

Lea Terra Park Homeowners Association 7925 SW Connemara Terrace Beaverton, OR 97008-6978

Lea Terra Park Homeowners Association Board of Directors Meeting September 2023

The meeting was called to order by Karla Marzineck at 630 pm. Present: Karla Marzineck, Kelly Jones, Winston Young, Randy Hoaglin, Scott Mahon; Not Present: Linda St. John, Jan Murphy

Minutes:

The minutes from the August board meeting were reviewed and accepted as presented.

Financials:

The July and August financials were accepted as presented. (Both July and August financials were made available in September.) The homeowner who has been long overdue is continuing to make payments to get caught up.

Landscape:

Karla spoke to the water meter reader, who said they would report back to the City about the exorbitant water bill received for the Sorrento meter.

Scott and Karla reported updates from Landscape East & West:

- Alex (East & West) checked the Sorrento water meter and said he did not see it running. He also reported that irrigation was turned off on Sept. 18th. (The board did not expect it to be turned off until the rainy season started.)
- Karla will get a bid from Alex to rekey the controllers next year. (They will also be replaced as the controllers are replaced.)
- Alex expressed reticence regarding Landscape East & West reburying the hoses along SW Barberry. (Randy suggested a neighborhood work party to complete this work in the spring.)

2022–2023 Board of Directors and Committee Members

President: Karla Marzineck Vice President: Vacant Secretary: Kelly Jones Architecture Chair: Linda St. John

Committee:

Randy Hoaglin, Winston Young

Treasurer: Jan Murphy

Landscape Chair: Karla Marzineck

Committee/Website: Scott Mahon



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As a related note, Karla shared that the old landscaper said if we replace irrigation we should replace on Winston's side because the irrigation is under driveways.

Kelly reported that there is a large hole in the ground near 7901 SW Connemara Ter and will confirm whether it is from a removed tree.

The tree between 12741 and 12747 SW Barberry Drive was removed for \$950 by North Woods. Karla will purchase Cross Bow herbicide so that she and and Scott can destroy the roots from the stump remaining between 7805 and 7811 SW Raintree. Karla and Scott completed a walkthrough and developed a list of work for East & West to complete.

A mole expert is coming next week to address moles on properties on SW Connemara Terrace.

Architecture

The Architecture Committee Chair was not present to provide an update.

Miscellaneous:

The annual meeting will be held October 7th. Karla will complete a PowerPoint presentation and send it to the board members for review and approval.

The next board meeting will be held Tuesday, October 17th, 2023. The meeting was adjourned by 7:45 pm.

Action Items:

- Kelly will review the hole reported outside 7901 SW Connemara Ter to determine whether it's a removed tree.
- The board will decide how to address the exposed hoses along SW Barberry Dr.
- Karla will purchase herbicide and she and Scott will use it on the stump between 7805 and 7811 SW Raintree.
- Karla will confirm that the mole removal company has completed the expected work.

Respectfully submitted,

Kelly Jones, Secretary