

S P R I N G R I D G E
H O M E O W N E R ' S A S S O C I A T I O N
B O A R D M E E T I N G

October 22, 2009

MINUTES

Meeting Location: Pizza Caboose Restaurant, 3276 N.W. 185th Ave. Portland
Board Members Present:
Vern Rupp, Marc Million, David Hirschi, Brian Nebrensky, Chris Cavender.

1. 6:05 P.M. OPENING OF MEETING

Attorney Discussion: An attorney from the law firm of Vial Fotheringham attended the meeting and made a presentation to assist with the collection process of unpaid dues. There was a time of questions and answers.

There was consensus that the Board would like to proceed with evaluating an agreement with Vial Fotheringham. The final agreement would need to be approved by the majority of the Board before proceeding with their collections program. Among the documents recommended by the attorney was a collections resolution and a fines resolution that they could assist in preparing if requested by the Board.

Minutes Provided for Review: September 22, 2009

2. REVIEW OF AVAILABLE FUNDS:

Current Funds Available as of bank reconciliations (9-30-09):

Townhouses \$ 22,774.08	Houses \$ 10,016.15	Operating Accounts
Townhouses \$ 53,499.82	Houses \$ 8,238.25	Money Market Accounts

Homeowner payment account balances provided for review:

3. OLD & NEW BUSINESS

a. Satellite Dish Fine Follow Up: Update from Property Manager

There was brief discussion of the situation with two townhouse owners with satellite dishes mounted on the front of the building. The two homeowners have not yet submitted the necessary documentation requested. The fines assessed are still in place until there are proper responses received from the two homeowners.

3. **OLD & NEW BUSINESS** *(continued from pg. 1)*

b. **WEB Follow Up: Update from Property Manager**

Most categories of information are now on the website for easy access of information at www.affinitygrouporegon.com.

There was a motion passed to reinstate Chris Cavender as a Board Member after missing recent meetings.

There was also brief discussion concerning exterior painting of townhouses and the responsibilities of individual homeowners to maintain.

Next Meeting: Thursday, November 19th, 6 PM.

**** ADJOURNMENT: 7:53 PM**

Respectfully Submitted,
Tim Benintendi
Property Manager, Broker

Approved
Vernon Rupp
Springridge HOA President