

Inland Shores Community
Staats Lake • Keizer, OR

Lake Forest Estates
Westlake Village
Lakefair Village



Inland Shores Owner's Association Board Meeting | Thursday, August 3rd, 2023 at The View

Meeting called to Order @ 6:02 pm

Board Attendance:

Board President: Stacy Madsen (Westlake Village)

Board Secretary: Amy Bauer (Lake Forest Estates)

Director: Kathy Verboort (Westlake Village)

Director: John Goodyear (Lakefair Village)

Director: Bob Dillard (Lakefair Village)

Guests:

Steven Adams, Don Matsunaga, Thomas Crossland

Previous Meeting Minutes

June Minutes- Approved with name correction. All in Favor

Reports:

Treasurer Report (Given by Stacey Madsen)

- Bob did not receive financials in time to prepare for the meeting.

ARC (Kathy):

- Currently has approved a retaining wall, house paint (3), roofs (4), and tree removals.

RIC:

- To- date: 85 notices have been sent to homeowners; 30 are open.

Landscaping (John):

- At least 15 sprinkler heads were broken in early July.
 - Pacific Landscaping was prompt in responding and replacing them.
- More graffiti appeared at the same time.
 - Taylor Management promptly removed.
- Special project: Ivy removal completed after several months.
- Special project: Horse Tail removal completed after several months.
- Pacific Landscaping is taking over maintenance of Crystal Springs Pond. This was already included in the contract.
- Aerating common area lawns in July: John took a pass on this project. He does not believe this needs to be done every year. He will re-visit next year.
- Southwest Slope
 - Concerns from homeowners the SW slope was looking “horrible”.
 - Pacific has a routine schedule; they were working on the north slope, which in comparison was not in “too bad of shape.” John requested they jump to problem areas ahead of schedule. Clean-up was accomplished.
- John has created a spreadsheet to track special projects with Pacific Landscape. This will allow him to track how long projects take to be completed.

Staats Lake Assoc (SLA) (Steven):

- Trim starts the 1st week of September.
- Blackberries (west side of the Lake)- What poison is used on them?
 - Tordon is used to diminish the weed. A droplet is placed on the plant. The blackberries are cut close to the ground
- Marina Lot
 - Still in progress
 - Associations will need to sign the agreement once it is created.
- East Association
 - Working on adding 2 members to join the SLA board.

Annual Meeting Planning

- ❖ Date set: First Monday of October- October 2nd. Social hour begins at 5:30 p.m. The meeting is to begin at 6:30 p.m. All in Favor. (Kathy to confirm her availability).
 - Amy will reserve the banquet room and meet with the Events Coordinator on the menu.

Old/New business

- ❖ John created Google Drive
 - Board members will be emailed a link to access documents.
 - Taylor Management will be the “owner”.
 - All in Favor of supporting Google Drive for the ISOA board.
- ❖ Neighborhood Night Out Re-cap
 - Great to meet new owners and families. It was a great turnout in the neighborhood.
 - Keizer Fire Dept stopped for a visit.

Next Meeting: October 2nd, 2023 at 6:30 pm for the ISHOA Annual Meeting.

Location: The View at McNary Golf Course in the banquet room.

Adjourned: 7:03 p.m. for an executive board meeting.

- ❖ Steven Adams and Thomas Crossland stated having an Executive Board-only meeting is “illegal” as stated in 4.9a in the bylaws. And asked to go on record in the minutes.