

**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 Stapenhorst- 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 Stapenhorst, 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