

Board Meeting Minutes
Murray Park Condominiums
May 24, 2012
7:00 PM
14527 SW Grayling Ln
Beaverton, OR 97007

Board Members:

Present: Richard Job, Andrew Horlacher, Susan Swarens, Jeri Pietzold , Vickie Cooper, Linda Gosse

Quorum present? Yes

Proceedings:

· Meeting called to order at 7:05 p.m. by Chair, Andrew Horlacher

Old Business

1. **New windows for Unit #14611** - The owner of the unit was invited to this board meeting to present her proposal for installing new windows in her unit. She did not attend. Linda shared information from a similar installation done in 2005 or 2006 that included a written bid from the contractor, as well as a description of the process (disposal of old windows) and pictures.
 - a. Action: Richard will make a copy of this proposal and show it to the owner of the unit to give her an idea of what kind of information the HOA board would like to have before approving the project.
2. **Garbage Enclosures** - Update on garbage enclosure: The work has begun on replacing the garbage enclosures. The HOA Board needs to make a decision about the type/color of paint to use for the enclosures. Richard has requested three bids from people recommended by Nichole at Noah and Associates, but has not received any information from any of the three companies.
 - a. Action: The Board voted to allow Richard to make the decision regarding the paint for the enclosures.

New Business

1. **Landscaping at Murray Park.** - Geri expressed concern over whether or not the landscaping company should be providing weeding as part of their service. A 2009 menu of items lists weekly hand weeding in general bed areas as part of the service provided by Willamette Landscaping.
 - a. Action: Geri will email Nichole at Noah and Associates concerning area on the northern boundary of Murray Park.
2. **Murray Park's FHA standing** - This expired one year ago and will affect financing for units that are currently on the market. Susan suggested that a mortgage banker make a presentation to the HOA board -- Topics to be covered will include suggested tenant -to- owner ratio and FHA.
 - a. Action: Susan will arrange for the mortgage banker that she knows to attend our June meeting.
3. **Holly Tree Apartments** - The HOA Board would like to know if there have been anymore complaints from the Holly Tree in regard to Murray Park residents walking their dogs on the Holly Tree property. There is a "no trespassing" sign, but some Murray Park residents have been seen walking their dogs over there. A suggestion was made to include a reminder about this in the next notice that goes out to residents.

Meeting adjourned 7:40 PM Next meeting June 28st 7:00 pm

Minutes submitted by Vickie Cooper - Board Secretary