

**Holly Hills HOA Board Meeting Minutes
August 20, 2009, 7:00pm
Camas Fire Station #42, 4321 NW Parker**

Attendance: Board members Marie Page, President, Margaret Tweet, Vice President, Niki Warnell, Potential Board member (acting as Secretary)

Absent: Sandra Luna - Treasurer

Meeting called to order by President Marie Page at 7:12pm

Minutes

The motion was made by Margaret Tweet to approve the August 6th minutes as amended. Marie Page seconded the motion and the motion was passed.

The motion was made by Margaret Tweet to approve the July 30th minutes. Marie Page seconded the motion and the motion was passed.

Financial Report

The reports were read by Amy Spanik. Reserve fund is currently approximately \$15,600.

Committees

We need volunteers for the following committees:

- Landscaping
- Newsletter Editor
- Social
- Architectural Review Committee (ARC) – Shawn George volunteered!

Landscaping Update

There is a need for a yard debris bin behind 29th

- The motion was made by Margaret Tweet to put a yard debris bin behind the two homes with the drainage half pipes on 29th by. Marie Page seconded the motion and the motion was passed.
- City of Camas damaged the sprinkler system and has fixed it.
- One more sprinkler head needs to be replaced.
- The motion was made by Margaret Tweet to replace the sprinkler head. Marie Page seconded the motion and the motion was passed.

New Board Member

The board appointed Niki Warnell as the board member at large who will complete Lara Harker's term.

Management Company Discussion

- Discussion was held regarding the three management companies that submitted bids.
- A motion was made by Margaret Tweet to select Eqwest as our new management company subject to the following conditions:
 - Eqwest to obtain and show proof of insurance coverage
 - Eqwest to add attendance at one additional meeting and two extra compliance reviews (one in 2009 and one in 2010 – each with reports) at no additional cost.
 - Marie Page seconded the motion and the motion was passed.

Open Forum

- Homeowner Shirley Stewart asked if the Bylaws and CC&Rs on the website are the most current.
 - President Marie Page indicated that they are the most current.
- Fence Issue:
 - Discussion about survey to determine ownership.
 - The motion was made by Marie Page to get a survey to verify fence ownership. Margaret Tweet seconded the motion and the motion was passed.

Management Report

- We were unable to review the reports, as they were neither current nor complete.

Old Business

- Drainage – The swale was put in to catch the water behind the homes on 29th. The City is working with us to fix the issues with the drainage pipes from the homes above.
- The Eagle Scout Project is still in progress.

- Meeting was adjourned by Marie Page at 8:57pm