Arbor Ridge Homeowners Association Board of Directors Meeting Agenda

Tuesday, April 21, 2015 at 6:30 p.m. Avamere at Bethany Retirement Center (Craft Room ♦ 3rd Floor) 16360 NW Avamere Court ♦ Portland OR 97229 www.ArborRidgeOnline.com

HOMEOWNER INPUT

Owners are welcome and encouraged to attend. The open forum time for Homeowner input is limited to 15 minutes (3 minutes each) at the beginning of each meeting. Once the open forum is closed, all Owners are welcome to stay and listen to the business before the Board of Directors; however, additional Homeowner interaction and input is only allowed if the Chairman of the Board calls upon a Homeowner.

I. CALL TO ORDER

II. MEETING MINUTES January 20, 2015 (Pages 1-2)

III. TREASURER'S REPORT

IV. COMMITTEE REPORTS

- 1. Neighborhood Watch
- 2. Social Committee/Newsletter
- 3. Landscape Committee
- 4. ARC Committee
- 5. Bethany Governance Series

V. MANAGEMENT REPORT

ADMINISTRATION

I. Homeowner Correspondence

FINANCIAL

1. Delinquency Report/Collection Update

VI. UNFINISHED BUSINESS

- 1. Foot Bridge Maintenance
- 2. Mailbox Cleaning
- 3. Engineer Annual Review Report
- 4. Formal Appointment of the Master Collection Landscape Committee
- 5. Irrigation Replacement / Water System

VII. NEW BUSINESS

Board to adjourn in to Executive Session for a legal matter

VIII. ADJOURNMENT

IX. RECONVENE INTO OPEN SESSION To document any action taken in Executive Session