## **MINUTES**

## **Clear Hills HOA Board Meeting 5/15/23**

In person at Cofer/Olsgard residence: Board attendees were Ford Montgomery, Doug Strand, David Olsgard, Janice Marvin. Homeowners: Paul Cofer, Sharr Prohaska, Margaret Fasano, Elaine Kantor, Sherri Weinstein, and by Zoom Dick Wissmiller

Called to order by Ford Montgomery at 4:30 pm.

Approval of 3/8/23, 4/12/23 meeting minutes and 5/1/23 special meeting.

## Reports:

Ford Montgomery, Chair. An enforcement officer from Washington County responded to my nuisance complaint and has spoken to the apartment manager. The manager understood the problem and is addressing it. The enforcement officer will stay on this until the complaint is settled.

Any HOA member who would like to attend the Public Hearing by the Beaverton Planning Commission May 17, 2023 about the building of a new Raleigh Hills Elementary School and report to the HOA during the next HOA meeting is welcome to do so.

Treasurer's Report by Doug Strand. Operating account balance on 4/30/23 \$8243.63. Total of reserve accounts balances 4/30/23 \$222,237,31.

Landscape report by Committee chair, Margaret Fasano. Through the efforts of the Landscape Committee members, beautification of our neighborhood continues.

Architectural Committee report by Paul Cofer. Sarah Talmadge's request to repair part of her dilapidated fence was tabled. Paul will meet with Sarah to discuss possibility of replacing entire fence in that area. Nudelman application for installing new garage doors was tabled.

Facilities and Irrigation report was delivered by Margaret Fasano. Maintenance and repair of our irrigation system continues by Teuffel's and Glenn, though Teuffel's is hindered by personnel shortages.

Old Business-Updating of Rules and Regulations dated 3/13/23 was approved.

During Owners forum discussion of last neighborhood residence with galvanized pipes was discussed. Ford will consult HOA attorney about possible resolutions.

Adjourned at 5:31 pm.

Ford Montgomery, Acting Secretary