

**WEST MEADOWS ESTATES HOMEOWNERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**THURSDAY / MAY 28, 2015**

**Location:** Rose Residence  
2856 Islander Avenue NW – Salem, OR 97304

An e-mail was sent to Board members on 5/28/15 to notify them of an Emergency Board Meeting called by President, Mike Eastlund.

**Board Members Present:** Mike Eastlund, Janice Rose, Barry Solomon, Gerry Weipert and Gabriella Loberg were all present for the Board meeting.

Meeting was called to order by President, Mike Eastlund at 7:08 pm. Mike Eastlund confirmed quorum.

President Mike Eastlund made a motion to approve an emergency board meeting without the required two-day notification. A second was made by Janice Rose.

**Discussion:** No discussion. Vote was called – (5) in favor (hand count).

**Read and Approve Minutes:**

Minutes for February 4, 2015 were reviewed by Board members. Mike Eastlund made a motion to accept the minutes as written. Janice Rose seconded the motion.

**Discussion:** No discussion. Vote was called – (5) in favor (hand count).

**Treasurer's Report:** Janice Rose provided the treasurer's report as follows:

Columbia Bank / Checking	\$21,351.13
ING Direct / Reserve Savings Account	69,831.88
Columbia Bank / Savings (Professional Fees)	6,907.57
Columbia Bank / Savings (Late Fees)	<u>3,524.03</u>
 Total	 \$101,614.61
 Expenses To-Date:	 \$ 8,098.02

Janice Rose provided a monthly breakdown of all bank accounts and expenses for 2015 as of May 28, 2015.

Barry Solomon made a motion to accept the treasurer's report. Mike Eastlund seconded the motion.

**Discussion:** No discussion. Vote was called – (5) in favor (hand count).

## **Committee Reports:**

**ACC Committee:** Waived

**Standards Committee:** Waived

**Welcoming Committee:** Waived

## **Old Business:**

Mike Eastlund reported that he was waiting for bids on the new “NOTICE OF MEETING” sign for the entrance of Settlers Spring Drive. He will continue to follow-up.

## **New Business:**

1. Lawsuit Settlement: The terms of the settlement prohibit dissemination of the provisions of the settlement by defendants and Board members. Board entered into executive session to discuss the settlement. Because of the prohibition on comment by defendants, the Board has requested the presence of the defense attorney to answer questions by community members at the annual meeting.

The board reviewed the date, location and draft agenda for the 2015 annual meeting and provided direction to the secretary.

The board reviewed the draft by-law change ballot presented by Janice Rose. Gerry Weipert made a motion to accept the proposed ballot and directed the secretary to proceed and publish the document. A second was made by Gabriella Loberg.

**Discussion:** After discussion. Vote was called – (5) in favor (hand count).

The board reviewed the draft 2015 proxy document presented by Janice Rose. Janice Rose made a motion to accept the proposed proxy document and allow her to proceed and publish the document. A second was made by Mike Eastlund.

**Discussion:** After discussion. Vote was called – (5) in favor (hand count).

## **Open Forum:**

A member in attendance requested an update on the status of the approval of chain-link fences in our community. A survey will be sent soon to all homeowners to determine homeowner’s opinion on the issue, and if appropriate, changes will be made to board policy.

**Adjournment:**

Mike Eastlund made a motion to adjourn the meeting. Meeting was adjourned at 8:05 P.M.

**Submitted by: Janice Rose, Secretary/Treasurer**