



ARRANMORE

HOMEOWNERS ASSOCIATION

7185 S.W. CHAPEL LANE
PORTLAND, OREGON 97223

Meeting Minutes

The regularly scheduled monthly meeting of the Arranmore Homeowners Association Board of Directors was held at 6:30 PM on Monday, May 9, 2011 at the home of Harry Reeder.

In Attendance: Kersten Broms, Candace Coleman, Jan Lindsay, Harry Reeder, Ken Sumida, and Danielle Wissmiller.

Absent: Roberta Kennedy

Call to Order

The meeting was called to order by president Harry Reeder at 6:33 PM.

Opening Business

A motion made by Ken Sumida and seconded by Candace Coleman to approve the April 25 Board Meeting was passed unanimously. It included a correction to indicate minutes were approved from the April 11 board meeting rather than March 14.

Results of the Straw Ballot taken at the April 25 Homeowners Meeting were discussed and will be posted on the Association's website.

Kersten Broms indicated that she was reviewing several drainage issues that had been uncovered by Ruth Robinson, the previous Landscape Chair. Harry Reeder moved and Jan Lindsay seconded a motion to table further discussion in order to gather additional information from Ruth. The motion passed unanimously.

Committee Reports

Hospitality - Candace Coleman reported that two homes were currently for sale and that one of these had a sales pending sign displayed.

Finance - Ken Sumida reviewed financial statements for April and for the year to date. Total cash is essentially the same as this time last year.

Pool privileges will be suspended for homeowners with unpaid dues or interest charges.

A homeowner's request for additional time to pay 2011 dues was discussed. Following discussion it was agreed that Ken will send the homeowner a letter outlining procedures to be followed if payment is not received. The Finance Committee will recommend a course of action if payment is not made.

Pool - Danielle Wissmiller reported that bathroom stalls and the front door trim on the pool house will be painted before the pool opens on May 28. Exterior painting will likely be completed at a later date.

Architecture - A homeowner questioned why it took 15 years before notification by the board that his roof gutter was improperly draining onto common area. The Board considered this to be a rhetorical question.

Landscape - Kersten Broms reported there are many drainage issues in the neighborhood; many affecting common areas. A Spring Walk Through is planned for next month with letters to be sent to homeowners whose landscaping requires attention.

Irrigation - Harry Reeder indicated that the irrigation system will be turned on when the rains stop. A sandwich board sign will be placed at the entrance and posted on the Arranmore website to let homeowners know when the system has been activated.

New Business

A discussion was held on how often the Board should meet. It was agreed to continue to meet monthly.

Following a brief discussion, it was the consensus of the Board that all information to be posted on the Association Website must be approved by the Board and routed to the Webmaster through the Communications/Newsletter Chairman.

Next Meeting

The next meeting will be held on Monday, June 13. The location will be determined later.

Adjournment

The meeting was adjourned at 7:37 pm by Harry Reeder.

Minutes approved by:

Dick Lindsay, Secretary
Arranmore Homeowners Association