### Jackson Oaks Neighborhood Common and Open Space Maintenance Association

# JACKSON OAKS NEIGHBORHOOD ASSOCIATION Meeting Agenda

Council Chambers - Central Point City Offices

### Date: October 25, 2023, Wednesday, 6:30 - 7:13 PM

#### 1. Call meeting to order: President.

#### 2. Welcome - Introductions:

Roll call: Shayne Joseph, Brandon Snyder, John Chesley, Royce Chambers, Sandra Tegtman

- a. Members Absent: David DeVilleneuve, Diane Vranes,
- b. Quorum Present: **Yes**

3. **Minutes -** Review and approve minutes from Board Meeting, September 27, 2023: Motion Sandra motioned, Royce seconded, all approved.

### 4. Owners Forum -

Shayne DRC concern regarding two large trees, brought from a home owner Kiley Schwab. Discussion occurred around the trees, Shayne mentioned bringing the two trees to the city for additonal two trees. Peter expressed that the allotment has been hit for this year it would have to be submitted. Regarding the current trees being removed that of the 15 trees, 10 would have stumps removed 5 will not be replaced. This were prioritized based on current damage or concerns. Peter stated there are many more trees in the neighborhood that are more concerning.

Tim asked if the homeowner can get permission to cut the tree down, and if so they can address on their own or wait until the city has funds. This way the homeowner can be responded to.

Shayne and Brandon agreed that letting them know this is an acceptable response.

Tim mentioned that the stumps can also be removed for the remaining 5 for \$1000 Tim stated the money is in the budget

Neighbors are happy with the landscaping especially with picking up the leaves and grass growing

# 5. New Business –

Update on Committees, awaiting response from one individual on board Committee positions

Shayne stated he has the expectation that each member of the board takes responsibility for a Committee and help develop actions the board takes

Sandy mentioned having talked to Brett Moore and discussed about blackberry problems and broken water lines

# 6. Reoccurring Reports -

- A) Treasurer: Updates and 4Q Dues Billing: Tim discussed current status of finances based on Oct 25. 11 tax lots currently owe \$3,000 over 90 days. Concerned about school lot since it was an auto deposit that may be an error with bank change
  Motion: Royce motioned and Sandra seconded all approved
- B) DRC Committee Report including Complaints Shayne brought up painting for David Smith, all accepted and move forward
- C) Landscape Committee Report seeds are growing well for the grass. Peter asked for the board to vote on removing the additional 5 stumps for \$1000. Shayne asked if we should discuss the removal of the complaint trees.
  Tim motioning to pay \$1000 to remove the trees. Sandra seconded all passed.

Shayne asked if anyone would like to be part of the Landscape Committee.

D) Collections Committee Report – 70 still pending, concerned about dues not paid by very late individuals. Shayne commented that David has been looking at putting together letters and sending them out to individuals.

7. **Adjournment to Executive Session if needed** – Brandon motioned, Royce seconded, all approved.

- 8. Next Meeting: Time & Place TBD Wednesday, November 29th, 2023. City Chambers
- 9. Adjourned at 7:13