

Hillsboro Condominium Owners Association, Inc.  
Board of Directors Meeting Minutes  
August 15, 2017

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Ulrich called the meeting to order at 3:32 p.m. Those present were:

Ulrich Schwartz	President
Larry Groggel	Vice President
Dennis Clancy	Secretary
Deb Gabour	Treasurer
Chris Schade	Property Manager
Shalah Zimmerman	Managers' Assistant

SENATE BILL 100/89 HOMEOWNER DISCUSSION: Joanna V. on Rock projects, sprinklers and antenea. A/C lines follow up with Chad. Power wash dumpsters. Newsletter item, e-cig vap's are not allowed in pool area, for noises. (3748 #203- Letter for noise!) Close dog letter for 103. Centrylink on Cameras.

MINUTES: Larry moved to approve the Consent Agenda as submitted 2<sup>nd</sup> by Dennis. The motion carried unanimously.

MANAGER'S REPORT: Chris discussed about financials and reiterated that the reason the association appears to be 91 in the hole is that we are waiting on the depreciation proceeds and owners still paying on S. Assessment.

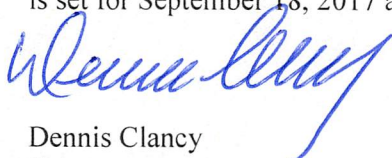
PRESIDENT'S REPORT: Ulrich discussed concerns for the gutters and painting. Annual meeting Ulrich proposed to keep the meeting at the PO station and have volunteers help carpool the elderly in the community to get to the meeting. Coffee and cookies at the meeting. Motion approved to keep meeting at the Police Station. Ulrich asked how we know if a condo is rented. Chris answer by saying he would follow up with Bev in the Z&R office follows who is renting and Ulrich would like to see his addendum implemented. (Document is on the website. NEWSLETTER ITEM) Had questions on motorbikes. And discussion on retaining Signal 88 for the remainder of the year to be discussed further at the budget meeting on the 9<sup>th</sup> of Oct.

CONTINUING BUSINESS: A1 leveling proposal to be tabled until board walks with A1 for a deeper understanding of what is in the proposal.

NEW BUSINESS:

Future Agenda Items: Look in to benches around the community.

There being no further business, the meeting was adjourned at 4:45 p.m. The next regular Board meeting is set for September 18, 2017 at 3:30 p.m. at the clubhouse.



Dennis Clancy  
Secretary



Chris Schade  
Property Manager