

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

**QUARTERLY MEETING—Thursday, May 3, 2007  
7:05 PM at the Camas Fire Station #42**

**Present: Lara Harker, Carmella Weis, Chris Coers, and Alicia King**

**I. Call to Order**

Lara called the meeting to order at 7:06 PM

**II. Approval of Minutes – Nov. 2, 2006**

Lara motioned to approve minutes.

Alicia seconded.

*Board approved*

**Approval of Minutes – April 19, 2006**

Lara reviewed minutes with Homeowners.

Carmella motioned to approve minutes

Alicia seconded

*Board approved*

**III. President's Report**

Lara reviewed current projects including greenspace drainage, a work day for replanting the bushes in the cut-outs along Dahlia, laying gravel in the park and powerwashing the structures in the park.

Lara noted the upcoming garage sale. Postcards say Sat/Sun/Mon. The sale is actually planned for May 18, 19, & 20 – Fri/Sat/Sun.

Carmella has garage sale signs that can be changed.

Marie Page suggested an advertisement be run in The Columbian Friday, Saturday and Sunday.

Margaret Tweet also recommended advertising in the Post Record that comes out on Tuesday.

#### **IV. Treasurer's Report**

Fritz Porter motioned to approve Beth Faulkner as Treasurer.  
Marie Page seconded the motion.  
Motion passed.

##### **Financial Statements as of 3/31/07**

Lara reviewed Statement of Revenues and Expenses for the month ending March 31, 2007.

It was noted that TMG pays a CPA for income tax/filing. However, a homeowner volunteered to do the taxes if it means just preparing returns.

Lara noted that if the HHOA exceeds \$50,000 in revenues, an audit must be done which may cost up to \$4,000. Only an 80% vote can override an audit in this case.

In response, Marie suggested a discount of the last bill.

Lara noted a Balance Sheet total of \$12,674 in the capital reserve account.

A homeowner pointed out the hazard of an inadequately funded replacement fund in selling a home.

##### **Delinquency Report**

\$4623.77 Accounts Receivable vs. 2965.47 on the Balance Sheet under Dues Receivable was noted. **Difference in amounts noted due to difference in dates on printouts.**

#### **V. Management Report**

##### **Infraction Report**

Lara reviewed the Infraction Report with Homeowners.

#### **VI. Committee Reports**

##### **Landscape Report**

Blackberries are to be removed. Completion 2<sup>nd</sup> week of May with hangers on doors May 7<sup>th</sup>. English ivy has been located behind the court as well.

Marie will talk with Chris with Frontier about the tree on 38<sup>th</sup>. The tree that needs replacing is blvd tree.

Marie also noted need to re-bark after the fence is painted. She thinks a second bid is needed for trimming trees and painting the fence. Johnathon Varnell has provided a bid.

Marie further noted that access to water on Astor is a problem. Marie planned to contact Sandra Luna for access on the left downhill side of the sprinkler system. Marie also planned to write a letter to get the dirt off the fence boards.

### **Social Committee**

New committee members **Summer McCallum** and **Alicia King** were welcomed. Alicia is working on recruiting.

Volunteers for the Social Committee were requested. The treasurer volunteered.

The newsletter goes out in June for the Social which will be held Saturday, July 14<sup>th</sup> from 4-7 P.M.

### **ARC**

New member **Keli Aerni** welcomed.

Light activity was reported. Bob has disapproved a playhouse not shielded from view. If the residents don't accept the disapproval, it can go before the Board. Other members of ARC include **Buzz Zagorski**. Tony Bacon resigned from the committee earlier this year.

Lara asked committee heads for contact information for the newsletter. Info can be mailed to [Alicia@mkingdesign.com](mailto:Alicia@mkingdesign.com)

Marie noted that the HHOA website has all Holly Hills information and suggested that all Board contact info be included in the newsletter including Kane Thomas contact information.

Paint chips must be taken to TMG, sent via US Mail.

Lara applauded **Fritz and Sharon Porter** who worked hard removing trees from a retention area on 38<sup>th</sup> and Dahlia, saving the HHOA thousands of \$\$\$\$. Both were presented with a gift certificate of appreciation. Fritz also repaired a sign in the park.

## **VII. Unfinished Business**

Marie talked about UCAN including two recycling dates:

May 19<sup>th</sup> - at Liberty Middle School for electric items and Styrofoam.  
May 19<sup>th</sup> – Yard debris collection at the location of One Stop Furnishing in Camas. Bring two cans of food.

Marie said she would call Chris regarding a leaking sprinkler.

Work Day on May 5<sup>th</sup>:

Summer McCallum will donate gas powered pressure washer for the work.

Marie suggested the play structure and bridge be sealed. Lara replied that the HHOA will probably need to pay for this work.

Ten yards of gravel will be provided for the pathways and plants for planting.

### **VIII. New Business**

**Sharon Porter** volunteered to head up the effort to replace the entry sign. The Treasurer also volunteered to help Sharon.

Traffic Committee—

Marie noted the city won't approve speedbumps going up Dahlia since the trucks cannot make it over them. There is a need to pressure the city to establish a connection with Sierra.

### **IX. Homeowner Input**

**Margaret Tweet** asked about the results of the survey that ranked homeowner items.

Lara ranked the top items as the Entry Sign and Landscape Enhancements. Last on the list was a play structure.

Margaret and Marie suggested belt swings to provide something for older kids.

Marie noted a tile missing on the court.

Lara believes we should focus on items of most importance such as the entry sign.

Summer suggested we use our park for the picnic; however, others noted the size, less to do and the fact there are no restrooms as the downside for changing the picnic venue.

### **X. Adjournment**

Meeting adjourned at 8:32 PM