



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 5:00 PM on Monday, September 12, 2011. The meeting was held at the home of Danielle Wissmiller.

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

Call to Order

The meeting was called to order by President Harry Reeder at 5:00 PM.

Opening Business

A motion was offered by Kersten Broms and seconded by Roberta Kennedy to approve the minutes of the July and the August Board Meetings. The motion passed unanimously.

Kersten Broms reported that she would like to see funds set aside in the reserve study to address drainage issues. She will prepare a draft drainage policy for discussion along with a list of current French drains and a map of their location.

Committee Reports

Hospitality - Danielle Wissmiller asked for assistance in obtaining supplies for use at the pool party which will be held this Sunday afternoon.

Architectural - Roberta Kennedy reported that 19 letters have been sent to homeowners asking for attention to issues regarding their property. All except 3 have responded and responses have been positive.

Landscape - Bryan Gyllen has replace Frank as supervisor with DeSantis Landscaping. DeSantis maintenance problems and resident complaints have been reduced dramatically since Bryan assumed the role of Account Manager. The Landscape Committee is developing plans to refurbish 3 common area planting beds this Fall. An additional 5,000 square feet of barkdust was recently spread in common areas.

Irrigation - Harry Reeder reported an absentee homeowner's irrigation control had malfunctioned and required attention to turn it off. No response has yet been received from DeSantis Landscaping regarding a request for material and labor detail on a monthly invoice.

Pool - The new lock system at the pool house has allowed the identification of a homeowner who brought their dog into the hot tub and another who brought alcoholic beverages in glass containers into the pool. Both offenders were contacted and warned.

Finance - Ken Sumida reported that following a review of the pool remodel project that the costs were within the given budgets for operating and capital expenditures.

Ken asked Board Members to submit preliminary budgets for 2012 to him no later than September 25.

Job Descriptions - Candace Coleman distributed copies of her job description that she had rewritten to reflect her actual duties. Other Board Members were asked to do the same.

New Business

Garbage trucks and fire vehicles are unable to turn around in our cul-de-sacs when cars are parked within them. Jan Lindsay noted that last Wednesday the driver of a Waste Management truck was unable to locate the owner of a car parked in her cul-de-sac. He told her that he had difficulty with parked cars on all but one of our cul-de-sacs that morning. Harry Reeder volunteered to research Washington County regulations regarding neighborhood parking.

Adjournment

The meeting was adjourned by President Harry Reeder at 6:05 PM.

Minutes prepared by:

Dick Lindsay, Secretary
Arranmore Homeowners Association