Cherry Ridge Owners Association Board Meeting

PO Box 33 Troutdale Or. 97060

April 11, 2012

Meeting called to order: 6:10 pm April 11, 2012 in the Cherry Park Library meeting room.

Attendees: President Jim Anderson, Secretary Dick Green, Stuart Crandall-Commercial Board Member

(2) ACC members, (1) Homeowners, (1) Apartment Tenant Absent: McKenzie White Multi-family Board Member

Quorum: called CC&R Article 3.08 Bylaws Article 5.11

Minutes: March 21, 2012, board meet minutes approved as posted on website.

Reports:

<u>Common area fence</u>: Stuart gave a bid to the board from Reliable Fence & construction Inc. for 2255 lineal ft. of fence for + or - \$46,000 with a 10-year warranty on the paint and lifetime on the fence.

Stuart moved to present to the owners the bids and cost of the fence. Motion passed by all present board members.

<u>Finance</u>: Report included Profit and loss, income, expense, total assets and open invoices. There are 11 open invoices that if not paid are heading to our attorney for collections

<u>Budget</u>: Stuart presented an annual budget to the board, there were a few questions and budget approval board meeting was put off until next month.

<u>Architectural Control Committee</u>: Lot 103 at 1508 SW Barryessa request okayed to replace windows and door.

Trash in front of Lot # 72 at 1840 SW North Star Loop.

<u>Common areas</u>: TruGreen gave proposal for prep and clean up of flower beds by entrance sign for \$240.

Moved and passed by all board members present, provided that TruGreen does not Over-water area that may erode soil.

<u>CCR's:</u> Board member talked with owner of noise complaint from frogs. Owner is going to add salt to water and spray salt water around pond area to try and resolve noise problem

Unfinished Business

none

New Business

Board getting notices ready to send to owners on annual board vacancy position.

Adjourned: at 7:20 pm

Note: Complaint to commercial board member about a semi-truck parked in the northeast part of Safeway's lot multiple nights of the week.

Next Meeting

May 9, 2012, Cherry Park Library 6 to 8pm. June owners' meeting---location and time TBA.

CROA Secretary, Dick Green