

DRAFT

Our Ref: BOD/27/MRHOA #205
MILLRIDGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
June 26 2014
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MINUTES OF THE BOARD OF DIRECTORS MEETING FOR THE MILLRIDGE HOMEOWNERS ASSOCIATION HELD ON JUNE 26, 2014 AT 7:35 PM AT MILLRIDGE'S CLUBHOUSE, LOCATED AT 1610 1/2 NW 143RD AVE, PORTLAND, OR 97229.

PRESENT: Tim Jackson – President
Sue Seaver – Vice President
Glen Beckley – Secretary
David Clarke - Treasurer
Charlene Bray – Member At Large

I. Call to Order

Tim Jackson called the meeting to order at 7:35 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, Glen Beckley, and David Clarke.

IV. Agenda

AGREED

Upon motion made by Dave Clarke, seconded by Sue Seaver and carried without objection the agenda was approved.

V. Election of Officers

Temporary President (60 days): Tim Jackson

Vice President: Sue Seaver

Treasurer: David Clarke

Secretary: Glen Beckley

Member At Large: Charlene Bray

AGREED

Upon motion made by Sue Seaver, seconded by Glen Beckley and carried without objection the slate of officers were approved as stated above.

VI. Accept/modify minutes of meeting on 5/22/14

AGREED

Upon motion made by Charlene Bray, seconded by Glen Beckley and carried without objection the 5/22/14 board meeting minutes were approved.

VII. Committee Reports

- a. **Treasurer's Report**-Recode roof expenses out of reserves.
- b. **Landscape Report**-See report.
- c. **Architectural Report**-Nothing to report.
- d. **Maintenance Committee**- Good news with Gerard Brooks. Painting garage doors were discussed as to responsibility.
- e. **Club House**-Nothing to report.
- f. **Neighborhood Watch**-Nothing to report.
- g. **Pool Maintenance**- Replace water parts. \$10,000 to repair conditions of the pool.

VIII. Unfinished Business

There was no unfinished business to report.

IX. New Business

- a. **Decision to sign Documents for end of 2013 Schwindt Audit**

David Clarke recused himself from the discussion and vote, only having just been elected.

AGREED

Upon motion made by Charlene Bray, seconded by Glen Beckley and carried without objection advising Schwindt & Co. that there have been threats of lawsuits against the Association was approved.

- b. **Corporate Resolution (US Bank Signature Card)**

AGREED

Upon motion made by Dave Clarke, seconded by Charlene Bray and carried without objection the corporate resolution was approved. Signature card was signed by the Board.

- c. **Landscape**

AGREED

Upon motion made by Sue Seaver, seconded by Charlene Bray and carried without objection \$450 was approved for turf fertilizer.

X. Open floor to members - two minutes please.

Owners participated in the owner's forum.

XI. Schedule next meeting dates

- a. **Next meeting is scheduled for Thursday 7/24/14.**

XII. Adjourn

The meeting was adjourned at 8:15 p.m.