

CAMERON HOUSE H.O.A.

BOARD MEETING

November 11, 2009

MINUTES

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

Board Members Present:

Beryl Parker, Lynda Roy, Christine Lutjen

Board Members Absent: Mary Ann Frisch, Adrienne Masin

1. **6:35 P.M. OPENING OF MEETING**

Minutes (provided of most recent meeting): August 12, 2009

2. **REVIEW OF AVAILABLE FUNDS:**

Current Funds Available as of bank reconciliations (10-31-09):

\$ 6,222.09 General Operating Account

\$ 2,305.89 Money Market Account

Review of Homeowner Balances: Balances provided for review.

3. **OLD & NEW BUSINESS**

Discussion: Attic Venting & Clean Up Issues / Proposals

There was general discussion of the assessment for attic & roof venting work to be done. Some homeowners would prefer to sign a waiver to accept the condition of their attic or do their own work or hire their own contractor.

There was a motion passed for the property manager to consult with an attorney to research the declaration and bylaws and verify the proper process for the current situation. The general budget for consulting with the attorney is to be \$500 to \$1,000. If the cost is to exceed this range then the property manager is to get further approval from the Board of directors.

4. **HOMEOWNER REQUESTS IF ANY**

There was general discussion of items stored in a carport. Among the items were a bed frame and miscellaneous junk. The property manager is to contact the homeowner concerning this issue.

**** ADJOURNMENT: 7:35 PM**

Sincerely,

Tim Benintendi

Affinity Group Inc.

Property Manager, Broker