

Renaissance at Peterkort Woods Homeowners Association  
Board of Directors Meeting Agenda  
Monday, July 15, 2019 at 6:30 PM  
Location: Community Clubhouse ● 10353 SW Taylor Street – Portland, OR 97225

- I. CALL TO ORDER
- II. ADJOURN TO EXECUTIVE SESSION  
Homeowners may not be present during this portion of the meeting.
- III. ADJOURN EXECUTIVE SESSION & RECONVENE TO REGULAR MEETING (Approx. 7:00pm)  
Homeowners may be present during this portion of the meeting.
- IV. APPROVAL OF MINUTES  
*June 10, 2019*
- V. BOARD REPORTS
- VI. COMMITTEE REPORTS
- VII. HOMEOWNER INPUT – LIMITED TO AGENDA ITEMS ONLY. 15 minutes maximum time allotted (time limit of three minutes per Resident).
- VIII. MANAGEMENT REPORT  
ADMINISTRATIVE
  1. Homeowner Correspondence
  2. 2019 Annual MeetingFINANCIAL
  1. Delinquency ReportMAINTENANCE AND REPAIRS
  1. Maintenance – Proposed, Pending, and Completed
    - a. Exterior Repairs – Update
    - b. Seal Coating – Update
    - c. Brick/Stone Clean and Seal – Update
    - d. Paint – Update
      - i. Railings/Village Doors
    - e. Roof Repairs – Update
    - f. 2020 Reserve Study
  2. Pool/Clubhouse
    - a. Janitorial
    - b. Pool Monitors – Update
    - c. Barbecue Grates – Update
    - d. Signage – Update
  3. Landscaping
    - a. Landscape Committee Minutes/Proposals
    - b. Street Tree Replacements on Rustica and Foresta – Directive
- IX. OLD BUSINESS
  1. Address Numbers on Village Units
- X. NEW BUSINESS
- XI. OPEN FORUM – 15 minutes maximum time allotted (time limit of three minutes per Resident).
- XII. ADJOURNMENT

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