



# Orenco Gardens Homeowners Association

Hillsboro, Oregon

## BOARD MEETING MINUTES NOVEMBER 16<sup>TH</sup>, 2007

### Board Member Roll Call

Robert Nolan, *New Board Member*  
Steve Parara, *Vice President*  
Greg Pawson, *Treasurer*  
Phil Lehwalder, *New Board Member*

### General Business

Meeting called to order at 6:30pm.

*Minutes:* Meeting minutes from the October meeting were not available for review.

#### *Assignment of Board Positions:*

- Greg Pawson motioned to make Phil Lehwalder secretary with a second from Steve Parara. Motion passed unanimously.
- Greg Pawson motioned to make Robert Nolan President and Phil Lehwalder seconded the motion. Motion passed unanimously.
- Robert Nolan motioned to make Greg Pawson Treasurer and Steve Parara seconded the motion. Motion passed unanimously.

#### *Budget:*

- Board discussed bio-swale fence damage at Redford and Orenco Gardens Drive. Steve Parara motioned to accept the \$682 civil judgment for damages with a second from Greg Pawson. Motion passed unanimously.
- Greg presented the budget template to the board for all five sub-associations. Board to meet on November 29<sup>th</sup> for more detailed 2008 budget work.
- **Open Action Item:** Need to close on committee funding for 2008.
- **Open Action Item:** Need to establish liaisons between the committees and board.
  - Board members to review and decide which committees they want to work with.
  - Steve Parara will work with ARC.
  - Other committees are still open.

## **Committee Business**

**LSC:** Presented a proposal for changes / improvements at the following locations:

- Rose Park
- Tot Park
- Running Paths
- Pavilion Park
- Orenco Gardens sign locations

There was also mention of installing two benches. Board to discuss proposal further at next HOA meeting.

**ARC:** No update

**Pet :** No Update

## **Open Forum**

Nothing rose for discussion.

Meeting was adjourned at 9:26 pm.