

**Wheatherstone Property Owners Association
Board of Directors Meeting
Mountain Park Rec Center
February 24, 2020**

Call to Order: 7:00PM

Board Members Present: Linda Adlard, Eleanor Kurtus, Darin Dooley, Lorelle Goodman, Dave Reynolds

Homeowners Present: None

Approval of Minutes: Dave made a motion to approve the 1/27/20 minutes, Eleanor seconded the motion, motion passed unanimously.

Treasurer Report: Eleanor

The funds from the CD that had matured at OnPoint Credit Union have been moved to US Bank. We no longer have any accounts at OnPoint.

Treasurer has been working on the transition from AMS to Affinity Group.

Discussion of delinquencies:

- Our attorney has made a recommendation regarding the largest/longest outstanding balance. Lorelle made a motion to follow the attorney's recommendation, beginning with the 1st step (which consists of 3 parts) outlined. Darin seconded the motion, motion passed unanimously. Additionally, the attorney will be asked to agree to an initial payment offered by the condo owner as well as requiring the owner to make payments to stay current.**
- Regarding another considerable delinquency, it has been noted that the owner has not responded to a demand letter. Dave made a motion, seconded by Eleanor, that a lien be placed on the property. Motion approved unanimously. Additionally, Eleanor made a motion that if no payment was received by March 10, 2020 the attorney is to take the next step according to WPOA policy. Dave seconded the motion, motion approved unanimously.**

Maintenance:

- Repairs at #64 have been completed.**
- The storm drains at #74-76 have been cleared.**
- Mr. Handyman has been contacted re an estimate for firewall repair.**

- There will be follow-up re the leaves on the roofs, as well as the need for moss removal.

Landscape:

- Jon has been contacted about bark dusting.
- There has been no response from the “mole busters” who were contacted.

Additional discussion:

- Regarding those who want to pay monthly rather than quarterly, Linda made a motion, seconded by Dave and approved unanimously, that the proper wording is that the board should be notified as opposed to asked for approval.
- There is an issue with a vehicle parked on Weatherstone Place which has not been moved since January 30. Lake Oswego does not allow vehicles to remain parked on the street for more that 72 hours.

Meeting adjourned at 8:20PM.

