

NORTHSORE UNIT 8 PROPERTY OWNERS ASSOCIATION MEETING

September 18, 2025

WELCOME/CALL TO ORDER: The meeting was called to order at 6:37 pm by Stephen Thomas at Northshore Country Club. Board Members Stephen Thomas, Bart Floerke, Grant Hesseltine were in attendance along with HOA Admin Catherine Powers and ARC Member Will Powers, Isabel Martinez and Myron Rodrgue. Guests present were Judy Rodrigue, Clay Hammond & Ken McKay.

MARCH 20, 2025 MINUTES: The Minutes were Approved. Grant made 1st motion & Bart 2nd.

TREASURER'S REPORT: Bank balance as of 9/18/2025 was \$83,647.31. Bart moved to approve and Grant 2nd the motion. Motion passed unanimously.

DELINQUENT DUES: There are 2 unpaid dues totaling \$750.

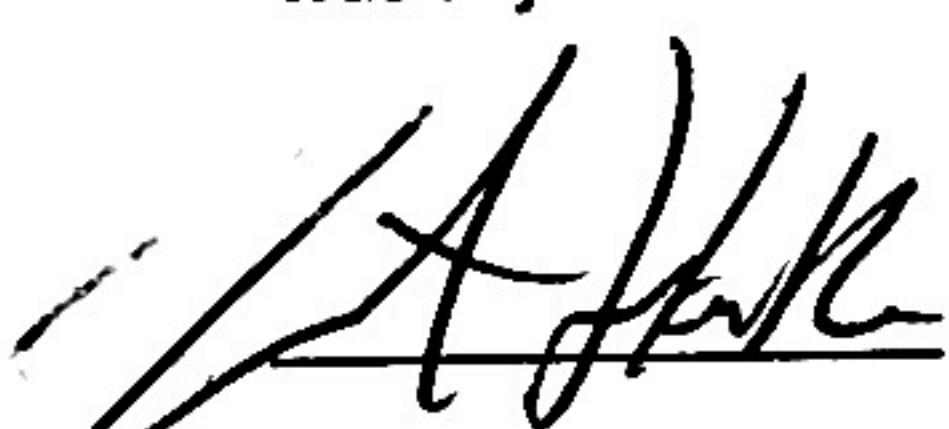
ARC UPDATE: No activity

OLD BUSINESS: None

NEW BUSINESS: Catherine has been working on a few Resale Certificate Filings and has been very time consuming. Bart made the motion to reinstate the Resale Certificate Filing fee. Thomas 2nd the motion. The motion was passed unanimously.

CODE VIOLATIONS: Ken McKay advised the Board that the residents at 212 Country Club have been conducting swimming lessons at their pool, which has created a lot of traffic in the area between the hours of 3 pm-6:30 pm. The customers have been changing diapers and clothes in their vehicles. Ken has spoken with the City Manager and Police Chief. Bart made the 1st motion recommending a letter be sent to the City of Portland as this area is strictly Residential (R-6) and consider this activity as a nuisance.

No other business was brought up. Motion to adjourn made by Bart and 2nd by Grant. The meeting was adjourned at 7:07 pm.

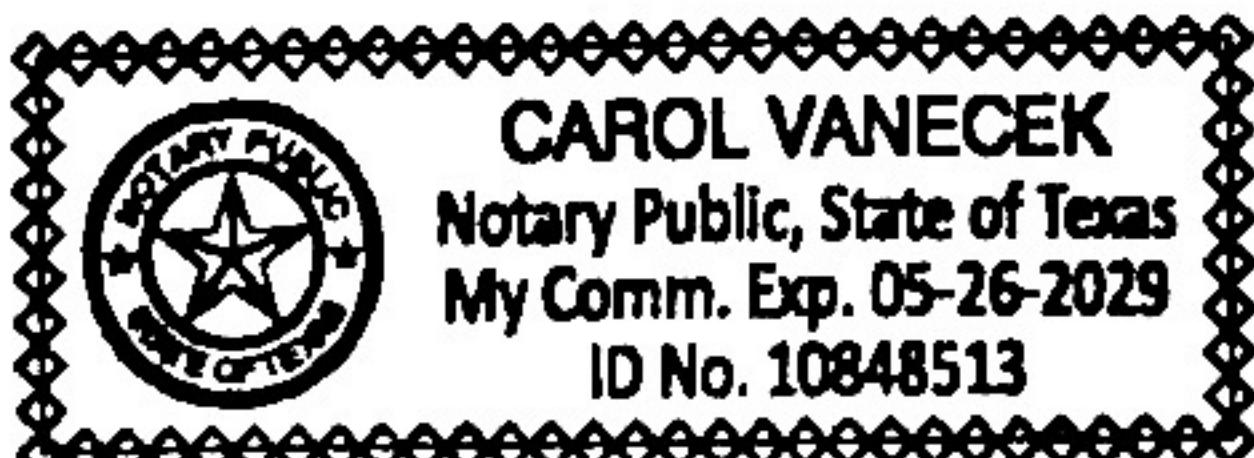


Bart Floerke, Secretary

10/14/25

Date

Subscribed to and Sworn to before me on this 14 day of October, 2025



Carol Vanecek
Notary