Minutes of the Jan. 27 meeting of the board of directors of the Cherry Ridge Owners' Association at the Cherry Park Library.

Meeting was called to order at 6:05pm by President Karen Lavoie. Quorum report: President Lavoie, Secretary Jim Anderson; Nichole Kelly, Apartment Manager, and Sally England, Property Manager (by proxy.)

New Business:

Landscape bid submitted by D.J. Fabrycki of ProBlade Landscape, Boring, OR. Contract for services and materials was outlined with a monthly charge of \$1,460.00 due the 15th of the month. A crew will perform necessary duties on Tuesdays. Contact number is 503-663-5953, mobile 503-939-3529. Wayne Schulte of CROA landscape committee and 4 homeowners spoke in favor of the proposal.

Second proposal was submitted by Adam Owens of Northwest Landscape Services of Tualatin for \$1,450.00 per month. An 8-page proposal was submitted.

Secretary Anderson moved that CROA terminate the landscape services of Brickman Landscape for failure to perform the work conditions f their contract. Seconded and all board members voted yes. The board voted to complete negotiations to enter into a contract with ProBlade.

President Lavoie reported no progress with an attorney who was asked to investigate possible changes to the CR&Rs.

Secretary Anderson was asked to contact MerloneGeier to encourage regular attendance of their representative at monthly board meetings.

Nichole Kelly reported the fence at the storm water detention pond in the Sturges Lane pool area was in poor condition and needs attention.

The DavisGraves Contract was signed and provides a standard billing rate of \$45-\$210 per hour as in the past.

Meeting adjourned at 7:30pm

Jim Anderson