

Holly Hills HOA Board Meeting Minutes
August 6, 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 7:06pm

Management Company Presentations

- Introduction of Gregg & Sue Denning of *Eqwest LLC*
 - Presentation of HOA Management Company proposal.
 - Answered questions from board and members

Discussion of Management Companies

- Held group discussion on all presentations. Received input from homeowners

Petition

- Discussion regarding petition received for swing set replacement. It was decided that the survey will be re-done (including costs for options) and vote will be taken by board again.
- Suggestion was made by Homeowner Karla George to look at giving the park to the City of Camas. Marie will look into this option.

Fence Repair

- Discussion was held regarding the repairs needed for the fence on 38th Ave.
 - Two bids were received. The bid selected was Sound Sketch (see attached bids)
 - Still need to ask attorney and get clarification on potential for shared responsibility. Marie will follow up on this item.
 - Marie Page made a motion to proceed with fence repairs after verification is received that the fence is entirely the HOA's responsibility.
 - Motion was seconded by Margaret Tweet.
 - Vote taken and motion passed.
 - ACTION: Sharyn Farrell (homeowner) to contact surveyor regarding costs and steps on property lines. Marie Page to contact the fence company.

Eagle Scout Project

- \$250 budget for this was already approved. Eagle Scout has suggested a bench for the park for this project.
 - Margaret Tweet made a motion to approve Eagle Scout bench project, as long as it stays within the \$250 budget (previously approved).
 - Motion was seconded by Marie Page.
 - Vote taken and motion passed.
- Motion was made to adjourn the meeting by Marie Page.
- Seconded by Margaret Tweet.
- Meeting was adjourned at 9:37pm