

Board Members:

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

Quorum present? Yes

Proceedings:

· Meeting called to order at 7:07 p.m. by Chair, Andrew Horlacher

Old Business

1. **Garbage enclosures** - Richard reported ongoing discussions with Waste Management and City regarding damaged garbage enclosures. Large containers were exchanged for the 2 yard smaller size containers. West Meyer Fence completed additional reinforcement of containers to help prevent future damage.
 - a. Action: Richard reported Waste Management and City will make site inspection tentatively scheduled for Thursday 10/25 @ 2pm to help reach a resolution on damage to enclosures.
2. **Drain Clog** - Drain clogged and needs cleaning.
 - a. Action: Nicole sending someone to inspect and clean.
3. **Landscaping** - The arborist revisited Murray Park to inspect areas that still need work completed. Willamete Landscaping submitted a proposal for additional plants and shrubs.
 - a. Action: Richard reported that arborists took care of Jeri's unwanted branch and is putting together a plan for future work to remove dead branches that may cause problems. Board reviewed Willamete Landscaping proposal but didn't see a plan that addresses original concerns. Richard will speak to Willamete about a new proposal.
4. **FHA Standing for Murray Park** - Susan reported that Murray Park's application is being reviewed. Next week is target for completion.
5. **Reserve Study with On-Site Visit** - There are 4 proposals to be reviewed by the Board to determine which company will perform the on-site visit and reserve study.
 - a. Action: Board waiting for the 4th proposal to be submitted and will communicate with Richard as to which company is chosen.

New Business

1. **Nov 15th Board Meeting** - Nichole to attend the Nov meeting to discuss budget.

Next meetings will be held on Thursday, November 15 at 7:00 PM Meeting adjourned 8:00
Minutes submitted by Susan Swarens -Vickie Cooper, HOA Board Secretary out of town.