

MINUTES
Stanford Townhomes HOA Board of Directors Meeting
July 05, 2011

The board meeting of the Stanford Townhomes HOA was called to order by President Nancy Butler-Neary at 7:15pm. Board members Suzie McCracken, Nancy Butler-Neary, and Jeff Ohren were present. One owner was present.

Minutes: The board **APPROVED** a motion by unanimous consent to approve the minutes from December 7th 2010 and the continuation of the meeting on January 7th, 2011.

The board discussed potential parking issues and possible solutions.
The board also discussed distributing a flyer with HOA information.

The board **APPROVED** by unanimous consent a motion to post a flyer on the bulletin board made by Nancy and seconded by Jeff.

The board **APPROVED** a motion by unanimous consent to have WCM draft a resolution to be sent to the community defining the responsibility the maintenance and replacement of the decks of the units of Stanford Townhomes.

The board **APPROVED** motion by unanimous consent to opt-in to the class action law suit against Farmer's Insurance.

The board **APPROVED** a motion by unanimous consent to add a late fee of a notification of a title transfer of \$100.00 to the current fee schedule. The fee will be charged if the new title is not received within 10 days of the recording of the title.

The board discussed creating a website for Stanford Townhomes.

The board **APPROVED** a motion by unanimous consent to set the annual membership meeting date as October 4th, 2011 to be held at 5546 SW Red Top place, Corvallis, OR 97333.

The meeting adjourned at 8:56pm.