

Minutes of the April 28 meeting of the board of directors of the Cherry Ridge Owners' Association at the Cherry Park library.

Meeting was called to order at 6:05 p.m. by President Karen Lavoie. Quorum report: President Lavoie, Secretary Jim Anderson; Nichole Kelly, apartment manager, and Sally England, property manager.

Owners present were Paul Charpentier, Wayne and Dianne Schulte, Gary Dunn, Denice Hay and Sally Savidge,

Proposal of Oregon Outdoor Lighting of \$3,975 for lighting installation at the CROA monument at Cherry Park Road and Sturges was approved and work was to start immediately. On completion, \$1,900 check for half payment was mailed May 6 to the Oregon City office. Upon job inspection by landscape committee, remainder of invoice to be paid.

First draft of CC&R amendments by attorney Ryan Keller was presented to the board. A committee of lot owners will examine the draft to determine whether it meets the needs of the association.

Secretary's report:

Election nomination letters would be mailed first class by the end of the week.

Financial reports from bookkeeper Becky Johnson were presented and filed.

Secretary presented the following board procedure rules;

Effective immediately, this will be the communications rules for the Cherry Ridge Owners' Association board of directors:

It is the policy of the board that all regular mail, email, personally written documents and printed material delivered or sent by home owners must have a printed legible signature, complete address, telephone number (including cell) and other contact information to enable the board to determine the authenticity of its origin that can be double-checked. All other illegal forms of communication will be discarded and will not be acted on. The motion passed unanimously by the board.

Adjournment was at 6:56 p.m.

Jim Anderson, secretary