

## **HON HOA Board Meeting Minutes for Nov. 18, 2025**

### **Meeting Called to order by Theresa Springer, President: 5:02pm**

#### **Attendance:**

Theresa Springer, President  
John Metschan, Director  
Bruce Blank, Secretary  
Steve Davis, Director

David Richardson, Treasurer, excused.

Attending: Kathi Landers, Dr. Theresa San Augustin, Doug Millican, Dana Buckley, Joey Pollard, Jeanene Lopez, Casey Greenwood, Kim Anderson, Gail Barnard, Jon Barnard, Carol Hoke,

Quorum Achieved.

Motion to approve meeting minutes from 8/27/25 made and seconded. Theresa S, John M, Steve D, and Bruce B in favor

#### **New Business:**

Theresa mentioned that Bob talked to Dustin, our mail carrier, and they will only leave packages in the partial lockers for 2 days. They will then be returned to the Post Office in Cloverdale for the owner to pick up. Theresa will check with Bob to see if a notification will be put in the mail box.

A change of banks was discussed. Steve Davis researched local banks to see what our best option would be. His recommendation was Washington Federal Bank. A motion to approve moving to Washington Federal Bank was made, seconded and approved by Theresa S, John M, Steve D, and Bruce B in favor. David Richardson our treasurer will work with his board approved designated back up, Ladene Culp, to make the move at a convenient time that can be balanced with David's work load. David and Ladene are our signers on our current bank accounts. Steve outlined a package of info that will also need to be given to the bank to open the accounts.

Dana Buckley gave an update on the Carkin Project. Logging and excavation are completed and a temporary culvert pipe installed. A change order was received to relocate the electric meter. The DRC has reviewed this but is awaiting an electronic revision package for DRC to approve. This is anticipated to be ready in the next few days. The DRC will let the board know when documents are ready so the board can schedule a meeting for approval. The project is about 2-3 weeks from obtaining permits.

Theresa discussed issues regarding unleashed dogs in the neighborhood. She reminded us of Tillamook County's animal control laws. Dogs must be on a leash or otherwise constrained on the owner's property. The only common area where dogs can be off leash is the area by the mail boxes. All other areas dogs must be on a leash. (During the members meeting Dr. San Agustin mentioned that this should also pertain to guests of home owners as well)

Meeting adjourned at: 5:23pm

### **Members Meeting:**

Theresa opened the first of what is expected to be a quarterly members meeting where all homeowners can speak. She explained the format and reminded us of the code of conduct for meetings.

Only one homeowner spoke up. Dr. San Agustin made two good points.

One was mentioned above regarding the Tillamook County animal control laws regarding dogs also pertains to guests of homeowners as well.

Another point was that when people speak they should have their video on so we can see them. It was at this time Theresa realized that a recent software update to zoom caused the video feature to lock everyone out. She will find a correction to this for the next meeting.