

October 23, 2019 Vista View Village HOA Special Session Meeting Minutes

Venue: Helen Nolen's house, lot 74.

Officers in attendance:

President Steve Klein (SK), VP Denessa Tompkins (DT), Treasurer Lona Azar (LA), ACC members Doug Lux (DL), Dennis Brokaw (DB), and Helen Nolen (HN), and Secretary Brion Kidder (BK).

Officers absent:

None

Multiple homeowners in attendance

Helen created a sign-in sheet (scanned and saved in HOA meeting archive folder), on which the following HOA members signed in:

Earle Culbertson (8)

Tom Franz (37)

Linda & Ray Oreste (38)

Chuck Mabe (33)

Ronya Blatchford (51)

Brian and Tina T.Z. (3)

Bruce and Debbie Hollen (28)

Kevin Langel (68)

Ed Habre (42)

Akemi McKee (2)

Special Guest Leah Johanson, Clackamas Water Environmental Services

Stormwater construction project focal; 503-742-4620 or Ljohanson@clackamas.us

1. President SK opened the special session at 7pm.
2. Leah reviewed the water runoff problem statement as understood by Clackamas WES. Explained the basins and drains in and around our HOA. Luckily nothing new since 1976 is feeding our drains. Nothing uphill above the HOA is draining into us.
3. Leah went over the original plans and the overview of our abatement options, explaining the pros and cons of each. For example, the over-ground drain (also called a V-ditch) will fill with debris and sediment over time and will need to be maintained.
4. Much discussion and Q&A between Leah and the homeowners, who leaned heavily to the V-ditch option.
5. Discussion about cost and how much Clackamas WES will contribute, if any. Leah explained that while WES is not obliged to cover any of the cost, she predicts the agency will cover up to \$25,000 in the V-ditch option expenses. It has not been finalized since the decision was up in the air, but she appeared confident it would be approved. From this early stage, there doesn't seem to be much risk in the repair exceeding that amount.
6. SK closed the special session at 8pm and opened the HOA board meeting.
7. Motion by Helen Nolen to abandon the drain pipe solution and instead approve the V-ditch option with WES' \$25,000 contribution. Denessa seconded. Unanimous approval no abstains, motion passed.

8. Motion by BK to vote in Debbie Hollen as Member-At-Large. SK seconded, all in favor no abstains, motion passed.
9. SK adjourned the meeting at 8:30pm