

MURRAY PARK HOMEOWNERS CONDOMINIUM ASSOCIATION
2013 ANNUAL MEETING MINUTES
Chehalem Elementary School, Beaverton, Oregon
Tuesday, March 19, 2013

Organizational Board Meeting 8:29 PM

Those present: Vickie Cooper, Andrew Horlacher, Susan Swarens, Hildie Carpenter, Jeri Pietzold, Paul Mcelhiney

Andrew, Richard and Vickie will continue in their current positions on the HOA Board of Directors.

Andrew, Chairman

Richard, Treasurer

Vickie, Secretary

Meeting called to order at 7:18 PM by Chair, Andrew Horlacher

I. Roll Call and Certifying of Proxies

Thirty eight proxies were received, but 40 are needed to satisfy quorum.

Meeting adjourned at 7:19

Meeting called to order at 7:20 by Chair, Andrew Horlacher

I. Roll Call and Certifying of Proxies

Proxy certified with 38 proxies. Quorum met.

II. Proof of Notice of Meeting

Nichole provided Proof of Notice of Meeting

III. Approval of Minutes of Preceding Meeting

2012 Annual meeting minutes approved as written.

IV. Report of Officers

Budget Overview – Nichole Sullivan, Noah and Associates

V. Reports of Committees

None

VI. Election of Directors:

Six, 2-year position are open. Richard , Vickie, Paul, Susan

Richard Job, Vickie Cooper, Susan Swarens, and Paul Mcelhiney will serve renewing 2-year terms.

Hildie Carpenter volunteered to serve a 2-year position and was voted in.

The position vacated by Linda Gosse remains open.

VII. Old Business

1. Window replacement – Does it have to be approved by the Board? Could we go together as a group to get window replacements and possibly get a better deal?

2. Tenant concern -- Willamette Landscaping – How long have we had them? Is there someone that would do a better job? Decision – Take a closer look at Willamette and ask for bids. Nichole will get estimates.

VIII. New Business:

1. Tenant concern – 30-year old trees that perhaps should be removed due to the root system interfering with the sewer system.
2. ☐ Tenant concern – Are inspections of all sewer lines being done to ensure that sewer back-ups do not occur? Nichole will follow up on these concerns.
3. ☐ Maintenance / Reserve Projects for 2013
4. ☐ Tenant Concern – Squirrel and birds --- Don't feed the wild life.
5. ☐ Financial Review for 2012 will move ahead for lack of quorum present at meeting Required every two years, but quorum needs to be present to vote it down.

IX. Adjournment

Meeting adjourned at 8:19 PM

Respectfully submitted by Vickie Cooper, Murray Park HOA Board Secretary