

RESIDENTS' MEETING MINUTES

SUMMERFIELD HOA 2

October 12th, 2022

President Pam Michael welcomed everyone and called the meeting to order at 3:15 PM.

A moment of silence was taken to remember our neighbors in need.

Pam welcomed our new neighbor, Barb Emmaneel, to our community and to our residents' meeting. Barb and her husband Chuck are in the process of getting settled in to their new home at 10360 Greenleaf.

Approval of Annual Meeting Minutes - Linda Kirschner

Pam asked if any residents had any changes or updates for the Annual Meeting Minutes. There were none at this time. Linda reminded everyone that the 2022 Annual Meeting Minutes will be distributed to all residents to review again prior to the October 2023 Annual Meeting next year.

Treasurer's Report from Pat VanOsdel

In Pat's absence, Vice President Barbara Shaw presented the HOA2 September Financial Report. The report is attached to this e-mail.

Maintenance Report – Aurelie Snyder

Aurelie's Maintenance Report and Fall Winterizing and Snowbird Checklist are attached to this email.

Landscape / Irrigation / Gutter Reports – Jean Hart

In Jean's absence, President Pam Michael shared Jean's report. The full report is attached to this e-mail.

Neighborhood Watch from Leslie Rasor

Tualatin Valley Fire and Rescue has an optional emergency access program they are making available to all HOA 2 residents. If you are interested in this program, TVF&R will work directly with our residents to get this program installed.

Linda Kirschner reported she had received an e-mail regarding the details of this program from Leslie Rasor. Linda will forward Leslie's email to all HOA 2 residents immediately following distribution of these minutes.

If you have any questions regarding the program, contact information is provided in the e-mail for Leslie Rasor and TVF&R.

Old Business – Pam Michael

David Jenkins and Pam are both still working on our neighborhood speed and safety concerns. They aren't giving up. They will continue to try to get reduced speed signs installed and possibly cameras.

New Business – Reserve Study Information – Barbara Shaw

Since our community structures are getting older and older, your HOA 2 Board of Directors have been looking into hiring a Reserve Study company to work with us to make sure we have the reserves necessary to cover any construction repairs needed going forward. We have received proposals from several companies, done background checks and selected a company that we feel best fits our needs. The name of the company is PONO. We have made a three-year commitment to them. The cost of this commitment is \$1,230 per year. They will begin inspections of our community after the first of the year. We are excited to get this process started and will keep you updated on what we learn as the inspections begin.

Resident Questions and Concerns

Comcast Cable Committee

Resident asked when a committee would be set up to investigate whether our relationship with Comcast should continue. Our contract with Comcast expires in 2024. So, sometime next year, we will start asking for volunteers to be a part of this committee.

Stray Cat Needs A New Home

A very sweet, affectionate, 1-2 year old male cat who just wants someone to love him has shown up at Aurelie Snyder's place. Aurelie would love to keep him, but the cat that has lived with Aurelie for the last 11 years is not as crazy about another roommate.

Aurelie would love to find a home for this stray. Unfortunately, shelters are so full now, they can not take any more strays in at this time.

Do you know anyone who might be interested in having a cat? If so, please contact Aurelie.

More information and a picture of this beautiful Buttercup is attached to this e-mail.

Adjournment 4:15 PM

Next HOA 2 Residents' Meeting: Wednesday, November 9th at 3:15 P.M.

Linda Kirschner, Secretary
Summerfield HOA 2