

CLEAR HILLS CONDOMINIUM HOMEOWNERS ASSOCIATION
ANNUAL MEETING MINUTES
JANUARY 11, 2023 at PORTLAND GOLF CLUB

- * Meeting called to order at 4:32 by Ford Montgomery, Chair
- * Attendees included Board members Ford Montgomery, Dave Olsgard, Sue Berry and Janice Marvin. Homeowners in attendance were Bev Culp, Tom and Suzie Herburger, Paul Cofer, Betsy Drake, Lynn Drake, Scott Cress, Margaret Fasano, Nancy Grader, Neil Huson, Elaine Kantor, Diane Gilbert, Bobbie and Dick Wissmiller, Sherri Weinstein and Glenn Jay.
- * CHAIR REPORT: Ford Montgomery:
 - * - Introduction of Board members: Dave Olsgard, Sue Berry and Janice Marvin
 - Recognition of the dedication and hard work of our past Chair, Dana Cress and other recently resigned Board members - Dick Wissmiller and Tom Herburger and also Marie Godbey for her good counsel.
 - Review of the numerous HOA accomplishments for 2022
 - Plans for 2023 including continued work on irrigation/landscape and increasing community involvement via committees and Board service
 - There will soon be an electronic vote to change paragraph 7.2 of the Amended and Restated Condominium Declaration for Clear Hills
 - Contact Ford if you have any questions using the Clear Hills website
- * TREASURER'S REPORT: Ford Montgomery
 - HOA very healthy financially with Reserve Study fully funded
 - Financials are posted on our website: <http://clearhills.org/financial.html>

COMMITTEE REPORTS

- Landscape Committee - Margaret Fasano, chair (Nancy Grader, Suzie Herberger and Dale Davidson)
- Pool Committee - Elaine Kantor, Chair (Sherri Weinstein and Lou Fasano)
- Facilities Committee - Glenn Jay
- Finance - Tom Herburger and Doug Strand
- ARC - Sue Berry (Paul Cofer will be new ARC chair as Sue is on the Board)

Next meeting February 8, 2023 @ 4:30 via ZOOM

Meeting adjourned at 5:14

Minutes submitted by Janice Marvin, Secretary