

Draft

BOD/MRHOA
Millridge Townhomes
Board of Directors Meeting
January 28, 2016
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I. Meeting called to order at 6:30pm by Isaac McGuire, President.

II. Board Members in attendance:

President Isaac McGuire
Vice President - Open
Treasurer Sue Seaver
At Large Tim Jackson
Absent: Christine Prince

III. Agenda:

Open floor to volunteers to fill open board position.

Dana Murphy Volunteered and was accepted to fill the position vacated by Ursula Locke.

Tim Jackson was appointed to the Vice President position, Dana Murphy was appointed to the At Large position.

Approval of minutes from meetings on 12-8-2016 & 1-9-2016 were approved as modified

Agreed: Stay with both Web sites at this time

Agreed: The Magnolia at 1600 and the Maple at 1736 will be pruned by NW Tree Specialists.

Agreed: Need timeline for installation of new front pool pump from Curt & Vonna.

Isaac will follow up on the Murphy home owner roof request.

Path for building 15 will be sourced.

Agreed: Undergrond Solutions invoice \$272.00 was approved for drain work at unit 1590. Frank Hobizal will do repairs to unit 1590 drain issues. \$750.00 to clear drain, or if it needs to be dug and replaced \$2,700.00.

Isaac will check to see where drain flows near unit 1742 and report back.

Sue Seaver will check with CMI on payment book rounding issue and report back.

Agreed: Rejuvenation of shrubs not to exceed \$600.00, with Landscape Committee and Pacific Landscape making final determination of which shrubs will be treated. Moss/Crane fly treatment \$560.00, Aeration of turf \$640.00, & Lace Bug treatment not to exceed \$500.00 were approved to be done by Pacific Landscape.

Agreed: Funds in the amount of \$50,000.00 will be moved from operations to Reserve.

Agreed: Ad Hoc committee has been formed to devise rules and regulations for solar power installations. Tim Jackson will head this committee.

Next meeting: February 25, 2016 6:30pm

Motion to adjourn was seconded and passed at 8:30PM.

Susan Seaver
Secretary Pro Tem