

Bauer Crest Homeowners' Association
Quarterly Board Meeting
May 26, 2009
7:30 pm
Home of Cindy Li

Attendees:

Brian Lee, Rob Nees, Marcia Salmieri, Sue McConnell, Cindy Li, Sara Roth, John Krause, Andy Rosson, Jim Suter, Tim Oliver, Melissa Salvador

Agenda

Treasurer's Report (Marcia Salmieri)

The homeowners' association is now current on all annual dues.

The water meter is credited for the amount owed.

Backflow test is done for community sprinklers.

Bank account is switched over & complete.

Received \$\$ from Wash County for road construction project (\$1000).

Action item: Sara to update spreadsheet on CCR votes & send to Marcia. Board to determine next steps at next meeting.

Landscape Report (Brian Lee)

Many neighbors took advantage of discount price and had backflow testing done.

Pacific has put new plants in the entry, but since Brian did not sign off on new plantings the cost was waived.

Brian received informal estimate of landscaping services which was significantly lower than Pacific. Has been over 3 years since competitively bid out. Board agrees we should bid it out. New contract due in July.

Action item: Tim to send Brian "scope of work" for estimates. Brian to begin getting competitive estimates.

Architecture Report (Melissa Salvador)

Several requests received & reviewed. Melissa has created a database to track all requests since she's been in office (Feb '08).

Several complaints received regarding upkeep of rental home on 129th. Issues are resolved when the complaint is received. Board feels next step is to have the president send certified letter to request more maintenance attention – Rob to draft a letter. Melissa to send contact information to Rob.

Another issue raised recently was dog barking. Washington County suggested deputy come over to address noise ordinance.

Board agrees to include an item in the upcoming newsletter regarding barking and also keeping pets on leash & safe.

Melissa request that issues first be approached by near neighbors, then escalate to the board. Often this takes care of things.

Melissa's term ends in Sept. and Rob knows of a potential replacement. Jim is just covering June, July, August.

Treasurer needs replacing in January 2010. Secretary is replaced in June 2010.

Hospitality Report (Cindy Li)

Garage sale is slated for Sat May 30th.

Summer picnic – scheduled for the Sunday after Labor Day in 127th cul-de-sac.

President's Report (Rob Nees)

New website is up and running.

Next newsletter is targeted for end of June. Newsletter idea: free shredding by Beaverton Police at Beaverton library with couple cans of food. Also Metro regarding organized disposal of toxic waste.

Saltzman Road Project status – The project is out to bid. Board doesn't expect work to begin for several months. An idea was raised to video the neighborhood prior to the start of construction to ensure things are restored properly.

Misc Discussion from Annual Meeting:

As fences need to be replaced, materials need approval through board.

Work party – tabled for now. Board discussed need for cut-through deterrant.

Roofing material – interest has been shown in materials other than shake. Board to discuss at annual meeting as this will need broad neighbor agreement.

Neighborhood watch program – there was a formal program in 1994. Essentially we have one with our communications etc.

Next meeting: mid July.