

JWFOA Board Meeting Minutes

Date: Tuesday 8-9-2022

Location: On-Line via Zoom

In Attendance: Susan Humm (President) Robert Romanski (Secretary)
Gary Sharp (Treasurer) Gary Ciment (Web "Master")

Our on-line virtual Board Meeting was called to order Tuesday August 9, 2022, at 1:32 PM with Susan Humm presiding. The primary reason for our session was to initiate planning for our Fall Neighborhood Meeting. "In person" neighborhood meetings were suspended at the start of the pandemic. Given the passage of time it was agreed we should plan a gathering. Additionally, we discussed other issues and followed up on Association administration.

- 1. We agreed to move forward with planning an "in person" neighborhood meeting:** At our last board discussion we raised the need to hold a meeting. Our first effort will involve searching for a suitable facility. We agreed to target a date in early to mid-October. In the interim we will begin work on an agenda and agreed it should include a speaker, possibly a representative from the Lake Oswego Fire or Police Department. Also, we plan to have our Emergency Preparedness Committee conduct a brief presentation.
- 2. Majestic Court was featured in the "City of Lake Oswego National Night Out Program":** We are proud Majestic Court was selected and pleased that families participated, enjoying the police and fire equipment displayed to accent the occasion.
- 3. Other administrative issues and follow up:** We will begin preparation of our Fall Newsletter and initiate the process for dues collection. In preparing the newsletter we will likely add highlights summarizing our CC&Rs. Also, we will follow to meet with the Uplands HOA Board to continue exploration for potential collaboration with them. The meeting concluded with discussion of parking, entryway landscape up keep, and continued neighborhood communication.

Following discussion, the meeting was adjourned at 2:27 PM.

Robert Romanski, Secretary
Johns Woods Homeowner's Association, Inc.