

CAMERON HOUSE H.O.A. BOARD MEETING

March 28, 2013

MINUTES

Meeting Location: Recreation Room, 5540—5596 S.W. Murray Blvd. Beaverton 97005

Board Members Present: Beryl Parker, Mary Ann Frisch, Elizabeth Motteler

Absent: Sonya Webster

1. **6:30 P.M. OPENING OF MEETING**

Minutes from last Board Meeting Provided: August 29, 2012

2. **REVIEW OF AVAILABLE FUNDS:**

Current Funds Available as of bank reconciliations (2-28-12):

\$ 185.98 General Operating Account

\$ 1,592.63 Money Market Account

\$16,550.34 Roof Reserve Account

Review of Homeowner Balances: Balances provided for Board review.

Unpaid Dues (about \$18,000 Overall and \$16,340.20 this fiscal year):

This makes it difficult for the HOA to function. There was a board motion passed to accept the financial reporting.

3. **OLD & NEW BUSINESS**

There was open discussion of the need for all owners to pay their dues and a law firm is to be used for those that are not paying the monthly dues.

The following issues were mentioned as in need of attention in the next five to seven years. This will likely require an increase in dues or special assessment. A 30 year reserve plan is also recommended by the property manager.

Pool Resurfacing: \$6,000 to \$8,000.

Exterior Dryrot and Touch Up Painting: \$4,000 to \$6,000.

Pavement Issues: \$10,000 to \$12,000.

Plumbing Line Replacements: \$10,000 to \$15,000.

Clubhouse Improvements: \$5,000 to \$7,000.

Exterior Painting: \$20,000 or more.

Roofing of Clubhouse & Carports: Unknown

4. **HOMEOWNER REQUESTS IF ANY:** There was a time of open discussion.

The next meeting is scheduled for Thursday, May 2nd, 6:30 PM.

The annual business meeting is scheduled for Thursday May 30th, 6:30 PM

Adjournment: The meeting was adjourned at 7:20 PM.

Respectfully Submitted,

Tim Benintendi, Affinity Group Inc.

Property Manager, Broker