

## Three Mountains Estates Board Meeting Sunday, January 25, 2009

### Common Fence

1. Robert will get quote for
  - o Vinyl Fence
  - o Vinyl Fence with Brick ColumnsAnd send information to board
2. Mark will add topic to HOA meeting agenda

### E-mail addresses

1. Mark updated the list but still some unknown
2. Guiseppa will follow up to get lot 33 (Priest's E-mail address)

### Three Mountains Estates Non-profit Designation

1. Need to find out the tax ID number
  - o Guiseppa will research tax ID / non profit designation

### Dues

1. Will go with straight \$99 dues (without discount) and \$15 late fee past February 28<sup>th</sup>.
2. Thinking about online payment for the future
3. OnPoint Colette Young [Colette.young@onpointcu.com](mailto:Colette.young@onpointcu.com)  
14733 S.W. Teal Blvd.  
Beaverton, OR 97007-8109  
800.527.3932 ext. 5503  
[www.onpointcu.com](http://www.onpointcu.com)

### Annual Meeting

1. Date – agree on February 22<sup>nd</sup>
4. Guiseppa will updated annual meeting agenda with her treasurer report
5. Ross will book the room
6. Mark to add Three Mountains Estates Lot, Name, Home # sheet in agenda handout
7. Mark to include City of Tigard trail request information in agenda
8. Mark will send out E-mail with notice of the meeting date / place and HOA meeting agenda to neighborhood – Target 2/1 with follow up 2/19 just before the meeting.
  - a. Didn't discuss at our board meeting but should someone make a sign or two?

### Owner Responsibility

1. Mark will add section to HOA agenda
  - a. If you have dead trees or other potential hazard these need to be removed