

**East Village Homeowners Association
January 16, 2014
Minutes**

The meeting was held in the conference room at the offices of Reid, Hanna & Company on Siskiyou Blvd in Ashland.

Board Members Present: **Jed Holdorph
Belmira Borg
Wayne Ralph
Tom Reid
Dea Knox**

Owners Present: **Jackie Ralph
Marilyn Hanna
Fred Stapenhorst**

President Jed Holdorph called the meeting to order at 6pm.

The agenda was reviewed with no corrections or additions.

Wayne Ralph made a motion to approve the minutes from the October 6, 2013 meeting ~ Tom Reid seconded. Approved.

Homeowner's Forum:

- Fred Stapenhorst was concerned that a couch was left on the curb near the mailboxes. After a brief discussion it was determined we would call the Street & Maintenance Division for the City of Ashland and ask to have the couch removed.

President's Report:

- Jed apologized for not submitting the meeting agenda to the board one week prior to the meeting and will do so from now on.
- Jed invited everyone to check out his preliminary EVHOA postings to WordPress [free] which will replace WIX in July when renewal is due.

Treasurer's Report:

- Tom passed out the P&L report to everyone present.
 - Landscaping is the biggest expense for the association
- Tom was granted check signing authority by the board along with Jed and Bel. Wayne made the motion to approve ~ Bel seconded. Approved

Old Business:

- Wayne reported on driveway/sidewalk repairs. The board previously approved \$5,000 for the second round of driveway repairs. The next 3 driveways needing immediate repairs would again be determined by the contractor. Wayne will get any new cost estimates and report back to the board.
- Brandon from US Lawns was not present to report on watering and sprinkler issues. The board previously received estimates on changing out sprinkler heads for better water coverage and water conservation however no final firm amount had been submitted to date.
 - Jackie Ralph agreed to act as the intermediary between the board and the US Lawns on this project. She will contact Brandon for the final repair estimate.
 - Win Dawson will continue as the immediate contact person for any homeowners requesting pruning/trimming to the plants in the front of their properties.

New Business:

- Frozen pipes have become an issue. Frozen fire sprinkler systems in a couple of homes have burst and set off alarms. The fire department responded to these and turned off the water but we're not sure if the water to these systems was turned back on nor which sections in the complex are involved
 - Water can't be turned back on until affected homeowners make the needed repairs. The board is not sure if repairs are completed.
 - Jackie agreed to survey these homeowners then call the fire department with the updates.
 - Jed will send out a notice to all homeowners stating the importance of annual fire systems checks and maintenance [anti freeze and proper pressure levels].
- The board agreed to keep Attorney Susan Krantz on retainer [\$275]. Bel moved to approve ~ Dea seconded. Passed.

The next EVHOA Board Meeting will be held Thursday, April 24th at the offices of Reid, Hanna & Company, 1101 Siskiyou Blvd at 6pm

Tom moved the meeting be adjourned ~ Bel seconded. The meeting was adjourned at 6:58pm.

Respectfully submitted,

Belmira Borg
Secretary, EVHOA