

Sunday, July 12, 2020

## FALL RIVER ESTATES HOA BOARD INFORMAL MTG

DISCUSS CURRENT ACTIVITIES AND ACTION ITEMS

- ESTABLISH PRIORITIES
- ASSIGN OWNERSHIP
- ASSIGN TARGET DUE DATES
  
- Accounting Practices - John Burns
  - Accounting forms are submitted via accrual basis
  - Taxes are submitted via cash basis
  - John keep two folders:
    - deposits
    - check and expenses
- John B. Mention that we need to read - ORS-92. Actually, it's ORS 94 and Mike A. Is investigating.
- The board voted to address if the current attorney fees:
  - The board voted to pay the \$2340 attorney (4 for and 1 against)
    - Mike Armstrong voted against.
- The board voted unanimously not to pay the latest \$160 attorney fee (emails from Tom McManus)
  
- John - discussed different ways to run meetings from his recent mtg experience.
  - structured mtg agenda items
  - each agenda item has a time limit
  - address old business and vote on if adequate info is available
  - address new business (follow Roberts rules)

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- Need to have a phone & email list of the entire community - Neal E. Took action to create.
- Provide name tags for HOA mtg - Gene C. Took action to create.
- Send out first HOA mtg - Mike A. combine with John email info. Mike A. Took action to send out to community.
- Brainstorm website development - Mike A. And Gene C. Took action.
- Gene C. Replaced the HOA mailbox key for the new HOA board.
- John Burns gave Mike A. an HOA mailbox key