights that are out. Clubhouse light is out and needs repair.
5. **Clubhouse** – Christmas Party was a great success. Jeri Old has 1 rental for January.
6. **Pool** – no report given

Neighborhood Watch – UPS says to be careful when stepping out looking for packages.

Unfinished Business:

1. **Rental Amendment** -Rich explained reason for 2 mailings of the Rental Amendment. Attorney is paying for second mailing and all related expenses.
2. **Sink hole in front of Bldg. 7** – cause is irrigation and will be repaired when system is turned on in spring
3. **Review Bids for Moss Treatment** – only 2 have been received-tabled until 1 more is in

New Business:

1. **Explanation of Changes to HOA dues and Assessment for 2010.** – Was supposed go back to original amount with no rounding of dues amounts. Need to send letter from CMI to homeowners explaining what to do if paying full Assessment amount of \$4316.
2. **Renovate HOA sandwich sign** – After discussion it was decided to update/replace and add new removable signs for the sandwich sign.
3. **Set yearly attendance dates for CMI** – Dates were set for Board Meeting attendance.
4. **Set monthly onsite visit dates for CMI-** Dates were set as 2nd Friday of every month at 3:30pm.

Next meeting date is January 27, 2009 at 6:30pm Meeting was adjourned at 7:34 pm