

Old Sweetbriar Farm HOA Monthly Meeting Minutes
June 20, 2024 at 6:30pm
At Troutdale Church
921 Buxton Rd, Troutdale OR 97060

Call to Order

Roll Call - Joshua Smith, Kathy Pattison, Darrell Newman, Reg Carey via Zoom, Lonnie Henry, Michelle Fleskes. Andra Fletcher via Zoom

Quorum - Yes, 7 out of 8 board members present

Reports

Board Member & Committee Reports

Reg Carey, Architectural Committee - 2 applications were submitted, one for exterior paint and one for a new/repair fence, both were approved by the committee.

Old Business

- Orient Electrical/Lighting - Orient Electric is asking for \$900 for the unasked for the extra work that was not authorized. After a discussion, Michelle motions to pay \$400, Kathy seconds the motion, the motion passes unanimously.
- There are lights out on Tract A and the electrical box is possibly open. Josh motions to authorize up to \$1500 in work from Orient to do the repairs. Reg seconds the motion, the motion passes unanimously.

New Business

- Orient Electric - There are lights out on Tract A and the electrical box is possibly open/unlocked. Josh motions to call Orient and authorize up to \$1500 for the repair work, Reg seconds the motion, the motion passes unanimously.
- Collecting on Past Due accounts - Michelle, Andra and Josh to look into different solutions.
- Kathy motions to add Michelle Fleskes to all accounts at Riverview Community Bank. Darrell seconds the motion, the motion passes unanimously.

- Transfer fees to cover costs when someone new buys a home in the hoa. Andra motions to add a transfer fee of \$25, Reg seconds the motion, the motions passes unanimously.
- HOA Survey - Josh, Kathy, Michelle and Andra to start working on this. Will report back next meeting.
- Dog poop on paths and surrounding common areas - Josh to send email to all homeowners reminding them to pick up after their dogs when walking in the neighborhood.
- Down trees - Getting bids from different companies to remove downed trees from the ice storm. Will come back to this after getting an additional bid from Sequioa. Michelle motions to approve up to \$3450 to get trees removed when we get the final bid. Darrell seconds the motion, the motions passes unanimously.
- Landscaping on Stark - Will be \$2400 to do a one time clean up
- Landscaping General - will do a walk through with 2 Brothers to clarify scope of work. Time and date to be confirmed
- There was a complaint about a motorcycle on the pathway. The board will wait and see if this was a one time thing.
- Complaint Log - Josh has started keeping this record and will report back
- Common Area - Kathy to research deeds for the common areas
- Fence Bid - Was \$900, actual cost was \$600

Q & A - No questions from owners attending

Adjourn - Darrell motions to adjourn the meeting at 7:56pm, Kathy seconds the motion, the motion passes unanimously. The meeting is adjourned