

CAMERON HOUSE H.O.A. BOARD MEETING

January 22, 2009

MINUTES

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

Board Members Present: Beryl Parker, Lynda Roy, Mary Ann Frisch

Board Member Absent: Adrienne Masine, Christine Lutjen

1. **6:40 P.M. OPENING OF MEETING**

Board Meeting Minutes provided from last meeting: September 25, 2008

2. **REVIEW OF AVAILABLE FUNDS:**

Current Funds Available as of bank reconciliations (12-31-08):

\$ 1,871.42 General Operating Account

\$ 2,840.23 Money Market Account

Review of Homeowner Balances: Balances provided for review.

There was general discussion of the finances and two homeowners who are delinquent. There was a motion passed to implement a late fee policy of \$25 after the 25th day of each month. The dues payment are due on the 1st day of each month and to be charged a late fee if not received by the 25th day of each month.

3. **OLD & NEW BUSINESS**

Budget Discussion. There was review of the fact that we are just paying the monthly expenses but not sufficiently saving for future projects. The dues will likely need to increase by the time of the annual business meeting to be held in June.

4. **HOMEOWNER REQUESTS IF ANY**

There was discussion of a fence of a neighboring property that is leaning from recent storms. The property manager is to talk with the neighbor to determine who has ownership of the fence and try to facilitate repairs if the fence is owned by Cameron House H.O.A.

NEXT MEETING:

Thursday, April 23rd, 6:30 PM

**** ADJOURNMENT: 7:40 PM**

Respectfully Submitted,
Tim Benintendi
Affinity Group Inc.
Property Manager, Broker