

Owners' Association

Mountain Gate HOA Meeting Minutes

Date and Time: 04/19/2018, 7:30 PM

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

Board Members Present: Bill Lazar, Rob Marreel, Aimee Wood

General

Meeting was held at Rob's residence as Glen had a last minute work obligation

- March meeting minutes not yet submitted for approval
- · Agenda for Annual Meeting in May was discussed:
 - Introductions
 - State of the Association (Rob)
 - Block party update
 - Budget & Financial Report (Dan or Rob)
 - Architectural Control Committee report
 - New Board Member election
 - New ACC member election
- Reminder: June meeting is the annual board dinner, then no meetings in July or August
- Outstanding violations:
 - Just one, a house on Peachtree. Letter was sent on 4/9 and some improvement was seen but not yet fully in compliance.

Financial

- Dues: notices were sent as part of the annual package first week of April.
- Checking account values were reviewed. Everything balances out.
 - Update: Checking = \$8,840.23, Savings = \$21,352.45, CD = \$20,145.02