#### Old Sweetbriar Farm Homeowners Association

# General Meeting - 9/9/2021 - 7-9 PM

**Attendees:** OSFHA Board Members, and Homeowners

**Location:** On line Zoom meeting.

**Type of Meeting:** Board Meeting (held on the 2<sup>nd</sup> 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: Amy

## **Meeting Called to Order**

Gian Paolo Mammone, President

Jenna Keltz introduced herself as our new CAP representative and Gian Paolo asked her to run the meeting. Verified quorum and surveyed board members for additional discussion points to be added. Jenna welcomed the homeowners who joined us on line, and explained the Zoom protocols.

We reviewed last months' meeting minutes and approved them. No meeting was held in August.

### Community Association Partners (Jenna Keltz)

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

Jenna presented the May financial report, and it was approved after some discussion.

**Collections:** One homeowner, after being served with a General Default Judgement for \$3354.79, has requested a payment plan of \$100 per month. With much discussion, the Board recommended that our attorney counter with a request for a \$500 per month payment plan.

**Community Violations:** The Board was notified by Lonnie of a violation by a homeowner at 3710 Dora Ct. They completed work without obtaining an approved ACC request. Jenna will investigate. The Board also discussed the on-going violation of work trailer parked in the driveway. It was suggested that the monthly fine be increased to encourage the homeowner to remove the trailer.

**ACC Requests:** The Board discussed 4 ACC requests, and all requests were approved:

3812 SE Dora Ct. – Gutters & Downspouts. – New Roof.

119 SE Sweetbriar Ln. – House painting.

1090 SE 36<sup>th</sup> St. – House painting.

901 SE 40<sup>th</sup> St. – Concrete patio and driveway.

#### **Association Business**

2020 Draft Review – Discussion was tabled for a future meeting.

Community Fun Committee Update: Kris Ann and her team (Tina & Kathy) attended the City of Troutdale's "Mayor's Square Clean Up" project on July 24<sup>th</sup>. They enjoyed their time and recommended attending more City functions.

## **Open Forum**

Homeowners again expressed concerns about the downed trees and brush overgrowth on Tract D. Jenna stated that our landscaper will be contacted to see if they can remove all that is not in the Multnomah County Eco Zone.

Another homeowner updated the date for his approved ACC request.

Gian Paolo submitted his resignation from the Board.

### **Call Meeting to Close**

Gian Paolo Mammone, President

Next meeting: Thursday October 14, 2021.