

NORTH SHORE TERRACE CONDOMINIUM HOMEOWNERS ASSOCIATION
Board Meeting Following Annual Meeting
July 8, 2017, Newport Recreation Center Room 117

Directors Present:

Rafael Miranda	Roger Leo	Karen Eibner
Elliott Black	Betty Jo Otten	

Others Present:

Lee Hardy, Yaquina Bay Property Management, Inc.

Call to Order/Establishment of a Quorum:

Rafael called the board meeting to order at 12:11 PM. All directors were present, constituting a quorum.

Minutes of June 13, 2017 Board Meeting:

A motion was made, seconded and passed to approve the minutes of the June 17, 2017 board meeting as presented.

Election of Officers:

Nominations were opened and a request made for volunteers for the positions of chairman, vice chairman and secretary/treasurer. Rafael volunteered to remain as chairman, Roger volunteered to remain as vice chairman, and Lee volunteered to be secretary/treasurer. A motion was made, seconded and passed without opposition to elect the three volunteers by acclamation.

Old Business:

Insurance: The next step in the insurance evaluation will be to contact FEMA. Roger said he needs to see what the City of Newport will do regarding the new FEMA maps. There will likely be a public hearing at the city for that process.

Incorporating the HOA as a Non-Profit: Directors present ratified the decision to start the process of registering the HOA as an Oregon non-profit corporation. Lee said she has asked the HOA attorney to start the process.

Meritage: Karen reported that she had contacted the city regarding the Meritage trash, complaining that the trash was a nuisance. Officer Grabenhorst responded and said he would write a letter to the Meritage management, giving them a month to make corrections. Karen said she would contact the officer around Aug. 9th to see what progress has been made.

Fence Paint Color: Karen presented color samples of paint that could be used on the fencing instead of a color that does not match existing fencing. Directors discussed the colors and agreed a more consistent color scheme would be nice.

Next Board Meeting:

The next board meeting is scheduled for 10:00 AM, Saturday, Sept. 16, 2017. It will be held at the office of Yaquina Bay Property Management, Inc.

Adjournment:

A motion was made, seconded and passed to adjourn this meeting at 12:34 PM.

Lee Hardy
July 8, 2017