

Renaissance at Peterkort Woods Homeowners Association
Board of Directors Meeting Agenda
Monday, October 8, 2018 at 6:00 PM
Location: Community Clubhouse
10353 SW Taylor Street – Portland, OR 97225

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
September 10, 2018
- III. BOARD REPORTS
- IV. COMMITTEE REPORTS
 1. Finance Committee: Budget & Finance Committee Charter
 2. Finance Committee: Investment Policy
- V. HOMEOWNER INPUT – LIMITED TO AGENDA ITEMS ONLY. 15 minutes maximum time allotted; a time limit of three minutes per Resident.
- VI. MANAGEMENT REPORT
FINANCIAL
 1. 2019 Reserve Study
 2. 2019 Budget

ADMINISTRATIVE –TIME PERMITTING

 1. Insurance Renewal
 2. HOA Expenses-Reimbursement

MAINTENANCE AND REPAIRS –TIME PERMITTING

 1. Maintenance – Proposed, Pending, and Completed
 - a. TPHD Dog Park
 2. Pool/Clubhouse
 - a. Janitorial Contract
 - b. Barbeque Gas Lines Update
 - c. Clubhouse Interior Design Update
 - i. Window Blinds
 - ii. Presentation
 3. Landscaping
 - a. Landscape Contract
 - b. Community Garden Update
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
- IX. OPEN FORUM- 15 minutes maximum time allotted; a time limit of three minutes per Resident.
- X. ADJOURN TO EXECUTIVE SESSION
Homeowners may not be present during this portion of the meeting.
 1. Legal
- XI. ADJOURN EXECUTIVE SESSION & RECONVENE REGULAR MEETING
Homeowners may be present during this portion of the meeting.
- XII. ADJOURNMENT

Owners are welcome to stay to meet and socialize with members of the Board and fellow neighbors following the meeting.