

CAMERON HOUSE H.O.A. BOARD MEETING

April 23, 2009

MINUTES

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

Board Members Present:

Beryl Parker, Lynda Roy, Adrienne Masin, Christine Lutjen, Mary Ann Frisch

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

Board Meeting Minutes provided from last meeting: January 22, 2009

2. REVIEW OF AVAILABLE FUNDS:

Current Funds Available as of bank reconciliations (3-31-09):

\$ 96.21 General Operating Account

\$ 5,068.63 Money Market Account

Review of Homeowner Balances: Balances provided for review.

Lien Documents provided to Beryl for signing under notary.

3. OLD & NEW BUSINESS

Budget Discussion: There was open discussion of the finances. We will need to review the budget for the new fiscal year by the time of the next Board meeting in May.

Landscaper Walkaround: Scheduled for Wednesday, May 13th, 5 to 6 PM.

Several landscape issues were discussed to mention to the landscaper when we meet with him on May 13th.

Web Discussion: www.affinitygrouporegon.com

Click on Homeowner Associations, go to bottom of page and click on Cameron House Condominiums. Links are listed here but not active yet.

Introduction, Bylaws & Declaration, Announcements, Owner / Tenant Registration Form, Rules & Policies, Move In / Move Out Procedures, Swimming Pool

Information, Insurance Requirements, Minutes, Annual Business Meeting / Budget

There was open discussion of the opportunity to have a web page for Cameron HOA on the Affinity Group Inc. Web site. There was a motion passed to move forward with the Web page in the coming months with a \$50 set up cost and a monthly cost of \$15 per month. There would be no cost until the Web page is set up.

4. HOMEOWNER REQUESTS IF ANY

There was open discussion of two decks that need repair work to be done at 5550 and 5560. The consensus was that the property manager is to order the necessary repair work.

NEXT MEETINGS:

Budget Meeting: Thursday, May 21st, 6:30 PM

Annual Business Meeting: Wednesday, June 24th, 6:30 PM

ADJOURNMENT: 7:48 PM

Sincerely,

Tim Benintendi

Affinity Group Inc.