



# ARRANMORE

HOMEOWNERS ASSOCIATION

7185 S.W. CHAPEL LANE  
PORTLAND, OREGON 97223

## **Arranmore Homeowners Association Board of Directors Meeting**

Monday, July 30, 2012

Location: Roberta Kennedy home

**Present:** Roberta Kennedy, president; Jan Lindsay, Harry Reeder, Gary White.

**Absent:** Ken Sumida, Sue Kirkman.

**Guests:** Duane & Maxine McComas, Bill Englund, Gisela & Hans Walitzki.

**I. Call to order:** The meeting was called to order at 6:32 pm by Roberta Kennedy. Roberta thanked the board for their contributions and support during the back flow prevention device (BPD) issue. The AHOA Board provided information regarding the BPD in the July newsletter along with a letter from Vial Fotheringham. Further information regarding BPD may be found on the AHOA website.

## **II. Opening Business:**

a) Roberta Kennedy moved that the AHOA follow the recommendation of Vial Fotheringham to refrain from any involvement in dispute/discussion/resolution between homeowners and Tualatin Valley Water District (TVWD) regarding backflow prevention device (BPD) installation to homeowner's systems. Motion was seconded by Harry Reeder and unanimously approved.

b) Hans Walitzki, representing the Arranmore Backflow Action Committee (ABAC), gave a five minute presentation offering information from the ABAC to the Board regarding the backflow prevention device issue.

c) Minutes of the June 12, 2012 Board meeting were approved.

d) It has become necessary for Kersten Broms to resign from the Board due to family needs. Ruth Robinson has been appointed to fill the vacated board position of Kersten Broms, Landscape Chair, through April, 2013. Motion was made by Jan Lindsay and seconded by Roberta Kennedy. Motion passed.

e) Ken Sumida and Ruth Robinson have volunteered to serve on the CC&R / By-Laws Revision Committee for the purpose of bringing these AHOA documents up to date.

### **III. Committee Reports:**

#### **A. Architectural Committee - Roberta Kennedy**

*Pathway Repairs* - Several options involving different methods and materials are being researched along with bids for review by the Board.

#### **B. Communications/Newsletter – Jan Lindsay**

a) The *Annual Garage Sale* is scheduled for Saturday and Sunday, August 11 & 12, 2012. To date, nine families have signed up to participate.

b) The *Quarterly Newsletter* was distributed July 16, 2012. The next newsletter will be distributed in October 2012.

#### **F. Finance Committee – Ken Sumida**

Current financial reports were sent to each board member in the absence of board financial chair, Ken Sumida.

#### **C. Hospitality Committee - Gary White**

a) *Welcoming* visits for new residents are being organized. Visits to new residents will be scheduled in August.

b) The *Hospitality Committee* is also assisting with the Pool Party.

#### **D. Irrigation Committee - Harry Reeder**

Harry Reeder reported two major and two lateral line leaks since the last board meeting. A failure has also occurred at the zone 23 controller. All issues have been repaired and the system is operating. There are some homeowners who have connected hose bibs to the irrigation system. Several years ago, the board voted that these hose bib connections be disconnected; that vote cannot be verified. After a brief discussion, no action was taken.

#### **E. Pool Committee - Sue Kirkman**

The *Pool Party Committee* is being organized by Sue Kirkman. Save the date: September 15, 2012. Sue has replaced several worn deck chairs.

Meeting adjourned, 7:45pm  
Gary White, Secretary