



# ARRANMORE

HOMEOWNERS ASSOCIATION

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7185 S.W. CHAPEL LANE  
PORTLAND, OREGON 97223

## ARRANMORE HOMEOWNERS ASSOCIATION

June 10, 2013 Board Meeting

Home of Harry Reeder

Board Members present: Harry Reeder, Pat Hagen, Norris Perkins, Sue Kirkman, Mike LaPorte, Tom McGar

Guests: Hans and Gisela Walitzki, Mary McGar, Bobbie Kennedy, Ruth Robinson, Joe Schoen

Harry Reeder called the meeting to order at 6:35pm and welcomed all attendees.

Tom McGar moved to accept the AHOA BOD Meeting minutes from the May meeting. Mike LaPorte seconded and the minutes were unanimously approved.

Harry Reeder initiated the proceedings for a secret ballot to fill the vacant BOD office. Ruth Robinson counted the ballots and Traci Galbraith was elected by a majority vote. Tracie was selected to fill the position of Secretary by acclamation.

Sue Kirkman gave a report on the Pool Committee. The back flow devices are in and operative. Sue will do additional research regarding security for the pool area. An Eblast will be sent reminding residents of the Pool Rules and that residents are responsible for the actions of their guests.

All proposed Eblasts will be sent to Harry Reeder for approval and he will forward them to Joe Schoen.

Joe Schoen reported on the Communications Committee. He has received favorable feedback from the Eblasts as a way of communicating with the residents. He will try to prepare the Quarterly Newsletter and distribute it by July 15<sup>th</sup>. All Committee Chairs were asked to submit reports to him by July 5, 2013, along with other incidental topics they would like included in the newsletter.

Norris Perkins asked that all Committee Chairs send their Committee needs and approximate costs of same to him before the next meeting.

Harry Reeder reported on the Irrigation Committee. He is planning to complete the transfer of this responsibility to Bill Bennington by July 1, 2013.

Mike LaPorte reported on the Architectural Committee. The neighborhood inspection is completed and notices of needed changes were placed in mailboxes. He will obtain bids to clean the sidewalks that are owned by AHOA. Pathways will be reinspected later this year. Mike will submit the architectural changes he is recommending to the BOD at the next monthly meeting.

Pat Hagen reported on the condition of the trees throughout the neighborhood. She has bids for this work but was asked to present this plan to the Landscape Committee and bring a complete plan to the

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July BOD meeting. There was a discussion as to tree maintenance, as to wants versus immediate and long term needs and the results of these actions. This issue was tabled until the next BOD meeting. At the July BOD meeting Pat will submit a complete presentation for a drainage installations project. She will also determine AHOA's areas of responsibility, drainage systems, and determine what is budgeted for these items.

Bobbie Kennedy reported on the Hospitality Committee. She announced the Garage Sale dates and times: Aug 9<sup>th</sup>, 9:00am to 4:00pm and August 10<sup>th</sup>, 10:00am to 4:00pm. The Annual Pool Party will be Sept 21<sup>st</sup>. The social will start at 5:30pm and Dinner will be available at 6:00pm. She reported that there are four new neighbors/families in Arranmore.

There was a discussion regarding allowing meeting time for homeowner input at BOD meetings. Pat Hagen and Tom McGar will develop a motion to be submitted to the Bod for a vote at the next regularly scheduled BOD meeting.

The meeting was adjourned at 8:43pm.

Submitted by:

Mary McGar, resident