

Arbor Roses Homeowners Association
Board of Directors Regular Meeting Minutes
November 1, 2007

Call to Order:

A regular meeting of the Arbor Roses Board of Directors was called to order at 7:35 p.m. on Thursday, November 1, 2007, at the Hillsboro Senior Center. The Directors in attendance were as follows:

- Anwar Parra
- Amy West
- Rob Mahar
- Marlene Thomas
- Trang Jenson

Introductions

Three new members of the Board of Directors were welcomed and introduced to the community along with current Board members, Anwar Parra and Amy West.

Acceptance of 11/01/07 Agenda:

The meeting agenda was accepted with the motion to postpone items a-d until the next regularly scheduled Board meeting. Motion was seconded and approved.

Reading & Approval of 10/16/07 Meeting Minutes:

Amy West moved "that we approve the meeting minutes." The motion was seconded and approved.

Unfinished Business:

- a. **Club House Rental Refund (Zapata/Wilson)-Item Postponed**
- b. **Financial Penalty Assessment - Item Postponed**
- c. **Financial Penalty Assessments – ARC Hearing Updates-Item Postponed**
- d. **ARC Meeting/Hearings-Item Postponed**

- e. **Nuisance Violations-Juvenile Delinquents**
Anwar Parra moved that we call in the families of both of the children involved in the roof climbing incident on October 25, 2007 for a hearing and hire a contractor to inspect the roof for damage and bill the cost associated with the inspection back to these families. Motion was seconded, all approved and motion passed.

- f. **Graffiti**
Agenda item withdrawn.

- g. **Showplace Landscape Service – 2008 Landscape Extras budget Proposal**
Anwar Parra moved to postpone this discussion until the next scheduled BOD meeting. Motion was seconded and approved.

h. Doggy bags

Amy West moved to approve the purchase of replacement bags for \$7.00 per box by NWCM and to be installed by either a member of the landscape committee or another community volunteer. The motion was seconded. All were in favor; motion passed.

i. In-home Childcare Resolution

Anwar Parra stated he had some concerns over the legality of the In-Home Child Care Resolution. Robert's Rule of Order prevents the rescinding of a resolution approved by the Board of Directors after action has already been taken as a result of the vote. Action includes contracts and notification to other parties involved in the resolution. Amy West moved that the BOD seek written legal council from Vial Fotheringham on the issue. The motion was seconded and all approved. Motion passed.

Board Resignation

Anwar Parra resigned his position on the Board of Directors effective immediately. Anwar was directed to submit his resignation in writing by the next scheduled BOD meeting.

Closing of Business:

Amy west moved "that we close tonight's business." The motion was seconded and approved.

Adjournment:

The meeting was adjourned at 8:45pm.