

Stoddard HOA Meeting Minutes
Washington County – Health & Human Services Bldg
May 18, 2019

I. CALL TO ORDER

Meeting was called to order by President Michelle Woerner at 10:06 a.m.

II. ROLL CALL OF OFFICERS/BOARD MEMBERS

Present: President Michelle Woerner, Treasurer Gordon Miller, At Large Board Member Mary Welch

ATTENDEES

There were 10 additional homeowners present

III. HOA BOARD AND OFFICERS ELECTIONS

Michelle Woerner discussed the open officer positions of Vice President, Secretary and Board Member at Large positions and asked for volunteers. Mary Welch volunteered to take on the position of Secretary, which was approved after a vote of Board Members. Adam Koehte and Kathleen Miller volunteered for the position of Board Member at Large, which was approved after a general vote. The Officer position of Vice President is vacant. The Board now consisting of:

Michelle Woerner, President
Gordon Miller, Treasurer
Mary Welch, Secretary
Kathleen Miller, Member at Large
Adam Koehle, Member at Large

III. APPROVAL OF THE MINUTES OF LAST HOA MEETING, JUNE 2, 2018

IV. TREASURER'S REPORT

Treasurer Gordon Miller gave the Treasurer's Report: Current balances and budget information is available to Stoddard HOA members only and may requested in writing at Stoddard HOA, PO Box 5254, Aloha, OR 97006; OR by email to Gordon Miller at treasurer.stoddardhoa@mail.com

V. ARCHITECTURAL COMMITTEE REPORT

Michelle Woerner gave the Architectural Committee Report. Common areas were discussed for members unfamiliar with these areas. There was discussion about work being done by the Clean Water Department (in Track E) to divert water flow back to Butternut Creek, due to construction for the widening of 198th Ave.

Michelle asked for volunteers for the Architectural Committee to help with neighborhood walk-throughs. Jodi Williams, Mary Shields and Mary Welch volunteered to help with this.

VI. RV LOT REPORT

RV Lot Manager, Jodi Williams, reported that all but one spot in the RV lot is now filled and the homeowner first on the waiting list has been contacted. The former parking spot lines in the lot have faded and it was suggested they could be repainted and parking spots

numbered, with signs added on the fencing for numbered spots. Funds for the lighting of the lot are currently covered by the \$25/year fee for those who use the lot. It was suggested and proposed that the annual fee be raised from \$25/year to \$40/year to pay for future spot identification, upgrades and general maintenance. A motion was made to increase the annual fee to \$40, beginning July 1, 2019, and if someone assumes an RV spot after Jan 1, their fee for the remaining half year will be \$20. This motion was voted on and passed by the Board. An updated RV Lot contract will be distributed to the lot occupants.

VII. SOCIAL MEDIA REPORT

Michelle Woerner reported that the Stoddard HOA web site is down and that a new web site was needed. She indicated she has been researching this. Hosting a website could cost an estimated \$120/year. Using a vendor to build the new website would cost an estimated \$400 and she asked for volunteers to help build a new site. Jodi Williams volunteered to work with her to help build the website.

Michelle reported that the Stoddard HOA Facebook page now has 70 homeowners using the FB page, nearly half of Stoddard homeowners.

VIII. GARBAGE DUMPSTER DATES

Michelle reported that we will continue providing garbage dumpsters only (no dumpsters for landscaping/yard debris). Please note the restrictions on materials that can be put in the dumpster on the enclosed flyer. The dumpster will be placed inside the RV Lot at following dates and times:

Two consecutive weekend dates were selected:

Saturday and Sunday, June 8 and 9 9 a.m. to 7 p.m.

Saturday and Sunday, June 15 and 16 9 a.m. to 7 p.m.

IX. OTHER BUSINESS

Grace Dunsmore was asked by her neighbor, who could not attend the meeting, to bring up a potentially dangerous traffic situation on the corner of SW 209th and Stoddard Drive, where the neighbor lives. The neighbor has narrowly escaped being sideswiped by drivers turning off 209th on to Stoddard, and she is asking that Stoddard residents be alerted to this danger and to please slow down and be watchful when making this turn.

The meeting was adjourned at 11:30 a.m. Next HOA meeting to be announced.

2019 HOA contact information:

Website: under construction

President, Michelle Woerner: president.stoddardhoa@mail.com

Vice President, vacant

Secretary, Mary Welch: secretary.stoddardhoa@mail.com

Treasurer, Gordon Miller: treasurer.stoddardhoa@mail.com

Board members at large: atlarge.stoddardhoa@mail.com

RV lot manager: atlarge.stoddardhoa@mail.com