



ARRANMORE

HOMEOWNERS ASSOCIATION

7185 S.W. CHAPEL LANE
PORTLAND, OREGON 97223

ARRANMORE HOMEOWNERS ASSOCIATION

Annual Membership Meeting

April 25, 2011

Board Members present: Ruth Robinson, Danielle Wissmiller, Candace Coleman, Ken Sumida, Roberta Kennedy, and Tara Loveless.

Ruth Robinson, President, opened the meeting at 7:10pm and welcomed all attendees.

Candace Coleman, Hospitality Committee Chair, introduced and welcomed new residents to Arranmore.

Danielle Wissmiller, Pool Committee Chair, presented some trivia questions and answers about Arranmore, where several residents with correct answers won prizes.

Committee Reviews –

Roberta Kennedy, Architectural Chair, thanked her committee members, discussed the committee's mission, and reviewed the ARC's application process. Specific items of concern for the ARC, including driveway, gutters, and fence conditions were highlighted in her review.

Jan Lindsay, Communications/Newsletter Chair, presented information regarding newsletter costs, the newsletter purpose and pledge, as well as information that is generally communicated to residents in the newsletter each quarter. She gave special thanks to those volunteering time to help deliver the newsletter to residents.

Ken Sumida, Finance Chair, reported on the Reserve Study conducted this year, the 2011 Cash Balances and cash expenditures for the year ended 12/31/2010, as well as the Budgeted Capital Expenditures for the 2011 year.

Candace Coleman, Hospitality Chair, briefly discussed the Annual Garage Sale to take place this summer as well as expressing gratitude to all those who helped make this year's pool social a success. It was also announced that the updated roster was available for residents.

Dick Lindsay, reporting for the Irrigation Chair, Harry Reeder, reviewed the smart controller operations. Homeowners were asked to abide by irrigation requirements and locate where their individual shut off valves are.

Ruth Robinson, Landscape Committee, reported on and presented photos of the entry plantings. She expressed special thanks to volunteers of Arranmore who contributed time and a helping hand with the plantings. She also reviewed some specific items by the committee on DeSantis Landscaping, areas of landscape drainage issues, and the planned action of re-landscaping the pool house grounds. A special thanks was given to all those contributing on the landscape committee throughout the year.

Danielle Wissmiller, Pool Committee Chair, reported the improvements made during the year to the clubhouse restrooms and spa. The new keyless entry system was reviewed. Those homeowners attending the meeting were given their key codes for the clubhouse. A special thanks was given to Joe Schoen for this continued effort and hard work as the Pool House Manager.

The required quorum of members attending in person or by proxy of 60% of members entitled to vote was announced by Ruth Robinson. 60 proxies were received for members who did not attend and 48 ballots from members who attended were received.

Ken Sumida moved to approve the March meeting minutes as circulated. Victor Blumenthal seconded. Motion carried.

Mary McGar read the nominating committee's slate of candidates for the new Board of Directors vacancies. She also explained the procedures the Nominating committee uses in nominating homeowners for Board positions. The candidates are: Harry Reeder, Kersten Broms, and Jan Lindsay. There were no further nominations from the floor. All proxies were voted in favor of the slate, and the secretary certified that there were sufficient votes from the written ballots to elect the nominees. The ballots and proxies will be retained for a year.

Outgoing Board Members Ruth Robinson and Tara Loveless were acknowledged for their contributions and presented with gifts. The Board expressed its appreciation for the time and efforts of those signing in residents for the meeting, who counted proxies, and who distributed ballots for the election of officers at the meeting.

Joe Schoen gave a short presentation on Arranmore's website and was thanked for his work.

Comments and questions were opened to residents wanting to express any concerns with the board.

Residents were encouraged to sign up as volunteers for committees and projects. A straw ballot was voted with suggestions for Board action in the coming year. The results of the straw poll will be published on the website.

Meeting adjourned at 8:45pm.

Respectfully submitted by:

Tara Loveless, Secretary