

DRAFT

Our Ref: BOD/27/MRHOA #205
MILLRIDGE TOWNHOMES
BOARD OF DIRECTORS MEETING
October 24 2013
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MINUTES OF THE BOARD OF DIRECTORS MEETING FOR THE MILLRIDGE TOWNHOMES HELD ON OCTOBER 24, 2013 AT 6:30 PM AT THE MILLRIDGE TOWNHOMES CLUBHOUSE, LOCATED AT 1610 1/2 NW 143RD AVE, PORTLAND, OR 97229.

PRESENT: Tim Jackson – President
Sue Seaver – Vice President
Charlene Bray - Treasurer
Chris Scheiff - Secretary

I. Call to Order

Tim Jackson called the meeting to order at 6:30 p.m.

II. Introductions

Introductions commenced throughout the room.

III. Board member attendance

All Board members were in attendance, including Tim Jackson, Sue Seaver, Charlene Bray and Chris Scheiff.

IV. Agenda

AGREED: Chris Scheiff moved to accept the agenda with the addition of one item: "committee". The motion was seconded and carried without objection.

V. Accept/change minutes of meeting on 9/26/13

AGREED: Charlene Bray moved to accept minutes from the 9/26/13 board meeting. The motion was seconded and carried without objection.

VI. Committee Reports

- a. **Treasurer's Report**-Charlene Bray reported.
- b. **Landscape Report**-Sue welcomed Berta Kramlich to the committee. Meeting is Tuesday 10/29 at 7. Trees have been cut and stumps have been ground. Landscapers will return 10/25 to collect more leaves. Currently discussing plant variety to replace Junipers along north wall.
- c. **Architectural Report**-Robin Dunbar has resigned from the committee. Nothing other than routine items to report.
- d. **Maintenance Committee**-Replaced light bulbs. Collecting bids for blistering paint and replacement of drain pipes.

- e. **Club House**-nothing to report.
- f. **Neighborhood Watch**-Coyotes and carjackers are in the neighborhood. Bales Thriftway is having prescription/OTC drug drop off Saturday 10/26 10am-2pm.
- g. **Pool Maintenance-Curt**: nothing to report.
- h. **Budget Committee**-new members Katie Walker, Ann Spencer and Glen Beckley joined.

VII. Unfinished Business

- a. **Homeowner request from 1722**-determined that work will be left to homeowner's discretion.

VIII. New Business

- a. **Moss Removal Bids**-Chris moved to offer Tim Long \$1000 for spot removal. The motion was seconded and carried without objection.
- b. **Committees**-had discussion about possibly forming volunteer committee(s) and also delegating some responsibilities to board members. Board agreed to continue the conversation at the next board meeting.

IX. Open floor to members - two minutes please.

Owners participated in the owner's forum.

X. Schedule next meeting dates

- a. **Next meeting is scheduled for December 11/26/13 (since Thanksgiving day falls on the last Thursday).**

XI. Adjourn

The meeting was adjourned at 8:00 p.m.