

Old Sweetbriar Farm HOA Meeting Minutes  
February 15th, 2024 at Troutdale Church

Call to order at 7:12pm

Reports

President - Tree update, still have some clean up to do. Sequoia will come out again

Vice President - Does the Architectural Committee need to review Mailboxes? TBD

Secretary - No report

Board Member & Committee Reports

Old Business

Orient Electric is asking for money (\$950) for work that was not authorized. We did need the work done however. Josh to offer \$300 - \$350 and see what they say.

Slack - Free version only maintains messages and files for up to 30 days, which is not practical for business. Josh will look into Google meets, the board will stop using Slack.

New Business

Election of officers - Tabled until quorum reached for Annual meeting

Urgent Tree Contracts - Sequoia called in to clear several damaged trees which posed an immediate safety concern. Lonnie motions to approve two contracts with Sequoia for \$2800 and \$5700, Tina seconds the motion, the motion passes unanimously.

Plan for reinstatement of late fees - Josh to write up and send out notification of reinstatement. Late fees of \$25 per month to restart as of March 31st, 2024.

Schwindt - Table for now

Oregon State Non Profit - Mia to check on this and report back

Homeowner Q & A - None

Kathy motions to adjourn, Reg seconds, the motion passes unanimously.