

WEST MEADOWS ESTATES HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Wednesday May 9th, 2012

Location: 2856 Islander Avenue NW/ Salem, OR 97304 (Rose Residence)

Board Members Present: Janice Rose, Mike Eastlund, Janet Powell

Board Members Absent: Kati Boyce, Adrian Alvarado

Meeting was called to order by President, Mike Eastlund at 7:09 pm

Minutes of the March 22, 2012 meeting were reviewed. Mike Eastlund moved to approve as written, seconded by Janet Powell.

Committee Reports:

Treasurer's Report: Janice Rose provided the treasurer's report as follows: Janice also confirmed that the ING Business Savings Account was opened and funds have been deposited.

West Coast Bank / Checking	\$15,922.18
West Coast Bank/ Reserve	35,892.08
West Coast Bank / Savings (Professional Fees)	4,679.25
West Coast Bank / Savings (Late Fees)	2,074.02
Total	\$ 58,567.53
Expenses-To-Date	\$ 21,947.55
Trial Balance Total	\$ 36,619.98

Architectural Committee:

Stewart Rose, ACC member, provided the report:

A report was made on the alterations of a structure without pre-approval. The ACC was of the opinion that the alterations to the structure at 2830 Round Tree Avenue NW were not in compliance with the CC&R's and they needed direction from the board on how to proceed. Janet made a motion to send a letter to the home instructing them to remove the non-approved addition from the home.

Stewart reported that a drain repair was done on the sidewalk of Glen Creek at the entrance of West Meadows. The repair was \$800.00.

Stewart reported that the letters on the entrance signs were removed and replaced as voted on and approved from March's meeting. Lights were repaired and replaced as well.

Standards Committee:

Janet Powell reported that only a few minor issues were identified and corrected. Letters to homeowners will be going out to remind them of the landscaping ordinances.

Old Business:

Traffic engineers are looking closer at the issues on Titan Drive NW. A stop sign is a possibility with further review and research.

Board Vacancies:

Janice Rose will send out an e-mail to the homeowners in regard to the vacant positions on the board.

Welcoming Committee:

Amy Drennan reported that letters and welcoming bags were delivered to fifteen (15) new residences.

New Business:

The annual meeting for the Association will be held on Wednesday June 6th at 7 pm at Roth's in West Salem. An e-mail, as well as hand delivered letters, will go out to notify residents of the meeting.

National Neighborhood Night Out will be held on August 7th on Horseclover Dr. NW

-Bounce House

- Fire Truck

Open Forum:

There were no questions from the homeowners attending the meeting.

Mike Eastlund made a motion to adjourn the meeting, seconded by Janice Rose, motion approved unanimously. Meeting was adjourned at 8:15 pm.

Submitted by: Amy Drennan, Interim Secretary