

Klamath Falls Forest Estates, Unit 1
Homesowners Association, Inc.
P.O. Box 56
Bonanza, Oregon 97623

January 21, 2018

Minutes of Meeting
January 20, 2018

Location: Pump House
Time: 10:00 a.m.
Date: January 20, 2018

Meeting called to order at: 10:02 a.m.

The following representatives were present at this meeting:

President:	Mr. James Vaughan	(541) 880-8991
Vice President:	Ms. Michelle Vaughan	
Treasurer:	Mr. Eric Goritz	
Secretary:	Mrs. Cynthia Wilson	
Board Member Alternative:	Mr. Sam Marquez	

Old Business:

- *A better meeting place for meetings
- *Working with law enforcement (Sprague River) for neighborhood watch program
- *Acknowledgment of Matt for the discrepancies which the Board has agreed with
- *Mrs. Cynthia Wilson for being nominated as a Board member. Cynthia has received copies of By-Laws and CCR's

New Business:

James Vaughan asked that all members who have a comments, questions or suggestions to leave in the suggestion box located at the pump house. All members were welcome to attend the meeting and listen as stated on previous minutes from Board meeting on November 4, 2017.

Eric Goritz gave an account of the 2017 bank statements; beginning and ending balances as well as expenses. Current and last 4 months of bank statements will be posted on board at pump house.

Invoices have been mailed in regard to the pump key payment for 2017. The payments are due by March 15, 2018. Copy of the letter are posted at pump house.

The next key exchange and regular Board Meeting will be on March 17, 2018 at 10:00 a.m. and March 18, 2018 at 10:00 a.m. Notice of said meeting will be posted on the board at the pump house. All members are welcome to attend.

Letters were mailed out or handed out to those who will not be given a key.

Water test and key exchanges are 3 times a year. A water test will be scheduled in the near future. A new chart for just the chlorination testing was requested by Michelle Vaughan and will be made by Sam Marquez.

Michelle Vaughan requested from Eric Goritz to check on key payment for a specific property. Eric agreed after the meeting he would check for her.