

**Greentrees Village, Inc.**  
**Board of Directors Meeting Minutes**  
**August 09, 2011**

President Bill Johnson called the meeting to order at 1:02 PM

Roll Call of the Board of Directors: **Eight board members present. S. Muehlbauer absent. Alternate D. Catano seated.**

Approval of the Agenda: **Motion made by F. Burns to approve agenda with the following additions to be added to Other Business. Agenda Items numbers assigned shall be AI# (08-09-11) for D. Morgan request to reserve the Recreation Hall for August 5, 2012 and AI# (08-10-11) for Barbara Prisbe-Sutton request that the board remove the Association Secretary's column "Secretary's Desk" article from the monthly newsletter and replace the column space for more "Letter to the Editor". Letter from V. Conrad # 558 referred to corresponding agenda item number. Second by D. Morgan. Motion approved unanimously.**

Approval of the minutes: **Motion to approve minutes for July 12, 2011. Motion made by G. Romano. Second by F. Burns. Motion approved unanimously.**

President's Comments: **President Johnson stated that the Annual Meeting of Members was short and wonderful.**

Owner's Forum: **None**

Correspondence: **Secretary Romano referred correspondence from V. Conrad #558 and B. Prisbe-Sutton # 540 to the corresponding agenda item on the docket.**

General Manager's Report: **L. Dashofy stated he had no report since a report from him was issued at the Annual Meeting of Members on Saturday August 06, 2011**

Financial Report: **Treasurer Weaver reported as of July 31, 2011 the Association had: \$306,538 in the Greentrees Operation accounts. Total Operating Expenses were \$546,287 and \$285,315 is in the Reserve accounts. Year-to-date, the Association has spent \$62,530 in reserve funds.**

Committee and Club Reports:

Architectural Committee: **No Report**

GERT: **No Report**

Property Committee: **W. Fisher reported that the committee is working on two projects.**

Tuesday Club: **No Report**

Computer Club: **No Report**

Bingo Committee: **C. Hunt reported the Bingo Committee's annual report. Total 2010 paid out was \$12,013. The ending balance was: \$1,630.35. The complete Spread Sheet Report is attached to minutes.**

Election Committee: **R. McCrary reported that Election Committee is preparing for the upcoming election of board members this fall. The committee is preparing canvas sheets for potential candidates and should be ready by the September board meeting.**

**OLD BUSINESS:**

(06-06-11) HUD Survey: **L. Dashofy reported on the HUD survey results. 83 rentals, 94 vacant homes, 59 for sale, with four bank owned. No vote was required.**

**NEW BUSINESS:**

(08-01-11) Dog Station: **B. Johnson moved to approve to expend \$2000 to install two benches and dog stations with speed limit signs to be used on a trial basis. Second by F. Burns. Voting against the motion. S. Stewart-Sutton, D. Weaver, D. Johnsen, D. Morgan, D. Catano. Motion failed.**

(08-02-11) Lawn Roller: **Motion. D. Johnsen moved to approve not to exceed \$110 the purchase of a compact garden/lawn roller to be used by the association and for routine Bocce Ball Court compaction. Second by G. Romano. Voting against the motion D. Weaver and S. Stewart-Sutton. Motion Approved. This is a time sensitive item.**

(08-03-11) New Rule regarding 60" TV use in Multipurpose Room: **G. Romano moved to approve. Second by F. Burns. Motion approved unanimously.**

(08-04-11) Oregon Fast Net proposal: **G. Romano moved for board approval to accept for consideration from Oregon-Fast Net a proposal to offer to Greentrees Village, additional services. Second by D. Johnsen. Motion Approved unanimously.**

(08-05-11) Speed Humps: **W. Fisher moved to approve the installation of two speed humps not to exceed \$1300.00. Second by F. Burns. Motion approved unanimously.**

(08-06-11) Replace and relocate electrical services: **B. Johnson moved to compensate J.D. Enterprises Electric in the amount not to exceed \$1195.00 to replace a rusted meter box to the Club House and remove an out of code 200 amp service and relocate it to a pedestal. Second by D. Johnsen. Voting against the motion. S. Stewart-Sutton. Motion approved. This is a time sensitive item.**

(08-07-11) Holiday Party: **B. Johnson requested the board's pleasure regarding a Holiday Party. Discussion followed. No vote was taken. Issue to be placed on the Agenda for September board meeting.**

(08-08-11) 2012 Reserve Expenditure: **F. Burns moved to approve the 2012 Reserve Request in the amount of \$97,782.00. Second by W. Fisher. Motion approved unanimously.**

**OTHER BUSINESS:**

(08-09-11) Request to use Recreation Hall: **D. Morgan requested the board approve use of the Recreation Hall by Ms. Morgan for a birthday party on August 05, 2012. Second by D. Catano. Motion approved unanimously.**

(08-10-11) Request from Barbara Prisbe-Sutton requesting that the Board eliminate the Association Secretary's monthly article in the newsletter and use the space for Letter to the Editor: **B. Johnson moved to approve the motion. Second by S. Stewart-Sutton. Motion failed with a unanimous vote.**

**Motion to adjourn at 03:11 PM made by B. Johnson. Second by W. Fisher. Motion approved unanimously.**

Minutes respectfully submitted,  
Guido Romano, Association Secretary

*Corporate  
Seal*

**21 members attended the board meeting**