

BOARD / GENERAL MEETING

- Meeting was called to order at 10:05 am by Gordon Miller.
- Approval of October 15, 2016 minutes.
- Next meeting date for September - TBD.
- “Meet Your Beat Deputy Program”  
Sergeant Chad Martin, Washington County Sheriff’s Office, gave a presentation about the current patrol roles and learn about any concerns we may have. The power point presentation was well received and highlighted the funded programs from our special levies that have been passed over the years. Open discussion from the group discussed traffic & speeding control concerns, to an interesting example of how the sheriffs’ office conducts sweep patrols when trying to capture suspects in the area. Hopefully, these community presentations will become a yearly event.
- Kinnaman Sidewalk Project  
Scheduled to start May 1 (in 3 weeks)  
Need committee to work on removing the sign (store in RV Lot), was set up. Ryan Godsey, Brian Wigle and Gordon Miller will serve on the committee to remove the sign and any other issues in preparation for the sidewalk work. Ryan had information from the project manager that the county would be removing the concrete base for the sign.
- Treasurer’s Report was presented, along with estimates for the rest of the year expenses. Lisa reported that only 3 accounts are three years overdue, down from 5 in May.  
Current balance is \$12,860 with expenses estimated for the remaining part of the year of about \$9,000. Reserve acct is at \$3,095.  
We have made it through our transition to Fiscal year invoicing from the calendar accounting schedule.
- Discuss Tract E – More activity on this issue.  
A second homeowner, next to one of the houses previously has had an arborist send us a letter declaring one of the Cherry Trees hazardous.  
Tom & I meet with him to review his concerns. Best path forward maybe to remove the tree.  
While reviewing the tree, it was noted that the adjacent lot had trimmed the limb of the Cherry tree that over hung the lot (checked yesterday and the entire limb had been cut down. Plus other overhanging undergrowth trees & bushes. Also the deck boards have been replaces.  
Estimate from this arborist was around \$1,500 to \$2,000 to remove the tree.  
Previously we had an estimate of \$1,200 per tree to remove & haul away.

What is our path forward? For now it is to monitor the situation. Access to the area is only across the private property (where the homes were built), which requires advanced permission from the business owners (homes are group homes, so just knocking on the

door is not possible).

Third quote was to reduce the height of the trees & leave cuttings in Tract E for \$800 / tree. Gordon needs to re-verify this quote. If we decide to take action on the trees.

- Common area walkways – Need to get a committee to look at where the repairs are needed and a cost effective plan to deal with. We can no longer ignore this issue Patch with concrete? What ever? Further ideas & discussion is needed. No volunteers for a committee were found.
- RV Lot – Currently full with a wait list.
- Garage sale? Michelle noted that there were very few homeowners that participated last summer, she will not be doing one again this year.
- Dumpsters – Yard Debris ONLY are scheduled for April 29 – 30 and on May 6 – 7, outside the RV Lot.

Garbage are scheduled for July 8 – 9 and for July 15 – 16. These will be placed inside the RV Lot, with the gates to be open from 9am to 7pm.

Gordon noted that the cost of “garbage” is twice that of “yard debris”, so it is very important to only use the yard debris dumpsters for compostable materials. Aloha Garbage unloads each dumpster at their facility and checks for non-allowable materials. Even one plastic bag will then trigger a rate increase to the “garbage” rate.

- Architectural & Social Media reports will be published in the next newsletter.
- Meeting was adjourned at 11:30am.