

DRAFT

**AO/27/MRHAO #205
MILLRIDGE HOMEOWNERS ASSOCIATION
ANNUAL MEETING
JUNE 26, 2014
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MINUTES OF THE ANNUAL HOMEOWNERS MEETING OF MILLRIDGE HOMEOWNERS ASSOCIATION HELD JUNE 26, 2014 AT 6 P.M. AT THE MILLRIDGE TOWNHOMES CLUBHOUSE LOCATED AT 1610 ½ NW 143rd PORTLAND OR 97229.

PRESENT: Tim Jackson, President
Sue Seaver, Vice President
Glen Beckley, Secretary
Charlene Bray, Treasurer

ABSENT: Laurie Seifert, Director

BY INVITATION: Lisa Campbell, CAMP, CMCA, AMS, PCAM
Community Manager
Robert Schofield, Community Administrator
COMMUNITY MANAGEMENT INC., AAMC

OWNERS AS INDICATED ON THE SIGN IN SHEET KEPT IN THE MILLRIDGE CLUBHOUSE OFFICE.

I. Call To Order

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

II. Calling Of The Roll And Certifying Of The Proxies

Lisa Campbell certified that a quorum of unit owners were present in person. 20 owners present were required to meet the quorum requirement.

46 - owners present
11 - owners by proxy
57 - TOTAL OWNERS PRESENT

A quorum was met.

III. Proof Of Notice Of Meeting Or Waiver Of Notice

Lisa Campbell presented the proof of notice of meeting.

IV. Discuss / Accept Minutes Of Preceding Meeting

AGREED: Upon motion made by Barbara Getty, seconded by Charlene Bray, the June 28, 2013 Annual Meeting minutes were approved as amended.

V. Open Forum

Tim Jackson encouraged owners to bring forth any comments or issues. Owners commented on the following:

- Committee Members
- Asphalt crumbling
- Tree pruning/replacement
- Owner offers to donate "Rose of Sharon"
- Potholes – safety concerns
- Request for a less emotional board next year
- Owners can plant in common are with prior Board approval

VI. Reports Of Officers

A. President Report

Tim Jackson reported on the notable progress over the last year. Report attached to minutes.

B. Treasurer Report

Charlene Bray presented the Treasurer's report. Report attached to minutes.

VII. Reports Of Committees

A. Landscaping

Report attached.

B. Architecture

Report attached.

C. Pool Committee

Report attached.

Maintenance

No report

D. Clubhouse Committee

No report

E. Neighborhood watch

Shirley Carlson reported that the neighborhood has not had any issues.

VIII. Election Of Officers

Lisa Campbell explained that there were 2 positions open on the Board of Directors.

David Clarke was nominated via mail. Sue Seaver was nominated from the floor.

AGREED

Upon motion made by Bob Hetzer, seconded by Jerry Weinhert, and unanimously agreed the floor for additional nominations was closed.

David and Sue spoke about why they would like to serve on the Board.

AGREED

Upon motion unanimously made, a unanimous ballot was cast to elect Sue Seaver, and David Clarke to serve two-year terms on the Board of Directors.

IX. Unfinished Business

No unfinished business was presented.

X. New Business

A. 70-604 Tax Resolution

Lisa Campbell presented the 70-604 tax resolution for signatures.

AGREED: Upon motion made by Ann Jaline, seconded by Curt Gallaher, the 70-604 tax resolution was unanimously approved as presented.

XI. Next Meeting Date

The next annual meeting will be held on June 25, 2015 in the clubhouse.

XII. Adjournment

AGREED: Upon motion made by Sue Seaver, seconded by Charlene Brey, and unanimously agreed, with no further business to discuss the meeting was adjourned at 7:28 PM.