

## **Cherry Ridge Owners Association Board Meeting**

February 9, 2011

**Meeting called to order:** 6:08 pm February 9, 2011 in the Cherry Ridge apartments meeting room.

**Attendee's:** Jim Anderson, Dick Green, McKenzie White  
*Absent Marjorie Henderson*

**Quorum:** called

*CC&R Article 3.08 Bylaws Article 5.11*

**Minutes:** Approved as written

### **Reports:**

#### Treasurers Report:

Jim handed out current outstanding dues report.

#### TruGreen

Dick and Jim walked with Rob Hamrick to locate water shut offs and timers.  
Rob gave proposal for car ruts repair and crane fly and moss control treatment.  
Reviewed contract

#### Cherry Ridge entrance sign

Dick fixed lights at entrance for Cherry Ridge sign. Replaced light sockets, lamps and repaired lens of one light.

#### Northwest Backflow Inspection and Testing

Yearly test complete and filed with the City of Troutdale. Seven backflow values.  
Northwest Backflow noted that there were two values with water against them over the winter.

#### Architectural Control Committee:

Sally Savidge elected Surasak. (Tana) Tanatchangsang to fill Sally Green's open position which expires in June 2011. Sally and Tana elected Janice Wahne to fill Jeff Hay position which expires June 2012.  
Jim to check in with insurance to add a rider for ACC members.

#### Website

Jim said he'd get with Pat with Cybersister on posting committees and contact information  
Board suggest adding an owners forum

#### Unofficial Cherry Ridge Owners Discussion Forum

Board suggest that the board does not respond on this website.

### **Business:**

Moved and seconded to have Sarah (Sally) Wright removed as a signer on the Association checking account.

*Vote: Jim Anderson-yes Dick Green-Yes McKenzie White-Yes*

Moved and seconded that the board accept the resignation of Jeff Hay from the Architectural Control Committee

*Vote: Jim Anderson-yes Dick Green-Yes McKenzie White-Yes*

Moved and seconded that the Board consult with an attorney about collections on delinquent dues, foreclosures and state statutes.

*Vote: Jim Anderson-yes Dick Green-Yes McKenzie White-Yes*

Moved and seconded that board have the ruts repair in trac 11 at the cost of \$133 quoted by TruGreen

*Vote: Jim Anderson-yes Dick Green-Yes McKenzie White-Yes*

Moved and seconded that the board notify TruGreen when they want the water turned on for the sprinkler system.

*Vote: Jim Anderson-yes Dick Green-Yes McKenzie White-Yes*

Moved and seconded to add language that if an owner receives a second non-compliance notice for the same violation the 30 day grace period is void and owner is subject to fines. And send the schedule out to owners.

*Vote: Jim Anderson-yes Dick Green-Yes McKenzie White-Yes*

Moved and seconded to have Cherry Ridge homeowners meeting on the first week of March 2011 sometime between Monday and Thursday, place to be announced.

*Vote: Jim Anderson-yes Dick Green-Yes McKenzie White-Yes*

Moved and seconded to add a group email on the website for the ACC, that would be sent to all ACC members and the board.

*Vote: Jim Anderson-yes Dick Green-Yes McKenzie White-Yes*

Moved and seconded that the ACC use a check off list when reviewing a project request, and that the check off list be posted with the request form on the website.

*Vote: Jim Anderson-yes Dick Green-Yes McKenzie White-Yes*

Moved and seconded to reimburse Dick Green for entrance light repair.

*Vote: Jim Anderson-yes Dick Green-Yes McKenzie White-Yes*

Moved and seconded to reimburse Dick Green for replacement Board meeting information signs.

*Vote: Jim Anderson-yes Dick Green-Yes McKenzie White-Yes*

**Adjourned:** at 7:40 pm

Next Meeting 6pm March 9, 2011 place to be announced

**Notes:**

*Owners had an open voice on all ideas, reports, and decision throughout the meeting*