



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

June 8, 2023 Board Meeting Minutes

Meeting called to order at 7:05 pm

Board Members Present: Cody Meyer, Naomi Hoffman, Molly Holmes, Missy Villa, Debi Cornell, Mackenzie Mast and Tia Branstetter

Board Members Absent:

Board Quorum: Yes

Approval of 2023 May Minutes: Yes, 1st Debi Cornell / 2nd Missy Villa

Homeowner Attendance: 3

Homeowner Concerns/Comments:

- None

PIPS:

- None

Unfinished Business:

- HB 2534 - governing documents cannot contain discriminatory language, checkpoint: Waiting to hear back from Lawyers office
- Clean out No mans land: June 22nd, bid was not increased also Homeowner cut trees that were encroaching on his property
- Pool opens June 17th
- 6 Lifeguards
- Swim Lesson start on June 26th, July 7th, July 24th and August 4th
- Clean up pool before opening and remove cover June 10th @ 8am brush with water on the BB court (do not use any cleaning chemicals) and set up deck for opening on June 12th @ 6pm
- Otter Pops on opening day
- Bookkeeper Position is filled. Kathy Trammell is the new Bookkeeper. She has been very busy reconciling and updating accounts. Approval for additional hours during this time. 10 extra hours -Yes 1st Molly Holmes / 2nd Missy Villa
- Invoices are going out to Homeowners in June

New Business:

- National Night out is on Tuesday, August 1st Plan for set up, food, volunteers, cook , finding vendors, etc. Announce on website
- Incentive for paying HOA dues on time with a chance to get a gift card (\$25)
- Garage sale on June 23rd - 25th text your lot # to Debi Cornell so she can get it on the map.
- Triathlon in the morning on July 29th ages 4-18. More info to come - adults September 2nd
- Office chair for the lifeguards

President: Cody Meyer

none

Vice President: Naomi Hoffman

None

Maintenance: Molly Holmes

None

Treasurer: Missy Villa

In the process of setting up Office 365 Outlook also the IRS declaration of 501C3 is needed

Rec. Center/RV Lot: Debbie Cornell

RV lot letters are ready to be sent tomorrow also verify that paperwork needs to be filled out before permission to use pool.

Property Standards: Mackenzie Mast

A homeowner walking group would be nice to help cover this amazingly large area. There is a lot of area to cover.

Homeowner Comments:

None

Meeting Adjourned at 8:39 pm: 1st Debi Cornell / 2nd Mackenzie Mast

Submitted by: Tia Branstetter Secretary

Next board meeting is scheduled 7pm on July 13, 2023 at the Rec Center