## STANWOOD MANOR MEETING MINUTES

DATE: 03/13/2015 TIME: 6:30 PLACE: Round Table Pizza

BOARD ATTENDEES: Donna Johannes, June Conway, Riika Magnus, Jim Norman, David Smethers

HOMEOWNER ATTENDEES: Leonard Conway, Martha Schauffler

The meeting was called to order at 6:00 PM.	Board
A motion was seconded to approve the minutes of the 11/11/2014 meeting	Board
OLD BUSINESS:	
Five new dogwood trees were planted- One on upper level; one on middle level; three on lower level	Board
Bamboo and roots removed in front of #15 and #16	Board
<b>NEW BUSINESS:</b> 2015 Budget mailed to homeowners prior to this meeting. It was approved by the Board. There were no homeowner complaints. It will result in a small increase in HOA dues. We are in a good standing as far as our reserves.	Board
The Board approved changing to a new landscape company: Landscape East and West.	
The board approved accepting settlement on #12 back HOA fees	
The board approved asking Superior Community Management to write letters to unit #16 and two other units re: coming into compliance with Stanwood Manor's Bylaws re: unit exterior appearance.	Donna
Maintenance issues raised:  ◆ The sidewalk in front of Bldg C (lower level) is a safety hazard  ◆ non-working fire extinguishers and non-working smoke detectors in laundry rooms  ◆ gap below laundry room door in bldg A in need of door sweep  ◆ discarded water heater in Bldg C under stairs  ◆ Sink in Bldg A laundry room plugging up  ◆ oversized trees in two lower patio areas and invasive ivy growing in one lower patio area  ◆ laundry rooms filling up with bikes, doors, shelves, etc	
Riika volunteered to do a walkabout and take pictures.  Donna will contact the Beaverton Fire Marshall to see if an inspection is required and what the requirements are.	Riika Donna

## Next meeting:

Our annual meeting is scheduled for Friday April 17th if Riika can get the Beaverton Community Room booked.

## **Homeowner Reminders**

- Any conversion of a unit to a rental property must be submitted to the management company for approval (banking requirements, that only a fixed percentage may be rental properties, affects ability to sell units.)
- Any changes to the exterior must be submitted to the management company for architectural review
- The Association website can be found at www.stanwoodmanor.info