

Old Sweetbriar Farm Homeowners Association

General Meeting – 3/11/2021 – 7-9 PM

Attendees: OSFHA Board Members, and Homeowners

Location: On line Zoom meeting.

Type of Meeting: Board Meeting (held on the 2nd Thursday of the month)

Board Members: Gian Paolo Mammone, President (1/2021 – 1/2024); *Open*, Vice President (1/2021 – 1/2024); John Peterson, Secretary (1/2020 – 1/2023); Tina Taplin (1/2020 – 1/2023); Lonnie Henry (1/2019 -1/2022); Kathy Pattison (1/2020 – 1/2023); Kris Ann Washington (1/2019 – 1/2022); Steven Smith (1/2019 – 1/2022).

Absent: Steven Smith

Meeting Called to Order

Gian Paolo Mammone, President

Verified quorum and surveyed board members for additional discussion points to be added. Gian Paolo welcomed the homeowners who joined us on line, and explained the Zoom protocols. He also made a suggestion that our future meeting be conducted in a more formal manner, and that communications from CAP be delivered in one e-mail, one week before the Board Meeting. Late ACC requests will be postponed until the following month. The Board voted and approved a motion to make this procedure official ongoing.

We reviewed last months' meeting minutes and approved them.

Community Association Partners (Kim Adolf)

All CAP business was conducted via Zoom, in accordance with CAP's Corona Virus protocol.

Kim presented the February financial report, and noted that we are \$5600 under budget for the year. The financial report was approved by the Board.

Collections: CAP will send out demand letters on April 1st to all 2021 delinquent accounts. Kim noted that there is only a hand full of past due HOA dues accounts currently in collections.

Community Violations: The Board reviewed the violations shown in the Board packet. Kim will send out a community reminder to all homeowners to accomplish any Spring clean-up needed, and to submit any ACC request early.

There was discussion about window air conditioner and it was determined that they can be used.

Kim noted that the City of Troutdale Code Enforcement Officer will not actively search for code violation unless a complaint is received. Also, City rules allow parking one derelict vehicle in the driveway, but not on the parking strip or street.

ACC Requests: The Board discussed 3 ACC requests.

- 1) 3155 SE Evens: The Board will re-evaluate the previous ACC request approval since the homeowner has not followed thru with planting "site obscure" shrubs since May 2020.
- 2) 907 SE Sweetbriar Ln: Homeowner request permission to remove two (2) trees in their yard. This was conditionally approved provided the homeowner receives OK from the City of Troutdale for the one tree located in the parking strip.
- 3) 412 SE Sweetbriar Ln: Homeowner requested approval for constructing a pre-fab Finlandia Sauna in their back yard. This was approved.

Association Business

Secretary Note: My computer Zoom connection failed at this point and I had to dial in for a telephone connection.

Community Fun Committee Update: No fun stuff yet due to the pandemic.

Open Forum

Amy Campbell asked to re-join the Board and was elected Vice President. Welcome back !

Call Meeting to Close

Gian Paolo Mammone, Board President

Next meeting: Thursday April 8, 2021.