

HILLTOP VIEW ESTATES AT PERSIMMON HOME OWNERS ASSOCIATION

Minutes of Board of Directors Meeting

July 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 in Gresham, OR, at 6:30 pm on July 9, 2024.

CALL TO ORDER

President Logan Smart called the meeting to order at 6:37pm.

ROLL CALL

Board members present:

Logan Smart, President, arrived 6:30pm

Matt Pooley, Treasurer, arrived 6:30pm

Steve Andersen, Secretary arrived 6:30pm

Others present: Dan Corcoran, New Board Member

Gregg Hastings, New Board Member

QUORUM ESTABLISHED

The Hilltop View Estates at Persimmon Home Owners Association successfully established a quorum at 6:37pm.

APPROVAL OF PRIOR MEETING MINUTES

Motion by Logan Smart, seconded by Steve Andersen, to approve the minutes of the Board of Directors of June 2, 2024. Motion carried at 6:44 pm

FINANCIAL REPORT

Treasurer's Report.

A. Mailing expenses of \$87.59 associated with the mail vote.

B. Within the next three months we will have registration expenses due to the Secretary of State, along with insurance renewal and web site (Wix) renewal.

DATE	PAYEE	MEMO	PAYMENT	DEPOSIT	BALANCE
7/9	Office Max	Mail Supplies	87.59		\$33,909.64

COMMITTEE REPORTS

A. Architectural Review Committee (ARC)

There was no ARC report.

B. Common Areas Committee (CAC)

There was no report by the CAC.

OLD BUSINESS:

Discussed old business at 6:55. The discussion centered upon general news in the neighborhood, but no actions resulted from the discussion.

NEW BUSINESS

The newly elected board was installed. The officers are as follows: President, Gregg Hasting, Treasurer, Dan Corcoran, and Secretary, Steve Andersen.

Steve Andersen agreed to file a notice with the Oregon Secretary of State regarding the change in officers of the HOA. Following acknowledgment and acceptance of these changes by the Secretary of State, a representative of U.S. Bank will be contacted to move the check writing/signing functions to the appropriate new board members.

Logan Smart was appointed the Chairman of the A.R. C. He was nominated by Gregg, seconded by Dan. All approved. Our thanks to Logan for his willingness to assume this role.

HOA official documents and files were transferred to the President for retention and utilization.

Matt Pooley, the outgoing treasurer, reviewed the budget process with the new board. He agreed to put together a calendar of events that affect various filings and activities related to the treasurer's responsibilities.

GOOD OF THE ORDER AND PUBLIC COMMENTS

NEXT MEETING DATE

The next monthly Board meeting is scheduled for August 13, 2024. The board meeting adjourned at 7:58 pm.

These minutes were approved by the Board of Directors.

Steve Andersen, Secretary

Date