

Owners' Association

Mountain Gate HOA Meeting Minutes

Date and Time: 06/23/2020, 7:30 PM

Location: Manzana Restaurant in Lake Oswego, OR

Board Members Present: Bill Lazar, Aaron Reiter, Rob Marreel, Matt Kleinke, Glen Hanna, Andrea

Thomsen

General

• Meeting was held at Manzana's and started at 7:24 PM.

- Annual meeting minutes from May were approved and PDF is posted in Dropbox.
- The next meeting will tentatively be at Rob's house in September; the date is TBD.
- The meeting was adjourned at 7:52 PM.

Financial

- Bank account values were reviewed. Everything balances out.
 - Update: Checking = \$16,191, Savings = \$16,885, CD = \$16,516
- Dues
 - 19 are still due. Aaron will send them a notice that dues are late. Some overpaid with their late fees. It was decided that the Board will keep the overpayments.
- There is an effort to move the financials to the cloud. Aaron will work on this further and report out when appropriate.
- Andrea needs to get on the accounts @ Key Bank, and get a new debit card.
- New neighbors:
 - One for the house at 14450 Peachtree
 - o One for the house on the corner of Peachtree and Bull Mountain Rd.
- Landscaping:
 - We need to get bark dust for the front area; get a quote from G&C Landscaping; it has been hard to get a hold of Mario.
 - o Need to get the sprinkler key from Mario. Mary is to get it.
 - We will get a quote from G&C for all the landscaping. Friday is the deadline for all the quotes.

Outstanding Violations

- 13684 Ashley Ct review needs painting. In a year or two it is expected that the house will
 have structural issues. Need to send an e-mail first, then a violation letter. Bill will send an e-mail.
- 13720 12 Oaks Ct Yard has landscaping issues. Need to send a letter again the house is vacant.
- 15242 Peachtree There is a boat in the driveway. Need to send 2nd violation letter in a week if it has not been moved by June 30th.

Special Topics

- Block Party 2020:
 - o Deferred to next year due to COVID-19.
- House paint colors:
 - o Need to update the ACC requirements and make it official
 - Board agrees that coming up with a set of colors is not the preferred path; paint samples on the house is the best approach.

Action Items

- Glen
 - o N/A
- Aaron
 - o Send out late Dues letters
- Rob
 - N/A
- Matt
 - o **N/A**
- Bill
- Send out violation letters
- Andrea
 - Send welcome letters to the two houses that have new residents