

Sam Barlow Woods Homeowner's Association

Annual Meeting

June 15, 2010, 6:00 p.m., Gresham Library

Meeting Minutes – DRAFT

Present: Bill and Nancy Cook, Paul and Peggy Taylor, Al and Rose Ferguson, Jim and Barbara Schocko, Jim and Vicki Long, Paula Jacobsen, David and Lisa Snider.

Property Management Present: Kerry Ann O'Halloran, Kohler Meyers O'Halloran, Inc

Bill Cook, Association President, called the annual meeting to order at approximately 6:05 p.m.

Lisa Snider, Association Secretary, read the minutes of the prior Annual Meeting, which was held June 29, 2009. Jim Schocko made a motion to accept those minutes; Vicki Long seconded the motion. The minutes were unanimously approved.

Kerry Ann O'Halloran gave the Property Manager's report. The board had addressed several issues during the prior year. Kerry Ann recapped those issues.

During the past year, the Board met quarterly to address issues being brought before them.

Items discussed at those meetings included the following:

Satellite Dishes – Bill explained that after careful review of the CC&R's it was determined that existing dishes were OK. If you are installing a satellite dish, please consider a location that is less visible from the street. Vicki Long said that sometimes you are limited to a certain location in order to be able to receive a signal.

Dues Increase – The dues increased to \$193 every six months.

Newsletter – The first semi-annual newsletter was sent to HOA members. Of the several items addressed in the letter, one is still an on-going issue. The yard debris being blown/deposited into the street has continued. It was suggested at the meeting that homeowners contact City Code Enforcement so they could address the issue.

Accounts Sent to Collections – The HOA is collecting on one account that has gone to collections.

Bill gave the financial report and budget review. The board has purchased a CD. This CD will earn 1.65% interest over the next 18 months. There will be no dues increase this

year. Bill asked if there were any questions regarding the financial report or budget review. There were no questions.

A concern had come up at a previous Board meeting regarding the parking on the curve in front of 5412 SE Old Woods Loop. Lisa contacted the City Traffic Engineering Department. Two employees from the City came out to inspect the area. It was decided that the street has ample room for cars to be parked on both sides of the street as well as for cars to pass safely on the road. The City will not be taking any further action at this time.

Sam Barlow Wood HOA is now on Kohler Meyers O'Halloran's website.

Rose Ferguson asked about regulations on backyard burning. Neither trash nor yard debris may be disposed of in backyard burn barrels or yard debris piles.

Lisa Snider's three-year term as a board member is over. Nominations were asked to fill the vacant spot. Paul Taylor nominated Rose Ferguson. Jim Long seconded the nomination. The vote was unanimously approved. Rose Ferguson will serve for three years.

Bill discussed the development next to Sam Barlow Woods. The lots have sold to a new developer.

A reminder was given to all homeowners that utility trailers may not be stored in plain view from the street. Trailers must be behind a fence and not visible.

David Snider reminded everyone to use caution with fireworks when close to the development to the East of Sam Barlow Woods. Many of the lots are empty with tall grass. Last Fourth of July, one home in our development had lit fireworks off which set then set the field adjacent to our development on fire.

Meeting adjourned at 6:51 p.m.