

# ORENCO GARDENS HOMEOWNERS ASSOCIATION

## Board Meeting Minutes

### June 21<sup>st</sup>, 2007

#### **Board Member Roll Call**

Janine Sisk, *President*  
Aysegul Jezewski, *Secretary*  
Steve Parara, *Member*

#### **General Business**

Steve Parara has resigned from the secretary position due to his heavy schedule ; Aysegul has volunteered to take the position back (approved unanimously).

Steve has submitted minutes for April and May, however, the president wanted some changes in them. Since those are not minor changes, Aysegul will complete April and May minutes before the next meeting.

#### ***Treasurer's Report***

Since the treasurer (Greg) and the former treasurer (Scott) were absent, Heather briefly went through the financials for May. Nothing was out of the ordinary for May. However, she mentioned that Landscape Extras budget item should be budgeted more next year, since the spending will be higher than the amount budgeted this year.

A portion of the current funds are transferred to a savings account with 3.75% yield.

#### ***Ongoing Business***

The Board has unanimously approved Wilco's bid to plant rowhomes at a cost of \$18,880 for painting and \$4640 for stripping.

Roofs of the Gazebo and the Pavilion have been cleaned.

The board has discussed the possibility of putting "Please keep your dog on a leash" signs at the Gazebo Park and behind the Pavilion. Both the President and the Secretary have noticed dog owners keeping their dogs off leash, playing catch etc. In one occasion, the Secretary, who is also the chair of the Pet Committee, has reminded a dog owner about the leash laws, however the dog owner ignored her comments. Pet Committee has discussed this topic at their last meeting and opted out of putting such signs, since the Pet stations (there is one in each location) already contain such a message. The Board has agreed to give the Pet Committee some time to come up with other alternatives that might remedy this situation before voting for new signs.

#### **Committee Business**

**ARC:** Letters were sent to homeowners whose homes needed to be painted either fully or partially. About 250 homeowners received such letters. ARC is working on a document that clarifies the CC&Rs.

**LSC:** LSC will ask Showplace to come up with a list of plants that they will not maintain. The list will be posted on the HOA website. Showplace is not doing a good job of removing the dead plants.

**Pet:** The committee believes that we have problem with of leash dogs in the neighborhood. We should keep reminding them of the leash laws. New Hillsboro Dog Park (hillsborodogs.com) will be a perfect

place for those who would like to exercise/socialize their dogs off leash. The Park will open at the end of this summer. Those interested in volunteering can contact [hillsborodogs@gmail.com](mailto:hillsborodogs@gmail.com). In order to keep the Pet stations stocked, Aysegul and Heather will keep a few doggie bags and replenish the per stations as needed.

**Social:** There will be a community garage sale on July 21<sup>st</sup>, between 8 am and 3 pm.

**NHWC:** Suspended due to lack of volunteers.

**Newsletter:** Suspended due to lack of volunteers.

### **Special Hearing**

A special hearing was held to discuss the Storage Location Violation at 5896 NE Farnham Street. Heather has informed the Board that the homeowners keep a collection of items at their front porch. They have received the first violation letter from B&H in January of 2007. They have cleaned up the front porch after receiving the letter, however, few weeks later they have started storing items there again. Although they have received another violation letter, there has not been any improvement over the last six weeks. On June 12<sup>th</sup>, the homeowners were sent a letter of notification for this hearing, however they were absent at the hearing. The Board members have agreed with Heather that the front of the house is filled with items which violate the CC&Rs. A motion to levy a financial penalty for homeowners at 5896 NE Farnham Street in the amount of \$15 per day until they clean up the front of the house and notify B&H that they did so has passed unanimously. The homeowners will receive a letter informing of them the Board's decision.

Meeting was adjourned at 8:18pm.