

*Inland Shores Community*  
Staats Lake • Keizer, OR

*Lake Forest Estates*  
*Westlake Village*  
*Lakefair Village*



Inland Shores Homeowner's Association Board Meeting | Thursday, March 2<sup>nd</sup> at The View

Meeting called to Order @ 6:00pm

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)

Treasurer: Bob Olson (homeowner/Consultant)

#### **Previous Meeting Minutes**

January Minutes- Not approved. RIC is anonymous and Homeowner who has shown interest in being part of the committee needs to have their name removed from the minutes.

#### **Reports:**

##### **Treasurer Report (Bob)**

- LY ended with a deficit due to Staats Lake Fee Association oversight (\$2000).
- Currently catching up with ice storm (cost of tree removals and replacements). Funds had to come out of our reserves as this was not an anticipated project/cost).

##### **ARC:**

- Received concerns regarding the pond on CSL; it was green. The concern was forwarded to Landscape Committee.
- Currently quiet but as summer/warmer days approach anticipates they will see more requests come through.

##### **RIC:**

- Violations have a due date. If a violation is not resolved another notice with a fee will be written.
- Reminder: Homeowners who have a guest with RVs need to park on the community side and inform the Board.
- RIC will appoint a Board Liaison/Lead whose primary role is to communicate between the Board and committee. The liaison will also make decisions on behalf of the board. Liaison will be voted on at the next Board meeting.

##### **Landscaping:**

- John met with Pacific Landscape (HOA & Lake's current Landscape vendor) on a master plan for plants around the lake. The idea is to do an overhaul around the lake, taking care of dead plants and refurbishing with plants that would work around the lake. Pacific provided a plant palette booklet of specific plants that would work around the lake. The cost of a complete overhaul is

\$125,000. The board felt this project was too high at present time. Board agreed to have Pacific continue working in specific areas that were the “worst.”

- Homeowners can facilitate plants in front of their homes (lakeside) at their cost if they want specific plants.
- New speed limit signs and “watch for children” signs are out.

**Staats Lake Assoc (SLA) (Steven):**

- Marina- no plan to build a floating house on the lake.
- SLA is in the process of updating fishing permits for Inland Shores residents. Those who are fishing and do not have a permit are considered trespassing.
  - Homeowners who own a permit can loan their permits to their guests.
  - New permits will be issued and announced in an upcoming newsletter.
- The ISHOA board suggested repainting the “no bikes” verbiage on the path around the lake.
  - Steven stated that there are many signs posted around the lake stating “No Bikes. No Skateboards” etc. and painting is adding to the numerous signs.
  - The ISHOA board will write a formal recommendation to SLA board on repainting “No Bikes, etc.” on the path.

**Mgt Company Report-** Taylor management was not present.

**Old Business:**

Speed bumps- Bob presented the cost to Stacy. Stacy will review.

**Next Meeting:** June 1<sup>st</sup> at 6:00 pm. The View at McNary Golf Course. Basement meeting room.

Adjourned: 8:00pm