

Draft:

Millridge Homeowners Association

Minutes – Annual Board of Director’s Meeting

Date: Thursday June 10, 2021

Time: 6:00 PM

Note: Per bylaws article 4.9 and ORS 94.640 (10)(c), in communities in which the majority of homes are the primary residences of the occupants, only emergency meetings may be conducted by telephone or video conference. This meeting is deemed an emergency due to the need to conduct necessary business of the HOA during the Covid-19 state of emergency. This statement is given pursuant to ORS 94.640 (10)(b)

I. CALL TO ORDER: At 6:00 pm Steve Meyer called the meeting to order.

II. Roll Call of Board and Certifying the Proxies:

A. Jim Bauer

Sue Seaver

Ann Parker

Lynn Weber

Laura Holgate

B. 34 Proxies turned in, makes a quorum.

III. Proof of Meeting Notice:

Meeting notice was sent twice several days apart to ensure receipt.

IV. Approve 2020 Minutes for annual meeting.

Approval was unanimous by proxy.

V. Open Forum

VI. Officers Reports:

Treasurer’s report- (Sue Seaver) Attached

VII. Committee Reports

i. Landscape report – (Chris Morris) Attached

ii. Architecture report – none

- iii. Pool Committee – (Penny Moody) Leak in front pool, American Leak detection will be out early in July to assess for where the to find the leak. Washington County will schedule an inspection for license renewal.
- iv. Maintenance Report – (Jim Bauer) Attached
- v. Club House Committee – none

VIII. Election of Director's Position.

Unanimous by proxy votes. Lynn Weber was elected.

IX. Unfinished Business: Need to find way to monitor small pool until OHA opens restrictions.
Need to watch for intruders at all times.

X. New Business: Have CPA pick proper tax forms to roll – over balance in account to next years budget without penalty.

XI. Next Annual Meeting Scheduled: June 02, 2022

Adjournment Called for:

XII. Moved by: Jim Bauer

Seconded by: Lynn Weber

Time: 1821