

**Arbor Terrace Homeowner's Association
Board Meeting Notice**

Date: Wednesday September 10, 2014
Time: 6:00 – 7:30 PM
Place: Tualatin Valley Fire & Rescue – Sherwood Station
15440 SW Oregon St.
Sherwood, OR 97140
Parking located in the back of the station, accessed off of SW Lincoln

Board Meeting Agenda

Call Meeting to Order

Verify Quorum

Accept / Amend Agenda

Officer's Reports

- President:
- Treasurer:
 - F.Y. 2013-2014 financial recap
 - August and Year-to-Date financial reports
 - Current delinquencies and collections accounts
 - Financial review 2012-2013 and 2013-2014 update
 - Tax filing status for F.Y. 2013-2014

Committee Reports

- Architectural Review:
 - Review policies
- Compliance:
 - Garbage, recreational equipment, exterior maintenance
 - Update on required paint compliance and next step for non-compliance
- Landscape:
 - Tree trimming estimate Matthew's Tree Care – SW Century
 - City property on SW Century at Langer Farms
 - Community park – drainage issues
 - Irrigation update

Old Business:

- Reserve Study review update – Amy Boyle

New Business:

- Annual Meeting November 2014 - 3 positions up for election – 2 year terms
 - Director Amanda McMillen
 - Director Richard Messenger
 - Interim Director and Secretary Rhonda Diesel
- HOA Maintenance Projects
 - Fall/Winter Row House gutter cleaning and moss removal
 - Vinyl fence cleaning
 - Wood fence cleaning, repair and staining

Open Forum

Executive Session: Review collections accounts