July 22, 2019

The meeting was called to order by Jennifer Niederhauser at 7:15pm.

Members Present: Jennifer Niederhauser, Alan Levin, Kate Patton, Meritt Bird, Colleen Sanders, Brian Parks, Tal Diamont

Annual Block Party: The party is scheduled for September 7, 2019 at 4pm. Duties for the event were established and the board members will be working towards getting things done for the party. Jennifer: permits and neighborhood flyer; Brian: insurance and wine/beer; Jenny: liaison with BBQ; Kate: music and port-a-potty; Meritt: Kona Ice truck; Colleen: Butler Rents table, chairs and linens; Tal: beer and wine.

Covenant Extension: Tal plans to have the extensions complete this week and filed with the Clerk and Recorder.

Annual Meeting: The meeting will be October 22, 2019 at 7pm. Jennifer will call the Village Center to see if we can schedule a meeting room for that night and ask the CHV police to attend. Kate will work on getting re-usable signs ordered. Up for re-election are Tal Diamont, Alan Levin, Brian Parks, and Jennifer Niederhauser, all of whom plan to run again. Once the location is scheduled, an email will be sent to the neighborhood. Jenny will create ballots.

Monument Clean up: Kate will reach out to the Canby family to see if their kids are willing to clean up the weeds and plantings at the monuments for a fee as they've done in the past. The board will then pass this expense through to the Metro District.

Covenant Violations: When new residents are likely unaware of the covenants in the neighborhood, we will approach them with a friendly reminder that we have rules and regulations that are required even if the dues are voluntary.

Board Member Change: Tal Diamont was voted in as President of the HOA and Jennifer Niederhauser will become a Member-at-Large.

Meeting was adjourned at 8:25 PM

Submitted by Jennifer Niederhauser