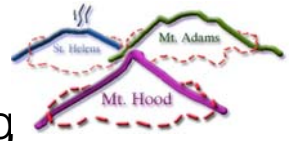


# Three Mountains Estates

## Second Quarter Homeowner Board Meeting



Quarterly (~~March, July, October~~, January) Board Meeting Agenda

October 26, 2008

Start Time 7:30 PM, Robert Ward's Home

### Attendance/Assignments/Email:

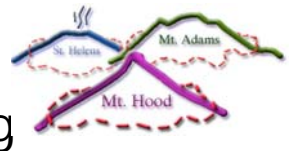
Member	Assignment	Present	Minutes	Email Address
Robin Holman		<input checked="" type="checkbox"/>		<a href="mailto:rholcomb@hotmail.com">rholcomb@hotmail.com</a>
Robert Ward		<input checked="" type="checkbox"/>		<a href="mailto:RKW.Enterprises@comcast.net">RKW.Enterprises@comcast.net</a>
Mark Schaures	Secretary	<input checked="" type="checkbox"/>	x	<a href="mailto:mwgk.schaures@comcast.net">mwgk.schaures@comcast.net</a>
Ross Crowley	At Large	<input checked="" type="checkbox"/>		<a href="mailto:rcrowley@mac.com">rcrowley@mac.com</a>
Doug Holman	At Large	<input type="checkbox"/>		<a href="mailto:rholcomb@hotmail.com">rholcomb@hotmail.com</a>
Guisseppa Heineck	Treasurer	<input checked="" type="checkbox"/>		<a href="mailto:heineck@verizon.net">heineck@verizon.net</a>
Kevin Hogan	At Large	<input type="checkbox"/>		<a href="mailto:kdm.hogan@verizon.net">kdm.hogan@verizon.net</a>

### Agenda:

1. Three Mountains Estates Finances
  - i. \$21,405.82 as of today
    - Suggestion to have discussion at annual meeting regarding whether we still want to spend \$14K on fence
    - Cannot use for something else without approval.
      - a. Would need 75% home owners approval
  - ii. Water Bill is >\$300. There is concern that we are wasting a lot of water/money. Need to follow-up with the Jon Karr.
    - **Action:** Robin to follow up with Jon.
  - iii. Bank
    - Considering between On Point and 1<sup>st</sup> Tech Credit Union
      - a. Would like to see if we can get some interest on balance
      - b. Robert and Goodman's have accounts with On Point.
      - c. Decision to move to On Point with Guisseppa and Robin as the signatories.
  - iv. Annual dues
    - Lot 19 has not paid there annual dues
    - **Action:** Robert follow up with Dean and Annie
2. Roofing material
  - i. Notification to neighborhood complete
  - ii. **Action:** Formally update CC&Rs - Mark
3. New Neighbors

# Three Mountains Estates

## Second Quarter Homeowner Board Meeting



- i. Welcome Packets
  - Have met Lot 44 and welcomed them to the neighborhood.
    - a. Have E-mail address and added to contact sheet. Forwarded roofing material results and encouraged them to look at the Three Mountains web site.
    - b. **Action:** Robert will take the welcome packet over
  - Lot 1
    - a. Shaun and Lori Stuhdryer
      - Do not have working E-mail address
      - Robin delivered welcome packet
  - Lot 4
    - a. Renter
  - Lot 7
    - a. **Action:** Mark to get E-mail address and provide HOA information / welcome packet
  - Lot 33
    - a. Sale pending
4. Action: Mark and Ross to work together to post information on the three mountains site.
  - i. Items Posted
    - Board Minutes
    - Roofing Material Results
    - Architectural Review Form
    - **Action:** Robin send updated welcome to Ross and he will post
5. City of Tigard Letter regarding granting access for trails or selling property to City in the future for trail development.
  - i. Concern about impact to neighborhood and opening up area to public.
  - ii. **Action:** put on Annual meeting agenda
6. Jan 11, 7:30PM at Robert's for next meeting (tentative, will confirm as it gets closer).