## STANWOOD MANOR MEETING MINUTES

**DATE:** 01/26/2016 **TIME:** 6:30pm **PLACE:** Round Table Pizza

BOARD ATTENDEES: Richard Hill, Donna Johannes, Riika Magnus, Jim Norman, June Conway

ABSENT: 0

**GUEST:** Stu Luxenburg

HOMEOWNER ATTENDEES: Leonard Conway, Brian Dobecki, Montana Leet

The meeting was called to order at 6:30 PM.	Board
<ul> <li>A motion was seconded to approve the minutes of the 09/21/25 meeting (with correction of the date from</li> </ul>	Board
9/14/2015)	
OLD BUSINESS:	
<ul> <li>Flood light Bldg A/C – bulb out: Bulb came back on, now out again. Jim Kane to give bid on this and other dead lights.</li> </ul>	Board
<ul> <li>Sidewalk repair. Reviewed bid for repair and replacement for approximately \$4500. We will get another bid at the suggestion of Stu Luxenburg.</li> </ul>	Board
#20 plumbing repairs completed.	
Stairs (loose) between middle to lower level: Repairs have been made.	Board
Towing signs replaced.	Board
<ul> <li>Fence replacement behind Unit 2 — Pending owner providing pictures for the Board to review.</li> </ul>	Board Board
Dysfunctional light post in front of Bldg. B: Board decided abandon the post for the time being.	Board
NEW BUSINESS:	Douis
<ul> <li>Approved bid for tree removal, grinding stump and hauling off debris (in front of #20) by Portland Tree Service for \$600.</li> </ul>	Board
<ul> <li>Approved bid for arbor vitae hedge removal to the West of the pool, grinding of stumps and hauling off debris by Portland Tree service for \$525.</li> </ul>	Board
Requested additional clarification for bill from Reliant for plumbing invoice for \$439 for drain cleaning in Bldg E.	Riika
Tabled discussions on Reliant plumbing invoice for \$2,204 in regards to #7 water main leak until we hear back from our insurance company.	Board
Approved billing owner for bamboo removal after letters have gone unheeded.	Board
Voted not to pay \$125/hr for Superior Management to research Washington County having any plumbing diagrams for Stanwood Manor.	Riika
The balcony of #13 needs repair. Clarification of a bid of \$800 will be obtained.	Board
Approved Payment of attorney fees of \$432.21 for work re: bankruptcy of former owner of #27.	Board
The Storage Shed on the middle level is now empty and the Board will ponder possible uses.	Board Board
<ul> <li>Approved bid for repair of the fence between #8 and #9 for \$410.</li> </ul>	Board
Approved sending a letter to unit with plants growing down through the balcony deck.	Board
<ul> <li>Approved obtaining bids for proactive plumbing modifications to Bldg. B replace water supply lines to individual units.</li> </ul>	Riika
<ul> <li>Reviewed the draft budget for 2016, noting that it calls for a small increase in monthly HOA dues: Available Board Members will discuss further with the management company.</li> </ul>	Riika
Approved lighting replacement for 4 HID lights in middle level to be replaced with original fixtures.	Board
Approved converting large light facing parking lot of Bldg. C to LED for \$224.10	Board
Approved fixing water damaged overhead light between Bldg's D/E with waterproof unit for \$240.	Board
In the interim between meetings	
Approved putting up reminders to recycle notices.	Riika
Approved payment of Riika's expenses for sign holders.	Board
Approved emergency work on unit #7 main water main leak.	Board
HOMEOWNER CONCERNS:	<u>-</u>
New drain grate in parking lot near #12 does not drain well, contacting vendor to fix it.      New drain grate in parking lot near #12 does not drain well, contacting vendor to fix it.      New drain grate in parking lot near #12 does not drain well, contacting vendor to fix it.	Riika
Plumbing issue re: shower drainage in #13	

Next meeting: Annual Meeting will be Tuesday April 19th 2016 at 6:00pm at Beaverton Community Center

## **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

## **Reminders for our Community!**

Here are just a few things that you can do to help keep our monthly HOA dues down.

- Fix all leaking faucets, toilets and showerheads.
- · Upgrade your toilets to water saving models.
- Upgrade your showerheads to a low flow style fixture.
- Sort your garbage and recycling separately and dispose of in the proper bins (Trash bins on every level; Paper and Glass recycling is on the middle level).
- Any items that should not be disposed of on-site can easily be dropped off at Far West Recycling (10750 Denny Rd.) http://www.farwestrecycling.com
- Remember to turn off laundry room and utility room lights when you leave.
- Report flickering security lights to Superior for replacement before they burn out.
- Don't plant invasive species of any sort as they easily spread and are expensive to remove.

Please visit our community website at <a href="http://www.stanwoodmanor.info">http://www.stanwoodmanor.info</a> and sign up for our email mailing list to get notified of community news more frequently!