Inland Shores Community Staats Lake • Keizer, OR Lake Forest Estates

Westlake Village Lakefair Village

Inland Shores Owner's Association Board Meeting | Thursday, June 1<sup>st</sup> at The View

Meeting called to Order @ 6:04pm

### **Board Attendance:**

Board President: Stacy Madsen (Westlake Village) Board Secretary: Amy Bauer (Lake Forest Estates) Director: Kathy Verboort (Westlake Village) Director: John Goodyear (Lakefair Village) Director: Bob Dillard (Lakefair Village)

### Guests:

Stephen Adams, Lori Miller, Mark Storman, BJ Trowe, Randy, Thomas, Rich Vasquez Treasurer: Bob Olson (homeowner/Consultant)

## **Previous Meeting Minutes**

January Minutes- Approved with the removal of open forum notes. Kathy motioned. Bob second. All in favor.

# **Reports:**

### Treasurer Report (Bob)

- Financials are in good standing.
- CDs purchased.

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- o Advises not to count on great interest rates as they tend to flux.
- Will provide a paper trail of all CDs.

# ARC (Kathy):

- Busy the last 3 months with patio, sidewalk extension, tree removal, house painting, and roofing submissions.
- Kathy welcomes anyone interested in being on the committee. Currently, she is the only person on the committee.

RIC:

• Reviewing info between Stacy and Steven.

# Landscaping (John):

- West End Lake project: restoring trim. Pacific Landscaping needed to do so to allow for new growth.
  - $\circ$   $\;$  Homeowners need more communication on what to expect during this time and when this is occurring.
- Signed bid to work on horsetail.

- John will push for Pacific Landscape to put signs out when areas are sprayed.
- Waiting on bid for trees in the SW corner that need to come down.
- John nominated Lori Miller to be on the Landscape committee.
  - The board approved.

## Staats Lake Assoc (SLA) (Steven):

- The owner of blank lot (in the row of condos) would like to build a 3-plex.
  - The City of Keizer sent a letter to surrounding property owners' neighborhood in May
    - SLA and owner are in construction agreements. Once created, agreement will be given to HOA
- East Lake Association currently does not have a representative on the SLA
  - Steven is working on recruiting members
- Fishing permits
  - New permits have been made
  - Need to re-issue permits to Homeowners
  - SLA will send a newsletter to ISOA regarding new permits
    - ISOA Board will review and vote electronically
  - SLA will handle giving out the permits

### **Taylor Management (Nolan)**

• Low number of delinquencies

Old Business: N/A

### **New Business:**

- John suggested using Google Drive to house all HOA docs. Currently, documents are housed on a thumb drive.
  - Will look into setting up a Google Drive for the ISOA and test with past minutes.
- Stacy voiced concerns regarding Homeowners receiving fines by ISOA regarding property lines/barriers/common areas.
  - Making decisions past the statute of limitations (the state of Oregon is 6 years) for enforcement.
  - Letters have ceased until the Board and RIC agree and the board is able to attain more information.
  - Survey markers have been filed with Marion County (sprinklers are not considered markers).
  - Homeowner affected by fines has dug up markers on their property.
    - RIC will go back and look at the issue.

Fence rules- Board will re-look at RRR's regarding fence

Stacy stated the Board or committees are not to approach residences unannounced and outside "normal" business hours. Committees need to communicate with the Board before decisions are made on the Board's behalf.

**Next Meeting:** August 3<sup>rd</sup>, 2023 at 6:00 pm. Location: The View at McNary Golf Course in the Basement meeting room.

Adjourned: 8:04pm