

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

Lea Terra Park Homeowners Association Board of Directors Meeting Minutes January 2025

Call to Order:

The meeting was called to order by Scott Mahon on January 21st, 2024, at 6:40 pm.

Roll Call of Officers:

Present: Scott Mahon, Karla Marzineck, Linda St. John, Pat Lach, and Emily Morris Additionally: Winston Young

Not Present: Randy Hoaglin, Craig Hopkins

Meeting Minutes:

Motion by Karla to accept December's minutes, seconded by Linda

Financials:

Motion by Emily to accept the December financials, seconded by Scott. No budget planning was discussed due to absences.

Landscape:

Barkdust is being prepped and spread this week (of the 20th) ahead of intended schedule.

Planning a walkthrough in 3-4 weeks with Alex (Landscape EastWest), Karla, Randy and Emily.

Architecture

2025 Board of Directors and Committee Members

President: Randy Hoaglin Vice President: Emily Morris Secretary: Scott Mahon Architecture Review Chair: Linda St. John Treasurer: Karla Marzineck

Landscape Chair: Karla Marzineck

Architecture Review Committee: Craig Hopkins, Pat Lach Landscape Committee Randy Hoaglin, Emily Morris



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There has been difficulty making contact with Parish Enterprises for upcoming painting and repairs. Their mobile number was located to reach out for updates.

New Business

Google Workspace has been approved for the HOA email system - distributed as requested. Will use a mix of personal and HOA emails for individuals going forward. \$72 a year/license.

Three licenses to be purchased, forwarding to be set up for those wishing to use personal emails.

Year's Roles Decided:

Randy - President Emily - Vice President, Landscaping Scott - Secretary Craig - Architectural Linda - Architectural Karla - Treasurer, Landscaping Pat - Architectural

Winston requested help contacting other homeowners to make a joint bit for Driveway repairs. New leaterrapark.org email address "Neighbors" to be created for this purpose to send out email to homeowners.

Next Meeting:

The next LTP board meeting will be held Tuesday, Feb 18th, 2025, at Linda's house. The meeting was adjourned by 8:12 pm.

Action Items:

Who	What	Status
Committee	Schedule risk analysis meeting for LTP reserve funds.	Will be scheduled as part of sub-committee in 2025.
Karla and Emily	Remove moss from sidewalk and top of LTP wall along Sorrento.	Not started, considering DIY options (using "Moss Off" canned remover or flat shovel to remove)



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Who	What	Status
Karla	Will contact City of Beaverton to learn	Not done
	about street tree replacement	
	program.	
All	Discuss transfer of approximately	Will discuss Feb 2025
	\$10,000 to emergency fund	
Committee	Meet to complete reserve analysis	Will meet in winter 2025

Respectfully submitted,

Scott Mahon, Secretary

Beaverton Greenway NAC meetings: https://www.beavertonoregon.gov/1224/Greenway-Neighborhood

Beaverton Highland NAC meetings: https://www.beavertonoregon.gov/1226/Highland-Neighborhood