STANWOOD MANOR MEETING MINUTES

DATE: 4/19/2016 TIME: 6:30pm PLACE: Beaverton Community Center

BOARD ATTENDEES: Richard Hill, Donna Johannes, Riika Magnus, Jim Norman, June Conway **ABSENT:** 0

Guest: Mike Crider from Superior Community Management

HOMEOWNER ATTENDEES: Leonard Conway, Brian Dobecki, Patrick Bray, Sharon Godsey, Lesley Herren, William Knab, Elizabeth McCampbell

- A quorum was declared and the Annual Meeting was called to order at 6:30 PM.
- A motion was seconded to approve the minutes of the 01/26/16 meeting
- Nominations for Board members was held. Jim Norman and June Conway are resigning their positions. Elected Board Members: New board members: Brian Dobecki and Lesley Herren.
- Riika Magnus will be Chair; Lesley Herren will be Vice Chair; Richard Hill will be Treasurer; Donna Johannes will be secretary and Brian Dobecki will be member at large.
- The meeting was adjourned at 7:00 PM

DATE: 4/19/2016 TIME: 7pm PLACE: Beaverton Community Center BOARD ATTENDEES: Richard Hill, Donna Johannes, Riika Magnus, Brian Dobecki, Lesley Herren ABSENT: 0

HOMEOWNER ATTENDEES: Leonard Conway, Patrick Bray, Sharon Godsey, Jim Norman, June Conway, William Knab, Elizabeth McCampbell,

OLD BUSINESS:

- Nuisance bamboo removal still pending affects two units. A letter to go out with deadlines.
- Unit #13 and fence between 8/9 have been repaired.
- Unit #26 removed overgrown plants from their deck.
- Riika and Jim had informal meeting with a plumbing contractor to discuss possible options for eventual replacement of main waterline to Building B. No bid or future action is needed at this point.
- Board approved normal cost of living dues increase for all units for 2016.

NEW BUSINESS:

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NEW BUSINESS.	
 The board approved homeowner Jim Norman contacting contractor Jim Kane about coordinating 	Board
sidewalk repairs and hauling away old concrete.	
 The board approved getting a bid for cleaning the moss off sidewalks. 	Board
• The board approved getting a bid for installing a fence in the area where the arbor vitae were removed to	Board
shield the pool from view. The fence will be the same height as the pool fence.	Board
 The board approve sprinkler repair proposals by East West Landscaping for \$650. 	
The board approved keeping Wet Kat for pool maintenance.	Board
The board approved getting a separate diagnosis for pool filling system.	Board
 The board approved asking River City to modify the storm grate so that it stops plugging up with leaves. 	Board
• The board approved asking their only to modify the storm grate so that it stops plugging up with leaves.	Board

HOMEOWNER CONCERNS:	1
#16 recurring bamboo and overgrown rosebush	
#15 recurring bamboo	
New storm grate on upper level near trash bins plugs up and causes flooding during heavy rains	
Sidewalks slippery with moss	
The overhang looks discolored over upper bldg D	

Next SMHOA meeting is Thursday June 2nd at 6:30pm at Round Table Pizza

Next meeting: TBA

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