



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

March 9, 2023 Board Meeting Minutes

Meeting called to order at 7:01 pm

Board Members Present: Jim Buckley, Naomi Hoffman, Joel Wagstaff, Mackenzie Mast and Tia Branstetter

Board Members Absent: Cody Meyer

Board Quorum: Yes

Approval of February Minutes: Yes, with corrections 1st Joel Wagstaff / 2nd Mackenzie Mast

Homeowner Attendance: 4

Homeowner Concerns/Comments:

- None

PIPS:

- None

Unfinished Business:

- HB 2534 – governing documents can not contain discriminatory language, checkpoint: By-laws are waiting for Notarization by State
- Robot Pool Vacuum \$2000 in budget and research in progress
- Review and approve budget: Approved – 1st Mackenzie Mast / 2nd Tia Branstetter
- Annual Meeting – Third Thursday – 7pm on April 20, 2023 at the Rec center
- Bookkeeper decisions – Placeholder
- Earth Day volunteer project Saturday April 22nd

New Business:

- Laptop for Lifeguards – Still looking for best price, purchase by April
- RV Lot Agreement – All RVs need to be updated yearly with appropriate paperwork, and dues payment. We will try to contact owner first but RV may be removed from storage.

President: Jim Buckley

None

Vice President: Cody Meyer

None

Maintenance: Joel Wagstaff

Three posts in pool/Basketball court needs to be replaced. Play Structure (east of Rosa Dr) is in need of modifications to make it steady. Bark chips for playgrounds.
Willow tree removed by summer.

Treasurer: Naomi Hoffman

See Treasurer's report

Rec. Center/RV Lot: Mackenzie Mast

None

Property Standards:

None

Homeowner Comments:

Electronically sent payments? There is a fee with electronic payments total 6%.
Lifeguard recruiting! Need wrap for pool covers and move to roof overhang.

Meeting Adjourned at 8:16 pm: 1st Mackenzie Mast / 2nd Joel Wagstaff

Submitted by: Tia Branstetter Secretary

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

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