HOLLY HILL HOMEOWNERS ASSOCIATION

AUGUST 19, 2004 MEETING MINUTES

at the Camas Fire Station #42

I. CALL TO ORDER

A. Attended: Mike, Marie, Denise and David. Absent: Kirk

B. Mike called the meeting to order at 6:57pm.

II. APPROVAL OF LAST QUARTERLY BOARD MEETING MINUTES

A. The minutes were corrected to reflect that Don Bain volunteered for the Newsletter.

B. Marie moved for approval of the Minutes as corrected. Mike seconded the motion. Motion approved.

III. TREASURER'S REPORT

A. Denise gave the report and the Board reviewed the information provided by TMG.

IV. HOMEOWNER INPUT

A. Member expressed concern over parking on street causing a blind corner. The Board explained the complaint procedure and reviewed the CC&R's.

B. Member asked whether or not City gets involved in parking on street. Another member offered that the City will tow a car if left 72 hours on street. The City will come and mark a tire and then tow if not moved.

C. Member asked if HOA can enforce lawn maintenance.

D. Member asked that the swale be mowed before the 4th of July to reduce fire danger from fireworks set off in Club parking lot next door. The member asked that this get on regular landscape schedule and that painting of fence be considered as well.

E. Member offered the Llamas eat blackberry bushes.

F. Member asked if street trees are the homeowner responsibility. Yes, but Board will look at having landscaper do it once per year.

G. Member suggested that we add a note in the next newsletter encouraging leaf raking to prevent clogging street drains.

H. Member asked where all the dues are going. Question: can we answer this in the next newsletter? Can we also put it on the web?

I. Member asked what areas we are responsible for as a neighborhood. See H above.

J. Member asked if we can put up an informational sign stating "ENTERING HOLLY HILLS".

K. Member asked Board to ask landscaper to remove trash in stream below park.

V. MANAGEMENT REPORT

A. Update on member request. Don Bain asked that his request from the previous meeting be put on hold.

B. Committee Volunteers. Anna Smith volunteered to handle the web site.

C. Newsletter.

D. New Construction.

E. Infraction Report.

F. Architectural Requests.

1. **Wells/Moran—approved as submitted**
2. **Mackie—held off to get better understanding**
3. **Chiago—approved as submitted**

VI. FINANCIAL

VII. REPAIRS AND MAINTENANCE

A. Added one to list: $1,000 grant opportunity for improvement at our park through UCAN. Karla George offered to help plant.

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. Dickerson asked if he could come each meeting to speak about a neighborhood crime watch.

X. ADJOURNMENT

A. Adjourned 8:35pm.

Signed _____
David Lampe, Secretary
Holly Hills HOA