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

P.O. Box 33 Troutdale, OR 97060

October 17, 2012

Meeting called to order: 6:05 PM October 17, 2012 at Cherry Park Library meeting room.

Attendees: President Jim Anderson, Secretary Bill Huntley, Stuart Crandall-Commercial Board Member,

Nichole Kelly-apartment manager

4 ACC members, 4 homeowners.

Quorum: called CC&R Article 3.08 Bylaws Article 5.11

Minutes: September 27, 2012 meeting minutes approved as posted on CROA website

All board members approved.

Notice: President Jim Anderson informed the Board change in status of bookkeeper Pam McBeth, Becky Johnson will assume all her duties

**Finance:** Report inclluded profit and loss, income, expense, and total assets.

Reports: Secretary Bill Huntley gave a report on the flowerbed in front of Cherry Ridge sign that needs remove and replacement of plantings. A bid from TruGreen is \$275.00.

M/S/C To approve payment to TruGreen for renewing plantings in front of Cherry Ridge sign for \$275.00.

President Jim Anderson presented invoices from TruGreen such as repair of sprinkler system.

M/S/C To approve payment to TruGreen for repair of Sprinkler system.

Stuart Crandall informed the Board he received a bid from Brickman Landscaping for \$1500.00 a month. Someone from Brickman will be at next board meeting to discuss what all it includes.

Unfinished Business: Jim Anderson reported on fees for paying our bills. The board made suggestion on looking into other bids.

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

Committee:

1272 SW Berryessa Place, solar panels.

2124 SW Cerise Way fence, paint.

**New Business:** The board noted that dues will be the same amount this year \$151.20

## Public discussion:

The board was informed to check on a homeowner that could have some construction on back of garage that was not approved with Architectural committee. The board will investigate and report back.

Adjourned: 7:15 pm

## Next meeting:

November 14, 2012, Cherry Park Library 6 - 8 pm.

CROA Secretary, Bill Huntley