

**Glencoe HOA Board Meeting
Agenda/Minutes for 6/25/2020**

Present (via Zoom): *Christian de Verteuil, Martha Gilbert, Chad Hartley, Brandon Nuziale, Michelle McConnell, Mary Jamieson*

1. Concrete repair along Glencoe Road plus damaged area surrounding replaced mailboxes
 - a. Christian was able to secure an estimate but they seem to be a bit expensive (upward of \$8,000)
 - b. Mary will forward some names of business used by Washington County
 - c. Some of the reasons for the high cost according to the estimate is that some of the concrete slabs will need more than a lift and leveling, some would need to be completely replaced
 - d. Will defer action until we can get some more quotes for competing companies
2. Bark Dust
 - a. Mary has confirmed that the bark dust will be placed along the brick wall on the south side of Glencoe Road – scheduled for July 11th
 - b. The Board has selected the 2-inch bark dust option (compared to 1" or 3" options) to ensure the dirt is completely covered and provide the best aesthetics
3. Dues/Newsletter
 - a. Time to send out the dues notification (should have likely been sent out earlier this month)
 - b. Mary has agreed to put together the envelopes for each home in the HOA. Michelle is available for back-up assistance
 - c. Chad is in need of the updated address spreadsheet, he has labels that can easily be printed.
 - d. Will plan to include a copy of the newsletter with the dues letter. Due date will be set at August 1st assuming the letters can be sent out within the next two weeks.
 - e. Mary will plan to check PO Box every week or two once dues notice is sent out.
4. Dumpsters
 - Still planning for Sept 25-27th
 - Was previously postponed due to COVID and ability/interest in staffing dumpster might have been low in May/June.
 - Will use next Board meeting to finalize plan for dumpsters and send out sign-up genius for community members to sign up for shifts
 - Will look into getting dumpsters with covers. Brandon and Chad noticed a nearby neighborhood using these a few weeks ago. We can inquire with the city when we place the order.
 - Save the date in the newsletter
5. Old Business
 - Survey for fence post – to be included in newsletter
 - <https://docs.google.com/forms/d/e/1FAIpQLSfV2RUJUp65p7aA-QTjfxFkSZwDMFTwNvX28tIDvJyfiJBNw/viewform>
6. New Business:
 - Michelle brought up concern about speeding on Milne Rd. Has been brought up to her my several neighbors.
 - Wondering if we can petition to have the city install speed bumps. The city would likely need to to an investigation first.

- First steps might be talking to Hillsboro police. Michelle will reach out to neighbor who is a police officer for some advice.
- In the meanwhile, Martha will place a reminder in the newsletter to drive slowly
- Likely many of those who speed are not from the HOA and are just passing through to avoid the Glencoe/Evergreen traffic signal.
- Will plan for our next Annual meeting to be available using Zoom for people may feel more comfortable attending. Will hold off deciding if there will be an in-person option for the meeting.

Next Meeting: Thurs. August 27, 7-8pm via Zoom (Brandon will send out link)