

Minutes for Inland Shores HOA HAC/Board Meeting March 1, 2010

7:00 pm Call to Order

Norm introduces board-no minutes from last meeting to read.

Jon Ross welcomes Norm as new president and asks for input from homeowners.

Eric Meuer brings up concerns about small cracks in the asphalt near his home and requests that we look into a slurry seal for these and any other cracks developing-delaying the inevitable overlay of asphalt.

Group discussion about moss ensues and Cliff offers a chemical solution and Laurie brings up that the HOA should direct the homeowners to the OSU Extension Website for solutions-

Norm brings up the non-owner occupied properties as a major concern for RIC and the overall look of our community. RIC will be meeting with Norm and Spencer to talk further about more drastic action that will be taken.

Cliff Andrews interjects that it is not right that the rentals seem to “get away” with non-compliance while the owner occupied properties have to tow the line. He is also concerned about the REO properties.

Laurie Miller offers that the entry signs need a more updated paint job and Norm wants the rock part of the entry to be power washed.

Betsy Dal Ponte wants focus on creating an elegant entrance and fence area-believes that updating is necessary to create a more upscale feel. She does not like the existing fence and likes Laurie’s idea of a sound wall to be the replacement option we consider. She is also concerned with the large trees on McClure and Lockhaven as they mature and need to be cut down.

Pat gave us a lesson on the cedars and why they cannot be pruned into safety on the McClure side. He recommends developing a long term plan for replacement.

Tom Crossland insists that all street trees and trees on McClure and Lockhaven be the home owner’s responsibility.

Crystal Springs-no problem with the cedars-just the pines are infested with the borers.

Bob Olsen suggests we have a step by step formal description of RIC action on our website.

Speed Bumps? Speed Signs? Many suggested that two on Lakefair may be all we need-(bumps)

Betsy suggests that the party complaining get a picture of the vehicle and have RIC send out an Infraction notice.

Mike Malzio is concerned about the street trees in front of his house. The roots are close to cracking the sidewalk. He wants to know when he should be removing them.

Pat Bryant says he will do a walk through and develop a plan of action.

Board to make policy about the removal –replacement of street trees uses Pat's recommendation.

Cliff Andrews to power wash entry ways and lake access area in April?

General Meeting Adjourned 8:00 pm

Board Meeting Called to Order 8:00 pm

Bob Olsen gave a financial report stating that the CD's will be maturing at intervals this year. The funds have been transferred and reconciled from CMI and Spencer is in the loop.

Laurie Miller suggests that the financials be available to all homeowners via the website. Spencer says he will work on it.

Tom Crossland gave an update on Staats Lake. Talked about the fall trim and the cottonwoods that were left to grow. The lights are being repaired by Northside Electric-we have to wait and see if this will be a final fix. Floating logs in the lake for more natural appearance and making the existing perches more attractive is a project that Pat and Tom are working on. Board is in support of these projects.

Norm mentioned that we were able to use the room at McNary for our meeting for free. Well done Norm!

Jon Ross reports for Carol who is absent about the ARC-no requests currently pending-one check to be returned. Patricia Everett was mentioned so that the Board would know that she may be making more requests.

Spencer gave an update-newsletter went out, financial in order-working on sorting through CMI info.

Laurie asks Spencer about our plan of action for the REO properties-no conclusion. Norm and RIC to meet with Spencer on this matter.

Pat CC&R's-can we change them to make it easier to deal with the non-owner occupied properties? Norm says that the Rules and Regulations adopted June 2006 should be enough.

Meeting adjourned.

