

Bauer Crest Homeowners' Association Annual Board Meeting

Bauer Crest Homeowners' Association
P.O. Box 91022
Portland, OR 97291

Sunday, January 25, 2009
Time: 3:00 P.M.

Location: Meeting Room, Cedar Mill Community Library

Attendees: Jim Suter, Rob Nees, Marcia Salmieri, Sara Roth, Jeannine Lonsway, Eric Lonsway, John Krause, Sue McConnell, John Eickelberg, Sam Mattson, Carol Marino, Michael Parsons, Melissa Salvador, Brian Lee, Susan Figg, Anne Chin, Cindy Li, Andy Rosson, Tim Oliver

TOPICS OF DISCUSSION

1. **Call to Order & Introductions**
2. **Board Report**
 - a. **Treasurer's Report**
 - i. 2008 shows a slight negative due to legal payment for bylaw amendment and water leak causing higher water bill. The water leak went undetected for about 3 weeks. We will get a credit of approximately \$500 from the water company.
 - ii. 2009 is on track to be in the black.
 - iii. 39 homeowners still need to pay dues.
 - b. **President's Report**
 - i. Expansion of Saltzman Road is moving forward with project slated to start spring 2009. George/Rob received information about potential changes to sidewalk along 128th and Saltzman. The entranceway will be repaved; sidewalks may be repaved as well. Bauer Crest fence is due to be painted 2010; will not interfere with Road project. George to confirm with Washington County that any potential damage to irrigation system, etc. will be repaired as part of the project. Information will be shared with the board and communicated to homeowners.
 - ii. Bauer Crest Website – John Krause looking into resolving email address issues. Considering a free service on Yahoo. Concern was raised regarding generic emails on website are not reaching anyone (except for president). Sara to distribute new officers & email contact information to neighborhood.
 - iii. 2009 Budget
 1. No changes.
 - iv. Ballot Update – plan to finish by end January 2009.

- c. **Election of New Officers** – the following new board members were elected:
 - i. Rob Nees - President
 - ii. John Krause – Vice President
 - iii. Brian Lee – Landscape
 - iv. Cindy Li – Hospitality
 - v. John Eickelberg – Director at Large
 - vi. FYI Jim Suter will cover for Melissa Salvador as Architecture Chair while she is away July-August.
 - d. **Miscellaneous**
 - i. Concern was raised regarding the need for many of the individual homeowner fences to be repaired or replaced. Agreed to send spring newsletter with reminder to contact board for approvals prior to home improvement projects. A specific concern was raised by Carol Marino and Michael Parsons regarding a rented house near their cul-de-sac. Melissa agreed to contact the homeowners. Since the meeting, a letter was sent and the problem was resolved.
 - ii. Sue McConnell asked the board to investigate the cost for snowplowing on 128th. Board agreed to get the information and consider spending the money if/when future weather warrants.
3. Landscape Presentation – Izzy Baptista
- a. Izzy Baptista gave an informative presentation on landscaping options for the area between the white fence and Saltzman Road. Izzy recommended first that some clean up work be undertaken to remove blackberry and ivy. Board agreed, and an idea for a work party was generated. Additionally, Izzy recommended some new native plantings that would do well. This project will be evaluated after the work on Saltzman Road is completed.

Sara Roth, Secretary