

Board Meeting – Johns Woods HOA

Board Meeting Minutes Friday 2-28-2025

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Board Members Present

Susan Humm
Gary Sharp
Robert Romanski
Gary Ciment
Steve Cohen

Our Board Meeting was called to order Friday February 28, 2025, at 2:04 PM with Susan Humm presiding. The Board thanks Susan for generously offering her home for today's meeting venue. Our agenda proposed addressing the status of the city's Grant Process, discussing the need to purchase a computer, a printer, and related technology for exclusive use by the board to conduct neighborhood related administration. This would eliminate reliance on personal equipment. Additional agenda items addressed the necessity to discuss plans for our next neighborhood meeting, address concerns over the use of gas vs electric blowers, and review progress moving forward with neighborhood awareness and capability for growing emergency preparedness.

1. **City of Lake Oswego Neighborhood Grant Availability and Access:** The Johns Woods HOA joined the Uplands Neighborhood Association to facilitate access to the City financial grants. Since then, the application process and access route has become less defined. Nevertheless, we continue efforts to seek funding to assist with painting and maintenance for our entryway signs.
2. **Purchase a HOA Owned Computer and Related Software:** Currently, all our HOA information and data is stored on one of our Board members' personal computers. To ease transition when new members join the Board, it was proposed that the board fund purchase of a low-cost laptop computer and software technology to support HOA administration. All HOA documents, dues payment information, and banking information will be available on this computer, which could be used by any existing Board member or future members. The proposal was approved, moved and seconded to research and purchase such equipment.
3. **Neighborhood HOA meeting:** It was agreed to move forward arranging a neighborhood meeting in the second half of May. A date, venue, and details will follow.

4. **Emergency Preparedness and Other Issues:** We also addressed concern over use of gas vs electric leaf blowers but concluded issues such as those remain the responsibility of the City. We were also provided with an update on Emergency Preparedness by Steve Cohen. He related that the committee is working to establish a neighborhood location for storage of emergency preparedness materials. He also noted that our neighborhood currently has 6 medically certified volunteers, but we have a continuing need for more.

Following discussion, the meeting was adjourned at 3:31 PM.

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