

Sexton Mountain Meadows

Annual Meeting

May 30, 2012

The meeting was called to order by President Marc Davis at 6:35PM

Attending the meeting:

Marc Davis; Carol Davis; John Wooden; Donna Sanson; Tom Sanson; Carolyn & Rick Anderskow; Sambo Kirkman; Mark & Cindy Vandervest, Susan Cook, Gabrielle Tanner

The agenda was approved by attendees

The Financial Report for 2011 was reviewed with no changes requested.

Items Discussed:

Maintenance of the Front Entry Planter;

Lewis Landscape has a bid of \$500 to replant and maintain the entry. It was suggested that we proceed with this plan. The need for more color in the entry and more frequent changes to the planting was discussed. Further discussion with Lewis Landscape will take place to get a cost for this plan.

Neighborhood trees:

Photos of several of the sidewalks in the neighborhood were presented showing the damage being caused by tree roots. Information was presented around the process of working with the City Arborist to determine whether trees can be removed from street planter areas. It was suggested that we post a link on our website to the City of Beaverton information site regarding grants for sidewalk repair that are available.

There was a motion by Jake and 2nd by Donna to seek board approval before trees within SMMPCA could be removed. Discussion followed and the conclusion was made that the HOA does not have jurisdiction in this area. Jake withdrew his motion and will check further with the City Arborist and City Attorney.

Design Review Committee:

A Comment was made that the Design Review Committee has had few requests for review and most have been paint and roofing changes. The process seems to be working well without many exceptions.

Neighborhood Issues:

The house on the corner of 146th and Topaz Ln was again a topic of concern. Cars on the corner, boat left in the driveway or street for long periods of time, kids running across and/or playing in the street with no parental supervision. Marc will speak again to the parents and Marc and Tom will reach out to the City Traffic Engineer to see if we should propose parking to be on only one side of the street

Election of Board Members:

The following have agreed to serve on the Board for the next year:

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|-------------|-------------------|
| Marc Davis | Craig Schoen |
| Carol Davis | Sambo Kirkman |
| Tom Sanson | Carolyn Anderskow |
| John Wooden | Jim Dehning |

A nomination from the floor was made to include Gabrielle Tanner on the Board.

There was a unanimous vote by those present to accept these neighbors as members of the Board.

The following Board Members were presented as officers for the new year:

Marc Davis – President

Craig Schoen – Vice President

Carol Davis – Secretary

Tom Sanson – Treasurer

There were no additional nominations for officers from the floor and the officers were elected by a unanimous vote of those in attendance.

The meeting was adjourned at 8:10PM