

**Holly Hills HOA Board Meeting Minutes**  
**October 22, 2009, 7:00pm**  
**Camas Fire Station #42, 4321 NW Parker**

**Attendance:** Board members Marie Page, President, Margaret Tweet, Vice President, Niki Warnell, Board member (acting as Secretary), Sandra Luna, Treasurer

Meeting called to order by President Marie Page at 7:05pm

**Grass Valley School Request**

Marie announced that Grass Valley Elementary is looking for volunteers for mentoring young students. If anyone is interested, she has the email contact information.

**Minutes**

The motion was made by Marie Page to approve the September 24<sup>th</sup> minutes as amended. Margaret Tweet seconded the motion. There was no opposition and the motion was passed.

**Financial Report**

- September financials were received from Equest but they need some additional work to be up to date.
- There is a question regarding whether Drainage Masters was paid for the work that they did this summer. Sandra Luna said she would follow up on this.

**Committees**

- We need volunteers for the following roles:
  - Secretary
  - Landscaping Committee
  - Newsletter Editor
  - Social Committee
- Committee Reports
  - Landscaping –
    - There is a need to replace the gravel on a path in the park. Margaret volunteered to get information on this. We will consider the costs, but budget and available funds will dictate what we can do this year.
    - The drain below 32<sup>nd</sup> Circle may need to be cleaned out as it has debris in it. Drainage Masters cleaned the last one that needed this. Margaret will get a bid from them to clean this also.
  - ARC Committee – No representation

**Old Business**

- Oakridge Lease: Oakridge's landscaper has not come through for them. They are trying to get a landscaping plan together for us. Marie is going to remind them that they also need to check with the city before any modifications are made and that we are not the final word on that sort of thing.
- Endicott Pond Cleanup:
  - Niki gave an update on the pond clean up that was done. She will be wrapping up the sediment cleanup in the next week or so.
  - Margaret gave an update on the cattail cleanup that was done by the Tweet family and Acer.

- Marie thanked all of the volunteers for their efforts in getting this done.
- Columbia Summit Drain Issue: Margaret said that Columbia Summit HOA is going to be sending a letter to their homeowners that live along our common area, asking them to consider doing something to change the water flow.
- 29<sup>th</sup> Ave Drain: The grass needs to be checked, but we will not know if it is working as intended until the winter rains come.
- Fence Repairs on 38<sup>th</sup> Ave: Jonathan has found additional damage to the fence that will need more repairs.
  - Sandra Luna gave Marie Page a check for \$102 to cover the repairs needed to the fence in her section.
  - The motion was made by Marie Page to increase the fence repair approved budget to \$2,194. Niki Warnell seconded the motion. There was no opposition and the motion was passed.
  - The motion was made by Niki Warnell to cancel the motion made at the last meeting regarding obtaining an additional bid on the fence repairs. Marie Page seconded the motion. There was no opposition and the motion was passed.
- Eagle Scout Project: Margaret provided an update on the project. The Eagle Scout spent approximately 70 hours on park projects this summer. The budget approved for this was \$250, but only approximately \$150 was spent.
  - The motion was made by Margaret Tweet to get the Eagle Scout or his troop a \$50 gift certificate if it is acceptable to the Eagle Scout group. Marie Page seconded the motion. There was no opposition and the motion was passed.

### **New Business**

- Website: The organizer of our website has gone out of business. Michael Rush has found an option for us that would cost \$6.95 per month and \$15.95 a year to preserve our existing domain name.
  - The motion was made by Marie Page to approve of up to \$10 per month for the website and \$15.95 per year for the domain name. Niki Warnell seconded the motion. There was no opposition and the motion was passed.
- Budget Process: We will set up a meeting to discuss the budget in the next few weeks and will try to hold it at the Camas Fire Station, if it is available.
- NW 29<sup>th</sup> Homeowner's Request: Steve and Diane Anderson have requested that they be reimbursed for costs that they incurred to stop water and sediment flow to their property from the common area in 2007. The initial clean up was done in 2006, but the major part was done in 2007.
  - Marie Page told the homeowner that we need to look at the historical records before we can consider repaying them. The minutes from those meetings are in the data that was sent to Eqwest from TMG. Eqwest has not been able to find those records yet.
  - Diane Anderson offered to provide copies of the documentation that she had and the board said that this information would be appreciated.
- 3347 NW Dahlia Drive Home Update
  - Marie Page asked the audience for suggestions on this home and getting it sold.
  - Homeowner Nirav Dahal volunteered to get information from his realtor regarding the status of this home and what is required to get it sold.
- Rules and Fines Resolutions: Discussions were started regarding the suggested changes for these resolutions. The board will continue to review this and discuss at a meeting in the next few weeks.
- Meeting was adjourned by Marie Page at 8:36pm