

Minutes of the Orchard Down Board Meeting March 20th, 2024

The March Board meeting came to order at 7:02 pm on March 20th, 2024 in the Timberhill Athletic Club conference room. Board members Tom Craven, Michael Freitag, Samantha Hirsch, Michelle Robinson, Beth Russell, Chris Russo, and Rob Upson were present. Fleming Properties LLC representatives did not attend.

After welcomes and introductions no additional agenda items were brought to the Board.

The Board APPROVED the minutes from the February 2023 Board meeting.

Updates on action items from the January meeting: none.

(1) The President will conduct a Google training session at the next Board meeting. Covering website maintenance and file management.

Action items:

-Board members are encouraged to consider what skills they need most to use Google applications efficiently. This item was tabled to the April Board meeting.

(2) The Board agreed to get in touch with PEAK Tree Care to assess the ash tree adjoining the riparian zone in Area A for potential heart rot and required maintenance, and to schedule a few dying cedar trees South of the Sequoia grove for removal. An oak tree is pushing on the bridge across the asphalt path in Area A and needs to be examined.

This was done. The Landscaping committee chair set up a meeting with Malcom Anderson. Results to be presented at the April meeting.

(3) Bylaw and CCR changes are pending. Need to be filed with the State.

Update in April or until completed.

(4) Request to improve creek crossing of path connecting Wisteria and Arrowood.

Tabled until April meeting because interested party was not present.

The Board discussed “Group Norms”, the ways to communicate and do business as Directors of the ODHA Board.

There were no updates from the architecture committee.

The Treasurer briefly presented financial reports from February 2024, tax preparation for 2023 taxes, and reminded the Board of insurance renewals.

The Board discussed the extra assessment collected in 2023, which was dedicated to restore watering along parts of Arrowood. The Board APPROVED to return the collected donations (“round-up”) to the respective owners as a credit on their 2024 assessments.

The Board APPROVED the addition of Charlotte Fleming, acting for Fleming Properties LLC, to the ODHA bank account at Umpqua Bank as a check signatory.

The Landscaping Committee Chair briefly presented a bid by PEAK Tree Care for maintenance of the trees in ODHA. This will be discussed at the April Board meeting. A discussion on ivy and blackberry control was tabled until the April meeting.

The meeting was adjourned at 8:30 pm.