

Old Sweetbriar Farm Homeowners Association

General Meeting – 7/8/2021 – 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); Amy Campbell, 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); Two Open Position (1/2021 – 1/2024).

Absent: Gian Paolo

Meeting Called to Order

Amy Campbell, Vice President

Verified quorum and surveyed board members for additional discussion points to be added. Amy welcomed the homeowners who joined us on line, and explained the Zoom protocols.

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 May financial report, and noted that we are still \$6800 under budget for the year. Operating Account Balance: \$68,758.00; Reserve Account Balance: \$72,245.00. Amy had one question about a line item (CAP milage), and Kim will e-mail her the information. The financial report was approved by the Board.

Collections: One homeowner has paid their balance in full. There are now 2 homeowners who are on payment plans, and one account moved to collections. Our HOA attorney is reviewing a couple of "Asset Searches" and will inform us the outcome when completed. There is one homeowner who has filled bankruptcy under another name and our attorney will petition to add the HOA to the payment plan.

Community Violations: The Board reviewed the following:

There been a number of "Courtesy Letters" sent to homeowners for the usual yard maintenance and trash can violations.

The ongoing parking violation on SE 36th was discussed and Kim suggested we start issuing fines to prompt the homeowner into compliance.

Other violations were discussed and future actions may be taken.

ACC Requests: The Board discussed 5 ACC requests, and all requests were approved:

106 SE Sweetbriar – House painting.

3927 SE Dora Ct. – Tree removal.

3400 SE Evans – House painting; Deck build; Tree removal.

3335 SE Pelton – House paint and new fence.

3380 SE Pelton – New roof.

Association Business

The Board discussed resuming in-person monthly Board meeting, or a form of hybrid meetings (In person and on-line). We voted to wait a while longer before making any changes.

Community Fun Committee Update: Kris Ann and her team (Tina & Kathy) researched the possibility of joining the City of Troutdale's "Mayor's Square Clean Up" project on July 24th. We plan to have an HOA presence there. Kim created an updated "Solicitation Letter" for community donations for our HOA community projects.

CAP will be transitioning a new HOA representative in the future, but Kim will still be representing us for now.

Open Forum

Homeowners again expressed concerns about the downed trees and brush overgrowth on Tract D. Kim stated that our landscaper will remove all that is not in the Multnomah County Eco Zone.

Kim provided her CAP e-mail address to a homeowner to submit any questions he had for the Board. (He had a problem joining the Zoom meeting).

Call Meeting to Close

Amy Campbell, Board Vice President

Next meeting: Thursday August 12, 2021.

