



ARRANMORE

HOMEOWNERS ASSOCIATION

7185 S.W. CHAPEL LANE
PORTLAND, OREGON 97223

Arranmore Homeowners Association Board of Directors Meeting

Monday, April 16, 2012

Location: Roberta Kennedy home

Present: Kersten Broms, Candace Coleman, Sue Kirkman, Jan Lindsay, Ken Sumida, Danielle Wissmiller, and Gary White. Don Morgan attended as a guest.

Absent: Harry Reeder.

Call To Order:

The meeting was called to order by Vice President Roberta Kennedy at 9:47 PM.

Opening Business

Minutes for the March Board Meeting were approved as submitted. Motions to appoint officers were made, seconded, and unanimously as follows:

Jan Lindsay moved and Ken Sumida seconded to appoint Roberta Kennedy to serve the office of President.

Ken Sumida moved and Sue Kirkman seconded the appointment of Harry Reeder as Vice President.

Sue Kirkman moved and Kersten Broms seconded the appointment of Gary White as Secretary.

Kersten Broms moved and Sue Kirkman seconded Ken Sumida to serve as Treasurer.

Ken Sumida moved and Gary White seconded the following individuals to serve as committee chairs. The motion passed unanimously:

Jan Lindsay, Communications

Sue Kirkman, Pool

Roberta Kennedy, Architecture

Kersten Broms, Landscape

Harry Reeder, Irrigation

A bid for landscape renovation for the area outside of the pool house from DeSantis Landscape was discussed. The board requested a competing bid from another landscape company.

A brief discussion was held regarding the Neighborhood Watch Program. It was suggested the front entrance Neighborhood Watch Program sign should be

removed as we no longer have this program. Robert Kennedy will call the Washington County Sheriff's Department to get more information before the next board meeting.

A brief discussion was also held on the placement of a caution light at the entrance to Arranmore off Oleson Road. Gary White will research this and report his findings to the Board.

Adjournment

The meeting was adjourned by Vice President Roberta Kennedy at approximately 10:25 PM.

Minutes submitted by: Dick Lindsay, Secretary
Arranmore Homeowners Association