

East Village Homeowners Association
Minutes of Board Meeting
October 27, 2022
Grizzly Peak Winery
Ashland, OR

Board Members Present:

Judy Butler – President
Tom Reid – Treasurer
Fred Staphenhorst- Secretary
Bel Borg – Member at Large

Homeowners in Attendance:

None

Call to Order: The meeting was called to order at 7:20 pm.

The Board accepted the agenda as presented.

The Board minutes from the meeting held on July 21, 2022 were approved as presented.

Homeowners' Forum/Correspondence: Nothing to report.

President's Report: Judy passed with nothing to add to her report at the Annual Homeowners Meeting.

Treasurer's Report:

Tom indicated he will add a line item for the xeriscaping pilot project to the 2023 budget. Otherwise he had nothing to add beyond his report at the Annual Meeting.

Old Business:

1) Landscape Update: Bel presented a written report which touched on the Fall clean-up, current water schedule, shrub and tree trimming, and some plans for lawn replantings.

2) Tree & Wetlands Update: Fred reported that our tree service will provide an estimate in Dec or Jan for our annual tree maintenance.

3) Updated Emergency Contact List: Fred sent out the updated version recently – nothing new to add.

New Business:

1) Election of Officers for 2023: Upon motions duly made and seconded, the following officers were elected:

Judy Butler, President
Tom Reid, Treasurer
Fred Staphenhorst, Secretary
Bel Borg, Member-at-Large & Landscape Liaison
Pauline Short, Member-at-Large

2) Follow-ups from Annual Meeting: The board authorized Judy and Bel to employ an appropriate attorney to provide preliminary guidance on the pro's & con's and the feasibility of modifying our HOA's governing

documents to include a cap on the percentage of renter-occupied units. This authorization includes one hour of said attorney's time. They will report back on the results of their consultation and how and whether to proceed.

Schedule of Quarterly Meetings for 2023

The following dates were established for the Board meetings for 2023:

January 19

April 20

July 20

October 19 (annual meeting)

The meeting was adjourned at 7:45 pm.

Respectfully submitted,

Fred Stapenhorst, Secretary