

MINUTES

Stanford Townhomes HOA Board Meeting—January 6th 2015

The Board Meeting of the Stanford Townhomes HOA was called to order by Robert Neary, Board member at 3:16pm on January 6th 2015 at 5546 SW Redtop Pl, Corvallis OR. Director Robert Neary was present. Director Mary Mirpourian was present via conference call. Kurt Powell, Willamette Community Management was present.

Minutes: The Board **APPROVED** the minutes from December 16th 2014 as amended.

The Board **ACCEPTED** the treasurer's report for December.

The Board **ELECTED** Robert Neary to be President, Mary Mirpourian as treasurer, and Susie McCracken as Secretary.

Old Business: WCM reported that Terra Firma was currently working on the gap filling project today - January 6th. WCM reported that the material to fill the gaps was not as significant as previously thought. The Board **APPROVED** a motion made by Mary to move forward with the rest of the gap filling project up to the amount of the previous bid by Terra Firma.

WCM reported the cost of the LED light change out in the courtyard to be \$544 total for all four lights. The Board **APPROVED** a motion made by Mary to have this change out take place by M&W Electric.

The next Board meeting is TBA.

The meeting adjourned at 3:38pm.