

Arbor Roses Board of Directors Meeting Minutes July 12, 2011

- 1) **Call to order/ Roll call** – called to order at 6:35pm. Present: Greg Ebert, Chad Barrington, Ann Laffin.
- 2) **Acceptance of Agenda** – Greg Ebert moved that the agenda be accepted with the addition of discussion of tree trimming on Portlandia and a tree on the wetlands walkway. Seconded by Chad Barrington. Passed.
- 3) **Approval of May/June Minutes** – Greg Ebert moved that the May and June minutes be approved as written. Seconded by Chad Barrington. Passed.
- 4) **Treasurer's Report** – all accounts are in the black.
- 5) **Hearings for Owners** – no hearings.
- 6) **Committee Reports**
 - a) **Pool/Clubhouse**
 - i) Pool shed – Ann Laffin moved that Theresa buy a second pool shed at a cost of not greater than \$300. Seconded by Greg Ebert. Passed.
 - ii) Pool furniture – we should wait until the end of the season to get the best prices.
 - b) **Landscape**
 - i) Gravel path – no report.
 - ii) Tree stump removal and replacement of trees – no report.
 - iii) Replacement plants – Ann Laffin moved that we replace all suggested plants except the ones in the area west of 11th street along the outside fence. Seconded by Chad Barrington. Passed.
 - iv) Grass treatment – check on price for next meeting.
 - v) Dead tree along wetlands walkway – John to remove.
 - vi) Tree trimming – Greg Ebert moved that Showplace do the trimming on Portlandia, as requested by the city, and give a bid for the rest of the trees to be done in the winter. Seconded by Ann Laffin. Passed.
 - c) **ARC** – no report.

d) Social

- i) **Garage Sale** – To be August 20th to 21st, 8am to 6pm. Bev will put ads in *Argus*, *Oregonian*, and OregonLive.

- e) **Dog barking resolution** – parties have been to mediation and we believe the matter is settled.

7) Old Business

- a) **Water intrusion update** – no update.

- b) **Collections**
 - i) Sixty day plan – continuing.

- c) **Maintenance Items**
 - i) Gazebo light – still needs installation.
 - ii) Sidewalk repair – Bev will bring bids to next meeting.

- d) **Internet Contract** – Fibersphere has an agreement with Comcast. Internet speed will increase and other options will be available. There will be an informative meeting for all homeowners before implementation – in about 90 days.

8) New Business

- 9) **Pool hours discussion** – The association cannot specify age limits on open swim times, but can designate certain hours as “lap swim”. Theresa and Bev will check on other association’s pool rules. We will wait until the study is completed to rewrite our rules.

- 10) **Fire on Portlandia** – On 7/11 there was a small fire in the park area near Portlandia. The fire department will give Bev the address of the responsible family and she will send a letter to them.

- 11) **Homeowner’s Forum** – question about possible bus shelter for schoolchildren. This is a possibility, but the bus keeps changing its route. If we know where the stop will be, we could consider a shelter.

- 12) **Adjournment** – at 8:00pm.