Westview Estates Homeowners Association Quarterly Board Meeting March 6, 2018

Approved

Called to Order:

Board members present: Darlene Livermore, Janice Hays, Evelyn Epperson, Judy Oliver and Janie Roberts. Virginia Knabe excused.

HOA members present: Marlyn Dinsmore, Marg Wilson, Bob Oliver, Tom Fink and Gary Shearer.

President Darlene Livermore called meeting to order at 7:00 p.m. Quorum was met.

Minutes:

The minutes of January 9, 2018 were read by Janie Roberts, approved and accepted.

Financial Report:

Treasurer report: \$36,198.25 in Checking account, \$12,368.74 in Reserve Account. No outstanding Bills.
Invoices for late fees mailed: 5 unpaid and 1 promise to pay by 3/15/18.
2017 taxes will be prepared by accountant.
Homes leined for Non-payment of dues and/or CC&R fines: Lot 37, Lot 46, Lot 93.

Landscaping/Architectural:

The HOA Board is still looking for Landscape and Architectural Chair. Darlene reported there is still a leak in the irrigation system that needs to be tracked. And plants need to be fertilized.

Requests: Lot 101 Fence - approved Lot 124 Roof (pending Loan) – approved Lot 128 Roof - approved

<u>Social Committee</u>: Judy Oliver reported Five new residence welcome at Lot 57, Lot 127, Lot 69, Lot 6 and Lot 73. Get well card sent to Lot 26 and Congratulation on New Citizenship to Lot 3.

<u>Roadway Improvement Committee:</u> Judy Oliver reported entrance will be repaved in late July. Sidewalk ramps will be updated to comply with ADA requirements.

Gary Shearer reported on the ongoing efforts with getting traffic light at entrance on Wallace Rd. A Public Comment Form has been submitted to ODOT and City of Salem regarding the need of a traffic light. Working on a Petition for residents and close neighbor hoods to sign regarding the need for the traffic light.

Business:

Transfer of \$2,000 from Checking to Reserve Approved and so ordered.

Resolution/CC&R Changes

Rental Restriction passed with 84% yes vote and has been posted on Web Site. Darlene will Draft New Resident Intake Form to include section regarding rental restrictions.

Westview Estates Executive Board Resolution C-12 (Fences and Shrubbery Fences) Approved. Violations of this Resolution will be considered Class A Violation Approved.

An amendment regarding full replacement value insurance on homes to be written.

Neighborhood Watch: Marlyn Dinsmore reported 3 Car break ins. Locking your vehicle, don't leave valuables in your vehicle and parking in garage were recommend.

Adjournment:

There being no further business, meeting was adjourned by President Darlene Livermore at 8:40 p.m..