

SPRINGRIDGE HOMEOWNER'S ASSOCIATION BOARD MEETING

March 19, 2009

MINUTES

Meeting Location: Pizza Caboose Restaurant, 3276 N.W. 185th Ave. Portland

BOARD MEMBERS PRESENT:

Vern Rupp, Marc Million, Eric Muhly, David Hirschi

1. 6:00 P.M. OPENING OF MEETING

There was discussion and a vote of current Board members for David Hirschi to become a new Board member. All votes were in favor of David Hirschi becoming a Board member at this meeting.

2. REVIEW OF AVAILABLE FUNDS:

Current Funds Available as of bank reconciliations (2-28-09):

Townhouses \$ 18,810.20	Houses \$ 3,217.33	Operating Accounts
Townhouses \$ 45,600.44	Houses \$ 8,193.56	Money Market Accounts

3. OLD & NEW BUSINESS

- a.) Tax Returns—Vern Rupp contacted CPA with questions and was told that he needed to turn in copies of tax returns after signing.
- b.) Property Management Contract and Addendum: There was discussion of the new contract and addendum. There was a motion passed to accept the addendum to the current agreement. There was also consensus that David Hirschi should also have time to review the property management contract and Association needs. Vern is to email a copy of the current agreement and the new agreement to David Hirschi.
- c.) Reimbursement of Expenses: There was discussion of expenses payable to Vern Rupp with documentation provided in the amount of \$365.09. There was a motion passed to reimburse Vern Rupp for the expenses.
- d.) Garbage & Recycling Containers: There was discussion of the need to have the property manager mention in the next newsletter that garbage and recycling containers must be placed in the street gutter along the curb prior to pick up.
- e.) Verizon Repair on Burningtreet Court: This is an unfinished project that Eric Muhly has agreed to follow up with until completed.
- f.) Basketball Hoop Backstops: The policy for this should be stated in the next newsletter.

Next Board Meeting: Thursday, April 16th 6 PM.

ADJOURNMENT: 7:30 PM

Respectfully Submitted,
Tim Benintendi
Property Manager, Broker

Approved
Vernon Rupp
Springridge H.O.A. President