

Minutes of the Annual Shamrock Pines Homeowners Association
August 26, 2007

Present: Pamela & Forrest Koch, William & Melissa Sexton, Alice & Earl Philpott, Mike & Debbie Brands, Pat McDonald, Marty & Jean Gill, Kevin & Sally LaCoste, Stanley & Darby Gott, Frank & Fran Jimenez, John McLoughlin, Karen Shields, Nancy Daggatt, Dale & Janelle Williams, Chuck & Karen Mattocks, Don & Stephanie Wickersham, Laurie Dougherty, Tim Williams

Meeting was called to order by President Mike Brands at 2:00pm

Mike mentioned that there were copies of the CC & R's on the front table and lists of homeowners if anyone wanted to take one

Last years minutes were sent out for everyone to review, Forrest moved to accept the minutes as written and Marty seconded that motion

The treasurers report was presented by Mike Brands, (see attached) a motion was made to accept the treasurers report and to leave the HOA dues at \$200. a year by Stan Gott, Dale Williams seconded.

Marty Gill represented the architecture committee with an update that there were 7 items they reviewed in 2007 as compared to 20 items in 2006. Forrest Koch, Duane Tucker and Jack Rutz were 2007 architecture committee members. Forrest commended the architecture committee for the good work done on all projects submitted.

The presidents report was presented by Mike Brands. Mike went over the reasons a neighborhood has a homeowners association and why a HOA is important.

- Purpose of HOA and duties of president
- importance of CC & R's to protect the community
- voice in the community, represents the interests of the collective HOA

Mike discussed the issue concerning the property north of Shamrock Pines being developed because the owner wanted to access that property through Shamrock Pines. Mike represented Shamrock Pines while working with Dennis McNally and Gearhart City planner to let them know the neighborhood was against that street going through.

There were 3 board positions open to fill, there was discussion that possible members had been notified and the 3 positions were filled at the meeting. The 3 new board members are: Forrest Koch, Russell Solt and Laurie Dougherty . It was stated that there was a current spot open on the architecture committee, current members being Duane Tucker and Forrest Koch. Marty Gill was nominated and appointed to that position.

New business:

- there was a question regarding water for Gearhart,

- it was brought up that a "Shamrock Pines" sign at the south end of the property would be nice but the only property available would be on a homeowners property
- some of the homeowners are bothered by the big, blaring, orange lights from the new development west "The Reserve", it was discussed to send a letter to the planning commission regarding the lights
- there was a suggestion for the architecture committee to review the neighborhood lights here in Shamrock Pines to ensure that we are in compliance
- there is a need to get everyone's email addresses for the hoa website

The meeting was adjourned at 3:15 pm.