

**2011 SHAMROCK PINES HOA ANNUAL MEETING**  
**Sept. 10, 2011**

The meeting was called to order at 1pm by Pres. Stan Gott. It was determined by a count of homeowners and assigned proxies that a quorum was present.

**The minutes** of last year's meeting were approved.

**The Treasurer's report** was given. The HOA has \$14,221 in total assets and all properties are current with dues. A brief discussion was held about the possibility of lowering the dues, but it was brought up that we don't know what our future liabilities may be regarding the litigation re the Fraizer property. It was moved, seconded and passed that the annual assessment be kept at \$200/lot.

The Architect Committee report stated that lot owners of lot 3, lot 15, and lot 32 requested making improvements to their outside grounds. The committee approved these requests and they have been completed.

**President's Annual Report**

- 1) Home Sales-one existing house sold this year.
- 2) Fraizer Property- Final court decision yet to come. The Shamrock HOA so far has had minimal legal expenses.
- 3) Mowing of the common area at north end of our development and the lots not yet built upon will be done 3X/year if climate conditions are normal.

**ELECTION OF NEW OFFICER**-Chuck Mattocks was elected to the board through 2014 to replace outgoing Forest Koch.

**NEW BUSINESS**- It was brought up that our neighborhood is recommended to be a tsunami evacuation zone and that many people may seek refuge in Shamrock Pines. We have no plan for this and are ill-supplied to support a large number of people for what could possibly be 3 or more days. Seaside and Cannon Beach have organized food and water caches in case of this emergency.

The board will organize a committee to look into this matter. Seaside and especially the city of Gearhart will be contacted on this matter. Research will be done and discussion of how to best implement a plan for such an emergency will be done.

There being no further business, the meeting was adjourned.

John McLoughlin, Secretary, HOA