

## Old Sweetbriar Farm HOA

### October 19 2023 Meeting Minutes

Call to order 6:35

Attending: Joshua Smith, Kathy Pattison, Mia Admire, Reginald Carey, Lonnie Henry.

Review of minutes. August not available. Unanimously approved September 21<sup>st</sup> minutes (canceled, no Quorum) and september 30 (special meeting) minutes.

Did a quick look at our budget for the remainder of the year and a rough proposed budget for 2024

Discussion of dues for 2024. Kathy made a motion for a raise to \$270, then suspended. Lonnie Made a motion for \$273, Kathy seconded. Passed without objection.

Joshua presented an overview of our current collections accounts with Vial Fotheringham. Board agreed that we should pay them the amount we contractually owe them, but would prefer not to use them for future collections situations.

Joshua presented a proposal from the city of troutdale that they could modify one of our curbs to make it more disability friendly, at an estimated cost of \$15000. The board unanimously declined to accept this offer.

Joshua relayed some homeowner feedback reflecting some desire for a greater amount of action on the part of our Community standards board.

Joshua reported on the current status of the EasyHOA and accounting setup. Requested a motion to approve hiring a non-board member to do data entry to complete EasyHOA set up, if needed to get it done within two weeks. Kathy so motioned, Reg Seconded. 5 ayes to spend up to \$250, if necessary, to complete data entry.

Meeting concluded at 7:20 Via of zoom period ending and therefore lack of quorum for additional actions.