

Holly Hills Quarterly Meeting Minutes
February 17, 2011, 7:00pm
Camas Fire Station #42, 4321 NW Parker

Please refrain from interrupting others during the meeting. If you have an idea or solution for the board, please raise your hand. When the Chairperson recognizes you, please give your name and phone number and limit comments to those appropriate to the subject being discussed.

- I. **Call to Order:**
Niki calls the meeting to order at 8:15pm

- II. **Board Officer Elections:**
Amy Spanik– Treasurer
Lisa Algstam– Secretary
Niki Warnell – President
Nirav Dalal – Vice President
Shawn George– Member at Large
Niki makes a motion that the board is as documented above. Amy seconds. No opposition.
Motion passes.

- III. **Financials Review:** November/December 2010 & January 2011
 - a. Expense Reimbursement Request
Niki makes a motion to approve the expenses Marie submitted from all of 2009 and for 1/4/2010. Shawn seconds. No opposition. Motion passes.

- IV. **Infraction Reports**
Niki will ask Gregg to have Eqwest follow-up with an infractions report that notes a homeowner that made a payment plan but we have not received money for yet.

- V. **Committee Reports:**
 - a. Landscaping – current members are Shawn George, Jim Stewart and Rob Warnell.
 - b. ARC Committee – current members are Tony Bacon, Shawn George and Nirav Dalal
 - c. Social – current Shirley Stewart, Sharyn Farrell and Caren Lukins.

- VI. **Request for Volunteers:** Newsletter Editor, Board Member
Niki will discuss with Lisa the possibility of taking on the role of the Newsletter Editor.

- VII. **Old Business**
 - a. Bylaws Review & Consolidation of CC&Rs Update – We have received information from Don Grant. Niki suggested that we go through the bylaw suggestions during a separate meeting and then send questions/comments back to Don. All agreed with this approach.
 - b. Adverse Possession Letters – The letter has been put together and reviewed by the board. Niki will send this letter to the appropriate homeowners.
 - c. Sprinkler System – We need to ask Cut Above to look at the sprinkler system that needs repairs and also check sprinkler heads that need replacement. This includes the timer that was damaged during the power outage.

VIII. **New Business:**

- a. Collections/Fine Resolution Amendment – Niki makes a motion to amend 2010-01 to amend to include a section that includes what was rescinded. and to the fix typo in 2nd paragraph from “the” to “to”. Amy seconds. None opposed and motion passed.
- b. View Control Resolution Amendment – We want to update the amendment so that it states that the most current policy is in effect.
- c. Neighborhood Notification: We discussed the possibility of putting flyers out to the homes in Holly Hills regarding upcoming events such as the garage sale, picnic, landscaping clean up day, etc.

- IX. **Open Forum:** Holly Hills Estates homeowners are welcome to provide input during the Open Forum. Please give your name and phone number first and then limit comments to 3-5 minutes. Please refrain from interrupting those speaking. The Board will consider homeowner’s concerns, but may or may not be able to provide a response at the meeting.

Marie asked if the fence letter was sent. Niki responded that they have not and that we will work on that this year.

Marie noted that we should notify Oak Ridge that she is no longer the contact for Holly Hills. Niki will work on that.

X. **Adjournment**

Niki adjourns at 9:24.