

February 3<sup>rd</sup> Association of Homeowners Board Meeting.

In attendance: Jere Mclaurin, Clint Weiler, Rick Mishaga, Richard Freeman and Grace Cargni

Meeting called to order 7:05

**1. Open forum:**

Larry Meece wanted to bring to the Boards attention the fact that there has been theft from BH mailboxes, front porches and yards. He is requesting that we ask the Post Office to expedite the re-keying of the boxes and also to request for the Police dept. to patrol our neighborhood more frequently.

- Look into the designation of streets in the WL City master plan for Riverknoll to be changed back to a neighborhood street, not a local street.
- Speeding cars are becoming more and more obvious and potentially dangerous and perhaps we need to ask the city to lower the speed limit to 20 mph or to temporarily put speed-readers on our streets.
- Also for us all to be aware that Riverknoll Way has been changed from a neighborhood street, to a local city street, and that this is the last designation for Riverknoll Way before becoming a thoroughfare street, which could potentially increase traffic and bring bike lanes to our now quiet community.

**2. Committee Report:** Sue Jones spoke about landscaping's winter cleanup and spring plantings

**3. Minutes:** Jere motioned to approve October 2015 and January 2016 minutes. Richard seconded, motion passed

**4. Financial Report:** Jere motioned to approve the Financial Report for December 31, 2015, Clint seconded, motion passed

**5. Directors and Officers policy.** New policy will be with USLI

**6. Rules and Regulations and Governing Documents:**

Sign Restrictions. CCR states only one for sale sign per lot allowed

**7. Newsletter:** to be produced quarterly

**8. HOA Directory- Directory:** Online directory vs. paper directory  
On line is easier to update and this might be the direction to take.

**9. Competitive Bid Policy Distribution:** No need to rebid multi year contracts each year.

- Contracts could be posted in pdf. format on the website and a postcard could be sent to homeowners stating that a new contract has been bid.
  
- Next contract up for review is our Landscaping, to be considered in the pricing of this contract is phase II and completions of the Imperial Island landscaping. Firebreak maintenance area might be contracted out to a separate landscaping company who specializes in field clearing.

**10. Meeting Locations and A-Frame Signs** – Grace look into pricing a new signs. Meeting dates and times have been secured at the West Linn Adult Community Center through the end of 2016, First Wednesday of the month at 7:00.

- **Action:** Jere and Clint to work on the street designation research.
- **Action:** Jere to purchase a projector for Board meeting presentations.
- **Action:** Jere report the 5 streetlights outage to the City.
- **Action:** Lorie get names of those that responded to the last contact request and breakdown those that opted out of email list.
- **Action:** Lorie to send out another update request, targeted to those homeowners who did not previously respond.
- **Action:** Lorie to send Richard homeowner addresses for the newsletter mailing.
- **Action:** Grace to look into pricing of new AOH Board Meeting announcement sign.

11. Meeting Adjourned at 8:47pm

**Meeting Minutes taken by Grace Cargni**