

Reserve at Gearhart HOA

Board of Directors Meeting

April 7, 2025

Minutes

Attendance: Board Members Mark Beaudry, Marty McCullough, Kathy Hale
Members: Chris and Jack Woolsey

1. Approval of Minutes: Board Meeting 3/25/2025

Minutes unanimously approved

2. Member Comment

a. None

3. Delegation of Responsibilities as follows:

a. Motion with Mark Beaudry as President, Kathy Hale as Vice President and Marty McCullough as Secretary – Treasurer.

Passed unanimously

4. Unfinished Business

a. The Park Landscaping Project was discussed briefly. It was decided to table the project until the land transaction between Highlands HOA and The Reserve HOA was resolved and completed.

b. Signage for the Community Park and areas on our Southwest boundary where we are having trespassing problems were discussed. Mark stated he has had discussion with a sign company in Portland that can provide design and manufacturing with professional looking signage for our Community Park with our logo. He will follow-up with them to further move this along as well as get ideas of what we can have made for signage in our trespassing problem areas.

c. We recently had a bid from a contractor for clean-up of the Community Building exterior, windows, railing and other areas of algae and mold growth. Included in that bid was the Gazebo and some issues at the Septic Building. After review of the costs, it was decided to explore the possibility of doing the majority of what is needed with volunteer help. This has been done in the past.

5. New Business

a. Motion to approve the Annual Meeting Minutes for 3/28/2025.

Passed unanimously

b. Motion to pay taxes owed for interest income generated from Reserve Account to be paid with Reserve Account Funds.

Passed unanimously

- c. Motion to form volunteer group to provide maintenance cleanup periodically for entry on Sheridan Dr outside the boundaries of the Reserve.

Passed unanimously

6. Meeting Adjourned