GARDEN HOMES AT CHARBONNEAU GREENS TOWNHOME ASSOCIATION

Board meeting: June 27, 2018

Officers Present:

Tere Bippes, Mary Wolfe, Leslie Walker and Richard Martens

Committee Reports:

Treasurer: Mary Wolfe

We are in good shape. We are right on budget with our spending to date.

Our Reserves are growing. Larry Shadle Reconciled our Reserve Account with spending on the many projects done in our HOA and it is in very good shape.

Landscape Committee: Richard Martens

Made a report on work to come: a general sweep of our HOA to remove old shrubs to make way for new shrubs, resetting sprinklers and some pruning. Reported that our sprinklers now run 6 times/ week.

Pool: Kenton Wolfe

Our pool was inspected this month by the Clackamas County Community Health Division, Environmental Health Services, and the water was tested and all was normal. He requested that we all observe the rules as posted on the pool house and also reminded the residents that guests can only swim in our pool if accompanied by a HOA resident.

Page 2 6/27/2018 Board meeting

Welcome: Kate Howe, Nan Moon

Katie reported that their committee will now be in charge of Pool Keys if a new resident can't locate their key or an older resident needs a replacement.

Also if an older resident needs any of the Welcome Information that the resident is welcome to get a laminated sheet of Information that has been prepared for our new residents.

Disaster Preparedness: Katie Howe

There was a good turnout of medically trained people at a gathering in early June at the club house who can help if needed during a Disaster.

Red Cross is working on having Charbonneau become as a Disaster Central.

A Shake-Out is being planned for October 18th. More details to come.

Old Business: none

New Business:

-A Revised Policy on Exterior Ornaments was presented to the Board by Richard and his Committee. Leslie made the motion to accept it, Richard seconded and motion carried.

-Two neighbors have passed away since our last board meeting: Linda Wehling and Eva Fry.

-Carol Ollivier, on behalf of the Social Committee, provided a report of the planning for the Annual Pool Party to be held on August14th. -Larry and Joan Shadle are spearheading the Christmas Party planning, with the help of the Social Committee. It will be on Dec. 11th at the Fireside Room in the Club House with Daltons again catering the evening event. -Bark Dusting will be done within the next 30 days by Pacific Landscaping. The pros and cons were discussed by the board, as presented by members of the Landscape/Architecture Committee. The Board voted to proceed with the Bark Dusting.

-A new HOA Directory will be mailed out to all in the near future by our HOA President, Tere Bippes.

Next Meeting: July 25, 2018 at the Club House at 7 p.m

Meeting Adjourned by our President Tere.

Respectfully Submitted,

Mary Wolfe, Secretary ProTem