Old Sweetbriar Farm Homeowners Association

General Meeting - 3/12/2020 - 7 PM

Attendees: OSFHA Board Members, and Homeowners

Location: Troutdale Community Church, 921 Buxton Rd. Troutdale, Or. 97060

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

Board Members: Amy Campbell, President; Dan Anderson, Vice President; John Peterson,

Secretary; Tina Taplin; Lonnie Henry; Kathy Pattison; Kris Ann Washington; Steven Smith.

Absent: Kyle Holstein

Meeting Called to Order

Amy Campbell, Board President

Verified Quorum and surveyed board members for additional discussion points to be added. Lonnie asked if there was a time limit to complete Architectural Requests. The pastor of Troutdale Community Church, Gary, dropped by to say hello. The Board expressed our gratitude for him allowing us to use their building.

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. Kim presented the financial report over the phone, and noted that more past due accounts will be coming in soon.

Collections: Four homeowners requested removal of the fees and fines for the late payments they were making. All were approved with the stipulation that no more exceptions will be made in the future.

Community Violations: A homeowner request for fines waiver for not completing his painting job on time was approved provided he completes the work in 60 days. A Multnomah County Sherriff (Officer Joe) toured the neighborhood looking for derelict parked cars. This will help the Board determine future parking violations.

Action Items: One tree removal request was approved by the Board.

Association Business

Kris Ann updated the Board about her committee's efforts for enhancement of the community perception of our HOA. She wants to find a location for meetings. She will propose an upcoming meeting date soon.

The City of Troutdale Grant Application is due in May. Steven has not found any contractors willing to submit a bid for asphalt repair on the greenway walkways to submit for the Community Grant money. He suggests using concrete instead, but this would be very costly. Kim will review the walkways and determine the ones in most need of repair, as the application time limit is running out.

Tract C flooding: A homeowner is discharging their run-off into the greenway. Steven met with a city inspector (Bill Woods) and he noted that they are in violation of code. CAP will follow up with the city of Troutdale and let us know.

A homeowner requested that the HOA provide landscape repairs on F Tract because of dead trees and blackberry bush overgrowth. The Board approved a bid of \$1320 to complete the work.

Tract F lighting repair: The Board approved a bid for \$6100 to upgrade the lighting on Tract F. This will be completed as soon as possible.

The Board approved D Tract access to an adjacent homeowner to remove a tree on his property.

Steven informed the Board that Miller Paint Co. offered to create a "Color Chart" with the approved HOA house paint colors. This could be accessed on line and the paint offered to homeowners at a 30% discount.

Open Forum

Call Meeting to Close

Amy Campbell, Board President

Next meeting: Thursday April 9,2020.