

Cherry Ridge Owners Association Board Meeting

P.O. Box 33 Troutdale, OR 97060

September 27, 2012

Meeting called to order: 6:06 PM September 27, 2012 at Cherry Ridge Apartments community room

Attendees: President Jim Anderson, Stuart Crandall-Commercial Board Member, Nichole Kelly Multi-Family Board Member
Excused Secretary Bill Huntley

Quorum: called CC&R Article 3.08 Bylaws Article 5.11

Minutes: August 8, 2012 meeting minutes approved as posted on CROA website

All board members approved

Reports: Stuart Crandall informed board that the Reliable Fencing of Gresham will hold our bid cost until next summer when work will be performed.

President Jim Anderson introduced Nichole Kelly the new board member & apartment manager for Cherry Ridge Apartments.

President Jim Anderson informed the Board that Pam McBeth received a promotion at her job, and so if we want to continue using her as our bookkeeper, the rate will increase from \$50 an hour to \$90 an hour. After discussion the board decided to shop around for a new bookkeeper.

McMenamin's has changed their concert schedule from being one night to 3, September 27-29.

Croaking frogs has gotten better.

Troutdale water bill is high due to broken sprinkler that needs fixing by our landscapers. Bill was \$1,806.75, up about \$400 from last August.

TruGreen proposal has been put off due to high cost and TruGreen needs to fix issues we have before extra work will be considered. Approved by all board members

Finance: Report included open invoices, balance sheet, profit and loss, monthly bills paid. There are 10 lots in collections right now in the amount of \$10,510.83

Architectural Control Committee: Sally Savidge requests we include these approval actions by the Architectural Committee:

- 1593 SW North Star Loop, paint
- 2211 SW Stella Way, secondary structure roofing
- 1741 SW Daybreak Way, paint & rot repair front
- 1773 SW Daybreak Way, paint
- 1741 SW Daybreak Way, garage door
- 2100 SW Stella Way, paint
- 1762 SW North Star Loop, paint

Next board meeting is going to be held at Cherry Park Library on October 10, 2012

Nichole Kelly, acting secretary