

BHT NA BOARD OF DIRECTOR MEETING MINUTES
November 22, 2019

Attendees: Robert Jester, President
Grace Gargni, Vice President
Pia Snyder, Treasurer
Pam Yokubaitis, Secretary

Agenda Topics, Discussion and Decisions

1. Law approved by State House Bill 2001: Robert Jester explained this bill was passed in 2019's legislative session and goes into effect January 1, 2020. According to Barrington Heights HOA attorney, this bill allows property to be subdivided into smaller parcels for building multiple homesteads, and thus might apply to BHT lots if the owner's deed doesn't clearly state that only one single family dwelling is permitted. Lake Oswego and West Linn have tried to delay the implementation of this bill for multiple reasons because the city's infrastructure (schools, roads, emergency services, etc.) is predicated on projections of populations based on the zoning of buildable land. It was decided that the 3 BHT officers living in Barrington Heights would notify Barrington residents about this matter in two specific areas within BHT NA, and Pam Yokubaitis would verify with Tanner Woods and Hidden Creek Estate residents if their CC&Rs state on their deeds that their land is designated only for a single family dwelling.
2. Limitation, Conditions and Restrictions imposed on BHT Treasurer: Pia Snyder, BHT'S Treasurer and a licensed financial professional, reviewed a document from her broker dealer, TransAmerican Financial Advisors, with the BHT Board of Directors to inform the Board about her limitations and restrictions in an effort to be open, honest and transparent because of her profession.
3. BHT NA Bylaw Revisions Needed: Pam stated BHT's 2002 bylaws currently posted online were revised when she was BHT NA President, following Sue Jones. Since her revised version is not posted, BHT's bylaws must be updated. She stated she's inquired with Alicia Shroyer about this matter to determine what happened. This is the next task for the BOD to work on.
4. BHT Annual Meeting Date: Robert Jester proposed BHT have our annual meeting after the first of the year at the Adult Community Center during a social with our neighbors. We could have city speakers to talk about issues, vote on officers and bylaw revisions, inform residents of local happenings and issues BHT is addressing, etc. Grace Gargni will provide dates of availability at the Adult Community Center for the BOD to consider choosing from. Planning the 2020 Annual Meeting is the second task for the BOD to work on.
5. Expenses incurred for services rendered to BHT NA: Robert Jester will establish a contact with the City Finance Committee to learn if BHT funds can be used to reimburse someone for services rendered for Neighborhood Association work.

Approved by: *Robert Jester, BHT NA President* 11/26/2019