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**Board of Directors Meeting
August 17 2022
10:00 - 11:00 AM
@ KMO - 15 NE 3rd St Gresham**

MINUTES

Call to Order – Shay Jarvis

Present- Shay Jarvis, Candace Brown, Kerry Ann O'Halloran, Gerry Barra

Owner Requested Items- No requested items.

Reports

Secretary's Report- Review 5/22/22 & 6/15/22 Board of Directors' meeting draft minutes- approved as presented.

Treasurer's Report- As of July 31, 2022, the Operating Account showed a balance of \$2,136.02; the Reserve Account showed a balance of\$ 63,355.39.

President's Report-no report

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Unfinished Business

The check for work performed by Arbor Pro was signed at the meeting.

HB 2534 Compliance – keep on Agenda

Solar Panel Discussion –The Board has removed this item from the agenda.

Budget/Dues Increase Vote-Kerry Ann will send an email for a vote.

Legal & Compliance matter(s)-enforcement of the Governing Documents is on-going.

Maintenance

Hummingbird Landscaping-The Board is exploring other landscaping companies as options. Request a meeting with Artuto Jr.

Crown Peak Punch List – scheduled to begin Friday August 26th

New Business

Next Board Meeting - _____ September 21 (“Int’l Peace Day”) _____

Adjourn