

SHAMROCK PINES HOA—ANNUAL MEETING

September 8, 2012

The meeting was called to order at 1p.m. At the Gearhart City Hall by President Stan Gott. It was determined that a quorum was present either by attendance or by submitted proxies.

The minutes of the last annual meeting were approved as was the annual treasurer's report. (see attachment)

Architectural report—Robert's fence approved.

Two new home owners were welcomed. They are Matt and Debbie Perry, (lot 41) and Jeff and Nissa Roberts, (lot 39)

The Walton home, (lot 27), is in escrow and scheduled to close around Sept. 15 according to realtor.

Even though the HOA is in good financial position it was moved that the annual \$200 dues be maintained. This was seconded and passed. Possible large expenses down the road could be: 1) legal costs related to the Fraser property, 2) replacement of butterfly habitat fence, 3) replacement of street lights with LED fixtures, 4) other unknowns.

Pat McDonald and Frank Jimenez are retiring from the board and were thanked for their service.

Nissa Roberts and Marty Gill agreed to serve a three year term as board members.

2013 Board:	John McLoughlin-president		Term expires
	Stan Gott-----secretary		2013
	Nissa Roberts treasurer		2013
	Charles Mattocks		2015
	Marty Gill		2014
			2015

2013 HOA Board Goals: (In addition to normal HOA management)

--To monitor and enforce compliance with our CC&Rs to the benefit of our neighborhood. This includes tree management, (pruning of overgrowth); scotch broom eradication; # of parked vehicles; landscape management, (plant overgrowth, weeds, briars, etc.)

--Mowing of Butterfly habitat and better mowing of vacants on a routine basis.

--Establish a standing committee to monitor status of Fraser property possible in conjunction with nature conservancy.

--Investigate the possible storage of caches of supplies in the event of a tsunami. We will check with the city, county, red cross and other emergency agencies regarding this.

There being no new or further business, the meeting was adjourned. The annual picnic will follow today at 2:30 p.m.

John McLoughlin, Secretary

Shamrock Pines Homeowners Association
Memorandum to Owners
August 2012

Dear Shamrock Property Owners,

Please see the attached notice for our 2012 annual property owners' meeting. The meeting will be held at 1PM on Saturday, September 8, 2012 at the Gearhart City Hall.

ANNUAL PICNIC

Immediately following the meeting we will have our Picnic/Barbecue at Tim and Nancy Williams home (2906 Pine Court.) Please bring a salad, side dish or desert to share. Refreshments and the main course will be furnished. It has always been a great event so please come and spend some casual time with your neighbors.

Please RSVP to Pat McDonald [REDACTED] to let her know how many will be attending. Its OK to bring family and friends.

OPEN BOARD POSITIONS

This year we will need to fill two board positions for Pat McDonald and Frank Jimenez's expiring three year terms. We give special thanks to Pat and Frank for their service to the Shamrock community.

It is important for all our homeowners to get involved in the issues facing our neighborhood. Should you wish to get involved, please contact one of our Board members listed below:

	Board Status	
	Year Joined Board	Year Term Expires
Stanley Gott-President	2010	2013
John McLoughlin-Secretary	2010	2013
Frank Jimenez	2009	2012
Pat McDonald-Treasurer	2009	2012
Charles Mattocks	2011	2014

See you at the meeting and picnic!!!

The Board