

## **Old Sweetbriar Farm Homeowners Association**

### **General Meeting – 5/14/2020 – 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:**

**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. Kathy requested help with the City of Troutdale Grant Application. Lonnie noted that some ACC requests are not being completed in a timely manner.

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 financial report.

Collections: 35 unpaid 2020 accounts with 2 accounts on a payment plan, and 2 accounts sent to collection.

Community Violations: CAP walked the neighborhood and noted some house paint violations and a number of landscape issues. They will follow up with written notices.

Action Items: Architectural Applications: There were 12 Architectural Requests submitted, and 11 requests were approved. The Board agreed to meet semimonthly, if needed, to facilitate an influx of ACC requests.

#### **Association Business**

Community Fun Committee Update: Nothing to report.

The City of Troutdale Grant Application: Kathy is having trouble downloading workable forms to complete the application. More Board members will join in to help. The application is due no later than 5pm, May 29, 2020.

Tract C Flooding: Kim met with Bill Woods, from the City of Troutdale, to discuss this issue. He spoke with the offending homeowner and informed them of their responsibility to remedy the problem. He will turn this over to Code Enforcement if no progress is made.

Request for RV storage: The request was approved.

Review Paint Color Pallet: The Board reviewed the paint pallet submitted by Miller Paint and decided to check with other paint companies for samples. A motion was approved to create an HOA named account with Miller Paint for homeowners to receive up to a 30% discount on paint.

### **Open Forum**

A homeowner asked if he needed to complete an ACC request for repairs that PGE is making to his driveway. None needed.

### **Call Meeting to Close**

Amy Campbell, Board President

Next meeting: Thursday June 11, 2020.