

# **CAMERON HOUSE H.O.A. BOARD MEETING**

April 26, 2012

## **MINUTES**

Meeting Location: Recreation Room, 5540—5596 S.W. Murray Blvd. Beaverton 97005  
Board Members: Beryl Parker, Mary Ann Frisch, Adrienne Masin, Elizabeth Motteler

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

*Minutes from last Board Meeting Provided: January 24, 2012*

### **2. REVIEW OF AVAILABLE FUNDS:**

*Current Funds Available as of bank reconciliations (3-31-12):*

\$13,373.58	General Operating Account
\$ 1,592.19	Money Market Account
\$11,974.90	Roof Reserve Account

**Review of Homeowner Balances: Balances provided for review.**

### **3. OLD & NEW BUSINESS**

#### **Discussion of Current Roofing Situation.**

Any roofing replacements require the owner to have paid their assessment prior to the start of work. A separate roof reserve account has been set up just for the roofing special assessments. The main maintenance issue for this summer is the exterior dryrot and touch up painting.

There was a motion passed at the last Board meeting for two special assessments as follows: \$500 is due by June 1, 2012 to avoid any monthly late penalty and a \$3,000 roofing assessment with more details of the timeline to be provided after inspection of the remaining attic areas is complete.

Homeowners will need to allow attic access for necessary inspections.

#### **KNOWN ISSUES IN THE NEXT FIVE YEARS:**

*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**

**Annual Business Meeting: Thursday, May 31st, 6:30 PM.**

**ADJOURNMENT: 8:00 PM**