

HILLTOP VIEW ESTATES AT PERSIMMON HOME OWNERS ASSOCIATION

Minutes of Board of Directors Meeting

January 9, 2024

Minutes of the Board of Directors meeting of the Hilltop View Estates at Persimmon Home Owners Association, Gresham, OR, held at 3608 SE Myrtlewood Ln, Gresham, OR, at 6:30 pm on January 9, 2024.

1. CALL TO ORDER

President Logan Smart called the meeting to order at 6:35 pm.

2. ROLL CALL

Board members present:

Logan Smart, President

Steve Andersen, Secretary

Matt Pooley, Treasurer

Others Present:

3. QUORUM ESTABLISHED

The Hilltop View Estates at Persimmon Home Owners Association successfully established a quorum at 6:30 pm.

4. APPROVAL OF PRIOR MEETING MINUTES

Motion by Matt Pooley, seconded by Logan Smart, to approve the minutes of the Board of Directors meeting of December 5, 2023. Motion carried.

5. FINANCIAL REPORT

There were no financial transactions during the last 30 days.

DATE	PAYEE	MEMO	PAYMENT	DEPOSIT	BALANCE

6. COMMITTEE REPORTS

A. Architectural Review Committee (ARC)

a. No report.

B. Common Areas Committee (CAC)

a. No report.

7. OLD BUSINESS

The annual dues assessment letters were sent to all the home owners during the past month. Several payments have been made to date.

Logan reported that he had received the rental agreement information requested at the last meeting.

8. NEW BUSINESS

Access to the association website was discussed. We will begin posting approved minutes of the board meetings on this site. Matt posted the approved minutes for the November 2023 meeting on the HOA website.

We decided to employ the same CPA firm to prepare the home owners association 2023 federal and state tax returns.

9. GOOD OF THE ORDER AND PUBLIC COMMENTS

No new information was discussed.

10. NEXT MEETING DATE

The next monthly Board meeting is scheduled for February 6, 2024.

The board meeting adjourned at 7:10 p.m.

These minutes were approved by the Board of Directors.

Steve Andersen, Secretary

Date