



# ARRANMORE

HOMEOWNERS ASSOCIATION

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7185 S.W. CHAPEL LANE  
PORTLAND, OREGON 97223

## ARRANMORE HOMEOWNERS ASSOCIATION

### Board Meeting

November 8, 2010

**Board Members Present:** Ruth Robinson, Danielle Wissmiller, Ken Sumida, Harry Reeder, and Candace Coleman. *Absent Board Member: Roberta Kennedy and Tara Loveless. Resident Guest: Kersten Broms*

Ruth Robinson, President, called the meeting to order at 7:05 pm at Danielle Wissmiller's residence.

The revised October meeting minutes were approved.

Don Morgan, Architecture Committee member reported for Roberta Kennedy, Architectural Committee Chair, on the two walkway clean up bids submitted by the ARC. A bid from Portland Metro Cleaning for \$695 and from Dakali for \$1,295. Danielle Wissmiller moved to approve the bid from Portland Metro Cleaning at a cost of \$695. Candace Coleman seconded. Motion carried.

Guest, Kersten Broms, proposed an Arranmore Green Committee that she wishes to establish. Proposal was submitted for the Board to review. Action on the proposal will be at next meeting.

After review of the operating and capital budget submitted by the Finance Committee, Danielle Wissmiller moved to accept the recommendations, including proposed changes. Harry Reeder seconded. Motion carried.

Discussion was also held regarding the Reserve Study, which resulted in the board determining that trees and shrubs will not be included in the study.

The financial information for October 2010 was reviewed and accepted by the Board. Ken Sumida, Finance Committee Chair, moved to have the Board authorize opening an account at an FDIC insured bank with better interest rates than we are currently receiving for the Capital Reserve funds. Candace Coleman seconded. Motion carried.

It was reported by Candace Coleman, Hospitality Committee Chair, that four houses are on the market and two houses have recently sold.

It was reported that the nominating committee has been meeting.

Harry Reeder, Irrigation Committee Chair, followed up on his report regarding the pump water use in 2010. It was found that significantly less water was used. The well was shut down for the season on October 23rd.

Ruth Robinson, Landscaping Committee Chair, presented the landscape report, which is on file.

The next meeting will be held January 10th at the home of Ruth Robinson.

Meeting was adjourned at 9:15pm.

Respectfully submitted by:

Tara Loveless, Secretary