

7/12/24 Innisfree Meeting:

Held at the recreation center and on zoom.

Meeting came to order at 11:00 am. Quorum was met with all 3 board members present. Linda S., Mike R, and Jimmy A.

Present at the center were also 5 additional homeowners, including Dena and Yves.

- A vote was taken on the new MOU which all 3 IPHCA board members approved and passed.
- Updates- Innisfree has taken back its ownership of the SOC building. The building was not returned in good condition. The locks have been removed, the budgeted painting that was to be completed in 2023 was not done, holes in building, as well as rodent droppings. Electricity was turned off which has been restored to Innisfree.
- Updates- Electricity has been established. Insurance coverage is being finalized with one carrier as a bundling package. Liability insurance has been obtained. Two ad hoc committees have been established for recommendations on building usage as well as income capability as a goal. The committees are the building committee and the administrative committee. The AC committee met regarding requests on door placements and painting. The AC committee placed the request on hold. Linda will follow up.
- Annual Innisfree BBQ to be determined.
- Innisfree has 1 open volunteer position on the LWC reserve board if interested let Linda know or pick up the application.
- Linda met with Paul and the interest on the Innisfree 2 CDs that mature at the end of Aug 2024 will be held in the Innisfree reserve account. IPHCA board took a vote to retain the interest on the CDs which was passed by all 3 board members. Per Oregon law, Innisfree is to have a reserve for its assets.
- Umpqua's account was closed and a check for \$34,598.38 was turned over to Dena.
- A thank you to Mike R for placing flags and decorating the neighborhood for the 4th of July.
- Dena announced on 8/28/24 there will be a hazardous tree survey. Yves has sprayed for weeds. Innisfree has 100 % of its homeowners current in dues.
- Meeting Adjourned at 11:38 am.

Recording Secretary,
Susan R