

Holly Hills HOA Board Meeting Minutes
July 30, 2009, 7:00pm
Camas Fire Station #42, 4321 NW Parker

Attendance: Board members Marie Page, President and Margaret Tweet, Vice President

Sandra Luna, Treasurer
Niki Warnell, Potential Board member (acting as Secretary)

Meeting called to order by President Marie Page at 7:01pm

Management Company Presentations

- Introduction of Leslie Willey of *Northwest Management Exclusive Inc*
 - Presentation of HOA Management Company proposal.
 - Answered questions from board and members
 - Concluded at 7:55pm
- Introduction of Chris Barber of *Invest West Management* at 8:00pm
 - Presentation of HOA Management Company proposal.
 - Answered questions from board and members
 - Concluded at 9:10pm

Approval of Minutes

- Marie Page made a motion to approve the minutes for May 6th and June 3rd.
- Margaret Tweet seconded the motion
- Vote taken – all Ayes.
- Marie Page made a motion to approve the minutes of the July 16th minutes as amended.
- Margaret Tweet seconded the motion
- Vote taken - all Ayes.

Swing Set Replacement

- Received petition from HOA member Fritz Porter regarding the play structure construction and fence repairs.
- Mr. Porter was told that this is something we would normally handle at a quarterly meeting.
- Brief discussion was held and Margaret Tweet raised a concern that the wording on the petition misrepresents the original proposal by the board.
- It was decided that we will probably address this at the next quarterly meeting.

Fence Repair

- Discussion was held regarding the repairs needed for the fence on 38th Ave.
 - Niki Warnell asked if the repairs are the responsibility of the HOA, the homeowner or a combination of the two.
 - Margaret Tweet made a motion to ask attorney to clarify responsibility of this fence.
 - Marie Page seconded the motion
 - Vote taken – all Ayes.
 - **Action:** Marie Page will ask the attorney about the responsibility.
- Meeting was adjourned at 9:37pm