

**MINUTES FOR THE MEETING OF THE
BOARD OF DIRECTORS OF HOLLY HILLS
HOMEOWNERS ASSOCIATION**

**2nd Quarterly Meeting—Thursday May 5, 2005
7:00 pm at the Camas Fire Station #42**

Present: Lara, Marie and David (the third Board position is currently vacant)

Absent: Denise

(See also member sign-in sheet for additional attendees.)

I. Call to Order

Marie called meeting to order at 7:05pm.

II. Approval of Minutes

Marie made a motion to approve the January minutes. Marie seconded the motion (Marie is only Board member who was present at the January meeting). Minutes approved.

III. Treasurer's Report

Lara reviewed the Report for the audience (Denise was not able to attend the meeting).

Ralph offered to consider handling the tax preparation for the HOA next year. Thanks Ralph!

IV. Financial

Reviewed the delinquency report and collection report for the group. Still looks excellent. Almost everyone is paying their dues and paying them right on time.

V. Management Report

Administration

a. Infraction Report

Reviewed Infraction report.

b. Architectural Requests.

Board previously approved four of five requests attached to the agenda. The fifth, Pasa fence at 2718 NW 36th Avenue, was discussed, but no decision was made.

VII. Old Business

No new information or decision on the ground cover.

No new information or decision on the landscaping of traffic islands.

VIII. New Business

Appoint Board Member

The Board requested volunteers from the audience. Seeing none, David Lampe volunteered. Marie made a motion to appoint David. Lara seconded the motion. David is the new third Board Member.

Officers

Lara made motion for Marie as President, Lara as Vice President, and David as Member at Large. Marie seconded. Approved.

Committees

Social

Community Garage Sale. The event will occur on Saturday, May 21st, 9-4. Alicia submitted a budget for the garage sale advertising and miscellaneous materials. Board approved the roughly \$66 budget. Alicia King provided her email address, Alicia@mkingdesign.com, for anyone with questions or offers to help.

Summer Party. Alicia still needs people to help. The event will occur on Saturday July 23rd at Grass Valley Park 4-7pm. Alicia would like to get donations from local businesses. Park uses first come first served basis, so we may or may not get the covered area. Fritz volunteered to help. Thanks Fritz! Need some sort of budget for beverages.

Architectural

Ralph will begin working on the architectural guidelines to propose to the Board, but is trying to get help on the committee so he is not doing it all himself.

Website

CC&R

Travis Brist, Cindy Moraski and Alicia King volunteered to be on the CC&R committee. Thanks!

Newsletter

Brett requested email addresses again for such things as notification of the community garage sale.

Brett's goal is to have advertising support the cost of the newsletter. Ask Chris Wanous (Holly Hills landscaper) if he wants to buy an advertisement.

Brett recommended and the Board approved giving a 4-quarter advertiser four quarters for the price of three.

Other New Business

Trail maintenance for trail between 31st and 32nd cul-de-sac.

Travis Brist volunteered to Chair a Dahlia Drive committee together to address vehicle speed. Travis provided some background and the latest information.

Will somebody please contact the City and find out when they are going to do the Regional trail system again?


Could the City supply a garbage can for our park?

Consider a trampoline type material (rebound fence) that goes across one side of the sport court to play ball against--\$3,500 for full size. Also consider adding regular swing seats—only bucket seats right now—either add or replace. Also consider tire swing and others.

Replacement of community sign came up again.

Will we get a copy of the newsletter if we have direct billing?

IX. Adjournment. Marie closed the meeting at 9 pm. Next meeting on August 4, 2005 at 7pm at the Camas Fire Station #42.

Signed 
David Lampe, Secretary
Holly Hills HOA