Westview Estates Homeowners Association Quarterly Board Meeting Minutes April 4, 2023

APPROVED

Call to Order

President Gary Willcoxen called the meeting to order at 7:02 p.m.

In Attendance

Board Members: Gary Willcoxen, Cheryl Willcoxen, Virginia Knabe, Darlene Livermore, Toni

Horton

HOA Members: Marlyn Dinsmore, Richard Pointer, Maureen Pointer

Minutes of Previous Meetings:

April 4, 2023 Quarterly Board Meeting - M/S/C unanimously approved with corrections

Treasurer's Report:

- Checking account balance is \$38,921.15
- Reserve account balance is \$22,856.77
- Treasurer will check the Vendor List on VINE to see the status of the bill payments and financial report

Committee Reports:

1. CSM Transition Update

- Rocky start and still is as of last week
- Annual dues status:
 - 21 homes have not paid, authorized CSM to start charging late fees effective April 1, 2023
 - 2. Lot 47 needs to be added to the list from CSM and is in collections
 - 3. 4 homeowners have overpaid and will receive a refund from CSM
- Other items to discuss with CSM
 - 1. Have not received credit/debit cards from CSM
 - 2. What is CSM's procedure for CC&R violations
 - 3. Who will be tracking fines
 - 4. What are their collection procedures

5. Need to coordinate escrow requests for properties that require improvements before closing

2. Dog Control Committee, presented by Richard Pointer

- Committee did a thorough and excellent job
- All votes from the Ad Hoc Committee on the recommendations were unanimous
- The recommendations meets the objective of the HOA
- HOA Board reviewed Ad Hoc Committee's recommendations
 - 1. Maureen Pointer will make the following revisions
 - 1. Add requirement for pet owner to remove and dispose of dog waste
 - 2. Incorporate language from the CC&R's regarding pets
 - 2. HOA Board will move forward with Draft Resolution, with revisions, for approval at next quarterly meeting

3. Landscape/Architectural Report

- Lot 101: application for new roof submitted and approved
- CC&R Issues
 - 1. 18 issues, 10 formal notices, 5 informal and 1 hearing
 - 2. 1 home is listed for sale, 2 are pending

HOA Reserve Study, presented by Maureen Pointer

- Format for new 5-year study was based on previous studies
- Cost information was researched and updated
- Recommendation was made that the Landscape charges show as a separate line item under the Replacement Summary
- Maureen will make corrections to the report and email to HOA Board members
- M/S/C unanimously approved with corrections

Neighborhood Watch, reported by Marlyn Dinsmore

- Homeowner reports
 - 1. Pickup truck was broken into in January, homeowner is now parking car in their garage
 - 2. Front door lock was jimmied, homeowner had to replace the lock
- Remind HOA Members to park their cars in their garages

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Christmas Light Report, reported by Marlyn Dinsmore

- Christmas Light Guys will give a bid for placing lights on the rhododendrons bushes
- Will present for HOA Board review at next quarterly meeting

Good of the Order

1. Broken Mailboxes

 Darlene will draft a letter to be sent to Oregon State Senators appealing on behalf of the HOA to have old mailboxes replaced with new ones.

2. Landscape and Architectural Review Position

- Need to take action on finding a member to replace Darlene Livermore
- Vice President will submit an email to all HOA member requesting a volunteer
- Darlene will write up a list of duties for the positon
- Collections review and responsibilities for Harker-Lapore will now be done by the Treasurer
- Interaction with the attorneys will now be done by the President and Vice President

Adjournment

There being no further business, the meeting was adjourned by President Gary Willcoxen at 8:26 P.M.