



Owners' Association

Mountain Gate HOA Meeting Minutes

Date and Time: 02/22/2018, 7:30 PM

Location: Rob Marreel's residence, 14690 SW 136th Pl., Tigard, OR 97224

Board Members Present: Glen Hanna, Dan Hutton, Bill Lazar, Rob Marreel, Aimee Wood

General

- Meeting was held at Rob's residence.
- January meeting minutes not approved yet; need to get approved next meeting.
- Front Entry Update
 - \$880 in for diagnostics
 - \$700 for new boring under sidewalk
 - \$500 to finish electricals
 - Overall approximately \$2,000
- Street Number Update
 - Dan to call HOA Services for a quote
- Planning for Neighborhood Party
 - Everyone on Tarleton needs to sign a paper stating they are Ok with shutting down the street during the event
 - Are the food trucks having a fixed cost for the whole time, or for an hour, etc.?
 - Maybe we should do it every other year to get high attendance
 - \$5K target for total cost, could be as high as \$7.7K
- Next meeting will be at Dan's house 03/29/18, at 7:30 PM (14721 SW Scarlett Dr.).

Financial

- Dues: need to send out last weekend of March
- Checking account values were reviewed. Everything balances out.
- Update: Checking = \$14,416.44, Savings = \$21,350.72, CD = \$20,088.60
- Speeding sign is costing us \$220-293/month
 - Is it worth it? Is it causing slower traffic? Maybe calculate traffic volume
 - Board has voted on buying (2) solar-powered street signs (permanent).
- Projected cash flow – we still show we should be positive even after some of the work we need to get done
- Need to notify the neighborhood about the new fee schedule. This can be part of a multi-page letter that contains the following:
 - Front/back for updated bylaws → 0.5 pg.
 - Block Party update → 0.5 pg. – combined with topic above to fit on 1 pg.
 - Proxy for voting for board member → 1 pg.
 - Dues → 1 pg.

- Bylaws themselves → ~5 pgs.

Annual Meeting

- Time: we plan for May 9th to get Alberta Rider Elementary School