

**East Village Homeowners Association
Board Meeting
July 18, 2019
Reid, Hanna, Johnson Company
1101 Siskiyou Blvd.
Ashland, OR**

Board Members Present:

Judy Butler- President
Tom Reid – Treasurer
Ellen Fowler- Secretary
Bel Borg – Member at Large
Fred Stapenhorst – Member at Large

Homeowners in Attendance:

Bobbi Stapenhorst – HOA Landscape Liaison
Lesley Kaufman
Carola Brucker

Call to Order: The meeting was called to order at 6:02 pm.

The Board accepted the agenda as presented.

The Board minutes from the meeting held on April 18, 2019 were approved as presented.

Homeowners' Forum/Correspondence:

Lesley Kaufman stated that she wished to propose that the HOA consider participating in two local programs related to safety. First, she proposed that our HOA request a “Firewise” analysis from the City of Ashland, which would involve an inspection of our landscaping and structures in order to reduce the risks of damage from wildfires. The program does not obligate the HOA to make any suggested changes. Judy has contacted the City and placed our HOA on the waiting list to receive an inspection and analysis. The Board agreed with this action.

Second, Lesley described a more comprehensive disaster preparedness program called “Map My Neighborhood,” sponsored by the City of Ashland and operated by CERT. This program organizes neighborhoods regarding what to do in the event of natural disasters such as fire, flood, or earthquake. In order to begin participation in the program, we would be required to organize an informational meeting with at least 25 attendees. Lesley offered to canvass the neighborhood to assess interest. Carola expressed concerns about what personal data would need to be supplied in order to participate and stated that she was not in favor of participation. Following discussion, the Board authorized Lesley to canvass the neighborhood to assess interest in attending an introductory meeting, and authorized Judy to contact the City to indicate the HOA’s interest in learning more about the program. Lesley agreed to report back at the next Board meeting.

President's Report: Judy stated that she had no items in addition to those shown on the agenda.

Treasurer's Report:

Tom reviewed the financial statements as of 6/30/19:

- The balance sheet shows that the HOA is in a good cash position.
- The profit and loss statement shows results for June 2109 and Jan.-June 2019. He pointed out several non-recurring expenses such as Canopy Tree Service and the total cost of the Abbott Avenue fence replacement.

Old Business:

Landscape Update: Bobbi stated that she wished to step away from her long-standing role as the HOA's landscape liaison and that Bel had agreed to take on that role. The Board thanked Bobbi for her tireless service and Bel for agreeing to assume this duty. Judy said she would send a communication to homeowners advising of this change and reiterating that all landscape issues should go through Bel so that she can coordinate with U.S. Lawns.

Fred reported on the work recently done by Canopy Tree Service removing some Leland Cypress trees which were a fire hazard. The Board agreed that the trees did not need to be replaced. He also reported that the recent irrigation issues have been resolved without the necessity of tearing up the sidewalk on Engle.

Bel reported that she has been meeting with Brandon and Steve regarding plant replacement, and agreed to distribute a schedule showing the sprinkling schedule.

Updated emergency contact list: Ellen said that there were no changes to the list.

Update on Painting, 2232 Abbott and 4 units on Dollarhide: Fred reported that the Dollarhide painting has either been completed or is scheduled to be done before the end of the summer. Judy reported that 2232 Abbott, the unit next door to hers, had only power washed the house and repainted the trim. Bel stated that she feels strongly that the unit needs to be repainted to comply with the HOA standards. Following discussion, the Board directed Ellen to send a demand letter to the homeowner requiring that the unit be painted by October 31, 2019, and noting that fines may be assessed per our Rules and Regulations and CCRs.

Sidewalk Work for 2019: Judy reported that the sidewalks appear to require only minor work this year and she will be meeting with the contractor in September.

Abbott Fence Update: Judy reported that the work is now complete, including painting, and that it looks very good.

Little Free Library: Ellen reported on behalf of Dennis Read, the library steward, that it was getting lots of use and seems to be a good addition to our community. The Board asked if the library could be lowered and Ellen agreed to contact the handyman to achieve that.

New Business:

October Annual Meeting: The Board agreed that it would like to hold the Annual Meeting at Grizzly Peak Winery as we did last year. Ellen agreed to begin planning to see if the venue is available, and Bel agreed to help with the planning.

The next board meeting, and the Annual Homeowners Meeting, will take place on October 17, 2019.

The meeting was adjourned at 7:01 pm.

Respectfully submitted,

Ellen Fowler
Secretary

ADOPTED