



Independence North Park Annex Addition Homeowners Association, Inc

P.O. Box 92

Independence, OR 97351



Board of Directors Meeting

November 20, 2022

Members of the Board met at the EAA building at 3:00 pm.

Present: Jerry Pryce, Bill McCoy, Ineke Barnes, Bruce Patton,
Denny Fuhrman and Judy Watkins Absent: Kip Hanson

The Board meeting was called by Pres. Jerry Pryce to discuss the upcoming HOA meeting. This meeting is to be held January 22, 2023 at the EAA building at 3:00 pm. There will be refreshments served after the meeting.

Election of new officers will be needed as follows: President, Vice President, Secretary and Treasurer. Denny Fuhrman will continue on as Maintenance Director and Kip Hanson will continue as Architectural Director.

Denny Fuhrman lead a discussion on current maintenance issues. A new mower is needed as the old one has begun to have repair issues. A motion made by Judy Watkins was seconded by Bruce Patton and passed by the rest of the Board to purchase a new mower. A discussion continued about the taxi-ways. It was agreed that they will not be recoated until much of the old top layers flake off. Filling the cracks continues to be done 1-2 times per year.

No Treasurer's report was given. Bruce Patton reported that billing is up to date, the last one sent out with a deadline of December 31, 2022 for payment. There was a discussion about the possibility of billing just once a year and this will presented at the HOA meeting. There was discussion about where the treasury funds are and how a better interest rate might be found.

There was a question about tax returns, Bruce Patton explained that we are not required to fill returns.

The biggest bill for our HOA is for insurance. This was renewed on November 1, 2022 for the coming year.

The Post Office box signature card needs to be updated and will be handled by someone who's name is on the current card.

Judy Watkins reported that the bank signature card at Umpqua Bank has been updated. Also the website has also been updated.

The meeting was adjourned at 4:30 pm.

Submitted by

A handwritten signature in cursive script, appearing to read "Judith Watkins", written over a horizontal line.

Judith Watkins HOA Secretary