

**Arbor Terrace Homeowner's Association
Board Meeting Notice**

Date: Monday September 18th, 2017
Time: 6:30 – 8:30 PM
Place: Tualatin Valley Fire & Rescue – Sherwood Station
15440 SW Oregon St.
Sherwood, OR 97140
Parking located in the back of the station, accessed off of SW Lincoln

Board Meeting Agenda

- Call Meeting to Order
- Verify Quorum
- Officer's Reports
 - President & Treasurer
 - Bank accounts
 - Tax return / Financial Review
 - Secretary
- Committee Reports
 - ARC
 - ATA 024 – structural repairs
 - ATA 086 – landscape rock
 - ATA 102 – front porch alteration
 - Compliance
 - Exterior Maintenance
 - Landscape
 - Contracts
 - Irrigation
 - Tree maintenance
 - Improvement projects
- Old Business
 - Fence project update
 - Playground
- New Business
 - Rental rates
 - Owner / Tenant rosters
 - Northwest Bank
 - Reserve Study
 - Fibersphere outage
- Open Forum