

WEST MEADOWS ESTATES HOME OWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

Wednesday February 13th, 2013

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

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

Board Members Absent: Rudy Deswart

Meeting was called to order by President, Mike Eastlund at 7:04pm

Minutes of the January 10th meeting reviewed. Janet Powell moved to approve as written, seconded by Janice Rose.

Committee Reports:

Treasurer Report: Janice Rose Provided the treasurers report as follows:

| | |
|------------------------------------------------------|------------------------|
| West Coast Bank / Checking | \$5,716.98 |
| West Coast Bank/ Reserve | 32,863.94 |
| West Coast Bank / Savings (Professional Fees) | 11,738.15 |
| West Coast Bank / Savings (Late Fees) | <u>2,407.87</u> |
| Total | \$ 52,726.94 |
| Expense to Date | \$ 2,446.53 |

Janice also reported that all invoices are done and ready to go out. In addition one new policy was added as well as the proxy.

Architectural Committee:

Janet Powell ACC member provided the report:

No major activity to report.

Possible changes to the paint policy will be proposed for approval. There was also a proposal for new sprinkler heads. Stuart Rose is working on getting estimates for those.

Standards Committee:

There were 14 Christmas light violations and 17 total violations. There are approximately 20 re-inspections to be done.

Welcoming Committee:

Janice reported that 8 welcome bags went out to new residence and that it is all caught up through the end of January.

Old Business:

Policy changes were made to 102 and 201 that included clarification and reduced verbiage. Board policies will be renewed annually. The motion was made by Mike Eastlund and a second of the motion was made by Janet Powell.

There was also a holiday decoration policy added as well.

There was a motion made by Mike Eastlund and a second motion by Janet Powell to put in individual drip systems in for the lawn sprinklers.

The proxies were scheduled to go out February 15th.

New Business:

Coral Pruitt attended the meeting and gave a report on the progress of the Good Neighbor Project. She was in contact with an officer at the Neighborhood watch. We were given 3 options in which we can go about implementing this program in our neighborhood.

Option 1~ Allow neighbors to self-select point people to head up neighborhood watch pods.

Option 2~ Collect names of people who are interested in Neighborhood Watch.

Option 3~ Hold an informational meeting in which a point person from the Neighborhood Watch program will address our group regarding start up and implementation.

Open Forum:

Mike Eastlund made a motion to adjourn the meeting, seconded by Janice Rose, motion approved unanimously. Meeting was adjourned at 7:44pm.

Submitted by Amy Drennan, Secretary.