

TANGLEWOOD TOWNHOUSE ASSOCIATION BOARD MEETING MINUTES DECEMBER 10, 2018,
HOME OF JIM MAUGHN

PRESENT: Craig Whitten, John Mahedy, Jim Maughn, Lise Machado, Pam Berg

Guests; Carole Hitchcock, Priscilla Maughn

The meeting was called to order by Craig Whitten at 7:05 p.m.

The minutes of the November 5th board meeting were approved.

Carole put forward the idea of a get together in the first few months of next year for a potluck appetizer event, since we have so many new neighbors in the Association. She feels as there are some younger people that it should be on a weekend on a Sunday afternoon since many people are still working. The whole Association will be invited. It would be a low key event but there would be some brief addresses from board members to encourage the participation of new persons in committee roles. Current and former board members could take on a sort of support/encouragement role when new people in the community volunteer to step up. We should use committees as a training ground for future board members. February 17th was picked as a possible date. One of the most important things to look at is redoing the CC&R's and this needs to be led by an attorney.

PRESIDENT'S REPORT:

Craig reported that the home at 9 Bloch Terrace sold the first day it was on the market, reportedly for the full asking price. The new owners are Madeline and Erin Meyer and the closing date is set for December 31. There is some concern over recent activity at 5 Bloch and whether the owner is moving out. U haul vans have been seen at the property in the last few weeks.

TREASURER'S REPORT:

The water bill has fallen to 0 now the sprinkler system has been turned off. PGE bill was \$76 in November. The mail box renewal was paid which is \$240 a year. A dues letter will be mailed out in the next two weeks requesting dues for the first six months of 2019. In addition the Association will be reimbursing the owner at 33 Bloch Terrace, for a portion of the work which Grover performed for them, which was partially on common property.

LANDSCAPE:

Jim will ask David Grover how much we have contributed in the past to his workers as Christmas cash bonuses.

We had had quotes from Grovers to redo the irrigation system There are two areas which need to be redone, behind Britten Court and the islands in the cul de sac. His quote was \$2350 for each area. We have money left over in reserves from the road repaving and it was the consensus that it should be done next Spring. The three trees replacements for ones removed in the summer, have still to be planted (they were planted the day after this meeting).

MAINTENANCE:

Gutter cleaning was completed last week in two days. There was some incident at 1 Bloch but the renters were contacted by Sergio from PDX Windows.

WEBSITE:

It was requested that the P.O. Box number be added to the website. Craig will check to see what other associations within the Mt. Park body do about posting financial information on their website. Up through 2016 our old website was secure. Now we have a different host.

The meeting was adjourned at 8:05 p.m.

Respectfully submitted

Pamela Berg