



Shamrock Pines Homeowner's Association, Inc.

Annual Meeting Minutes

October 12, 2024

The meeting was held at the home of President Curt Penrod who called the meeting to order at 11:18am

Members in attendance

Curt Penrod - Board President
Doug Gorsline - Board member
Sally LaCoste - Board Secretary
Kevin LaCoste
Susan Penrod
Candace Smith
Warwick Smith
John Banta
Jo Banta
Lynn Novak
Gary Lewin
Leanne Mattison
Don Wickersham
Stephanie Wickersham
Dennis Sunnell
Tom Rogers
Randal Gardner
Cathy Gardner
Frank Wang
Weisha Liu
Kelsi Schmader
Matt Schmader
Laurie Dougherty
Eileen Moffitt
Matt Shields
Karen Shields

President Curt Penrod started with an open forum asking if any homeowners had any points to present

Laurie Dougherty shared they have sitka spruce trees on their property that the top snapped off and an arborist advised it was diseased with red ring rot and trees need to be removed, asked what the procedure was to move forward. Doug G advised there is a form on the website. Discussion concerning possible other diseased trees in the HOA and it was mentioned that the City of Gearhart is preparing a tree removal process for the city.

Don W. inquired about what is happening with the property north of SPHOA. Discussion that there is nothing new that any members are aware of. It was recently cleared.

Jo B mentioned trees along Shamrock Road. Discussion that SPHOA tends to that road but it is city property. City of Gearhart recently removed a tree hanging over the road. Curt recently spoke with Chad S at the City of Gearhart about that issue.

The treasurer's report was given but Curt Penrod (Treasurer Michelle Goldsmith not present) Report available to all homeowners by request. Discussion concerning street light switches being installed by Inland Electric, balance in account and possible expenses on fence around the butterfly habitat

Architecture Committee report given by Doug G.

Old Business: Randal handed out a report and talked about research the "Butterfly Habitat Committee" had made. Report available to all homeowners by request. Discussion concerning how to proceed with caring for the Butterfly Habitat

New Business: Curt P welcomed all members to reach out if any were interested in serving on the board of directors. Michelle Goldsmith, current treasurer is looking to retire from the position. Kelsi Schmader was nominated by Kevin LaCoste to be the new treasurer which was seconded by Candace Smith, vote was unanimous all in favor. Welcome Kelsi.

Meeting was adjourned at 12:04pm

Respectfully submitted by SPHOA Secretary Sally LaCoste