

Regular Meeting Notes

In attendance: President/Treasurer - David Richardson, Secretary – Lowell Brown  
Members at Large - Theresa Springer, Carol Hoke

Membership in attendance via Zoom Conference Call:

Doug Millican, Kathi Landers, Kim Anderson, Lloyd Van Roekel, Ellen Gaddy, Brian Culp.

**The meeting was Called to Order 6:04 p.m.**

Board Discussion:

Unfinished Business:

1. The board voted to accept the meeting minutes from the Mar. 13 2024 Open Session (DavidR – Yes, TheresaS – Yes, CarolH - Yes, LowellB – Yes, 0 - No)
2. The board voted to accept the meeting minutes from the Mar. 13 2024 Closed Session (DavidR – Yes, TheresaS – Yes, CarolH - Yes, LowellB – Yes, 0 - No)
3. The meeting Notes from the March 20 & 22 meetings will be voted upon at the next Public Meeting April 7<sup>th</sup>. 2024.
4. The board discussed having David and Theresa meet at the bank to transfer the signatories as required, in Portland. Lowell recommended David confirm with the bank, the Board Secretary would not have to be there to attest as to the Meeting Minutes addressing the authorized signatory change.

Board Reports:

5. An in-person HON Public meeting was discussed to increase membership participation. May 18<sup>th</sup> was floated as a possible date while the Fire District Office venue has yet to be confirmed.
6. The Board is interested in facilitating a petition / vote on increasing the dues, as the previous 2 attempts with a secret ballot has been unsuccessful and all parties should be acutely aware of the shortfall in income necessary to properly fund the maintenance accounts (as required by ORS),and continue with landscaping and attorney expenditures.
7. In an effort to be more transparent, All Approved DRC projects will be posted onto the HON Membership page on The Google Drive, visible only to the membership.
8. The Board admitted they have not had sufficient time to review the R& R Committee draft documents, and this item will be continued to the next meeting, April 7<sup>th</sup>.
9. David to remove the complaint letter from the HOA Website.
10. Rhododendron replacements at entry of development. Brian C., awaiting pricing.
11. Pumphouse Fence and Gate. Currently in review with the DRC.
12. Sign post bracket replacement. New bracket received, pending weather opportunity.
13. Special thanks to Lloyd VanRoekel for reattaching sign post bracket at Tibbets Road.

New Business:

14. Open Forum: No questions or new items brought forth from the membership.

**The meeting adjourned at 6:36 pm**

These minutes were approved on April 18, 2024 at the open board meeting.

