

BOARD MEETING
HELD ON MAY 26, 2026

MEETING WAS RECORDED.

President Leo Sherry opened the meeting. Board members present were Secretary-Treasurer Linda Howe, Chris VanDrimmelen, Darrick Christensen, Tammy Quinn, Troy Bagnall, Connie Erickson, Jim Panunzio, Carolyn McLeod and Su Yee Lai.

President Leo confirmed there was a quorum present.

President Leo confirmed the notice of the meeting was accomplished by having the Agenda of the May meeting sent to all Board members on May 20th.

There were no visitors in attendance.

The minutes of the April meeting were accepted as written, seconded and passed with a majority vote. There was one abstention as one member was not present at the April meeting.

TREASURER'S REPORT: Reserve CD total is now \$159,028.40 and the Savings CD total is \$48,238.17. Both CDs are maturing at the end of June. The Board discussed whether to roll them over or cash them in. It was moved and seconded since we have cash available, the 2 CDs should be rolled over. Motion passed unanimously.

OLD BUSINESS: Exterior Maintenance Draft. The attorney reviewed the draft and sent a report suggesting a few minor changes. He felt the document was a little more lenient for homeowners and burdensome for the Board than it needed to be.

The question was raised regarding electronic signatures for the proxy web form. The HOA can purchase the version of the form plugin called Formulator.

It isn't necessary to be valid under Oregon Law. At the conclusion of extensive discussion, it was the consensus the program was not needed.

A QR Code was created for homeowners who wish to send their proxy electronically (if they cannot be present at the annual meeting being held on Tuesday, July 28, 2026). It is required there be a total of 92 members attending or submitting their proxies to hold an annual meeting (20% of the membership).

An invoice in the amount of \$150 was received from U&D Nursery for backflow testing the 3 meters in the HOA common area.

A newsletter will be written to enclose in the packet for the Annual Meeting. The goal is to put the packets in the mail the last week of June.

A motion was made, seconded and passed unanimously. Meeting was adjourned.