



20555 SW Rosa Rd. • Aloha • OR • 97078-3712

February 9, 2023 Board Meeting Minutes

Meeting called to order at 7:06 pm

Board Members Present: Cody Meyer, Naomi Hoffman, Joel Wagstaff and Tia Branstetter

Board Members Absent: Jim Buckley and Mackenzie Mast

Board Quorum: Yes

Approval of January Minutes: Yes, with corrections, 1st Naomi Hoffman / 2nd Tia Branstetter

Homeowner Attendance: 3

Homeowner Concerns/Comments:

- None

PIPS:

- None

Unfinished Business:

- HB 2534 – governing documents can not contain discriminatory language, checkpoint: By-laws have been submitted.
- Robot Pool Vacuum-\$2000 set aside
- Review and approve budget. Working on to send out to Homeowners.
- Annual Meeting – Third Thursday - 7pm on April 16, 2023 at the Rec center
-Two board member positions open

New Business:

- Laptop for Lifeguards - \$600 approved, 1st Cody Meyers / 2nd Joel Wagstaff
- Bookkeeper decisions - \$1000 for cleanup of Accounts approved, 1st Naomi Hoffman / 2nd Tia Branstetter (with updates on this process)
- Earth Day volunteer project - tabled (Mackenzie)
- Vintage Play Structure (height and lack of rails) - tabled

President: Jim Buckley

None

Vice President: Cody Meyer

None

Maintenance: Joel Wagstaff

AJ Landscaping lime application on grass

Treasurer: Naomi Hoffman

Reviewing Budget info for approval. See Treasurer's report

Rec. Center/RV Lot: Mackenzie Mast

None

Property Standards:

None

Homeowner Comments:

None

Meeting Adjourned at 8:33 pm: 1st Cody Meyer / 2nd Naomi Hoffman

Submitted by: Tia Branstetter Secretary

Next board meeting is scheduled 7pm on March 9, 2023 at the Rec Center

Annual Meeting is 7pm on April 20, 2023 at the Rec Center