

## **Old Sweetbriar Farm Homeowners Association**

### **General Meeting – 7/9/2020 – 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:** Amy Campbell, President (elected 9/18/18); Dan Anderson, Vice President (elected 9/18/18); John Peterson, Secretary (elected 1/2020); Tina Taplin (elected 1/2020); Kyle Holstein (elected 9/18/18); Lonnie Henry (elected 1/19/19); Kathy Pattison (elected 1/2020); Kris Ann Washington (elected 9-4-19); Steven Smith (elected 9-4-19).

**Absent:** Dan Anderson, Kyle Holstein, Kris Ann Washington

#### **Meeting Called to Order**

Amy Campbell, Board 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 over the phone, in accordance with CAP's Corona Virus protocol, and on line via Zoom. Kim presented the May financial report and it was approved.

Reviewed June 20, 2020 financials.

Collections: 32 unpaid 2020 accounts with 2 accounts on a payment plan, and 1 account sent to collection. Statements were sent to all past due owners on June 17th. The Board agreed that we have given enough time for any homeowner to request a payment plan due to the pandemic. Any accounts still past due on July 31st will be sent to collections.

Community Violations: Kim noted that she has a new assistant, Eric, and he will be helping to determine any future violations. The Board decided to allow one more month for homeowners to resolve their expired vehicle license tags before citations are issued.

Action Items: Architectural Applications: There were 9 Architectural Requests submitted, and all were approved.

#### **Association Business**

Community Fun Committee Update: No report given.

The City of Troutdale Grant Application and Pathway Repairs: Our Grant application was denied and Steve will draft a letter to the City to request re-consideration. The Board voted to start pathway repairs on Tracks A & F, if the bids received include root removal prior to paving.

Tract C Flooding: The flooding issue is common in many parts of the HOA and there appears nothing can be done about it. Further discussion was tabled until a future meeting.

Landscape Proposal: The Board approved having lawn aeration done on the greenways.

Review Paint Color Pallet: After much discussion, the Board reviewed our past Paint Pallet and voted to re-approve the use of it as a general indication of approved paint colors.

### **Open Forum**

No homeowners participated.

### **Call Meeting to Close**

Amy Campbell, Board President

Next meeting: Thursday August 13, 2020.