

**Minutes for
Bella Beach HOA Board Meeting
April 4, 2007**

Board Members in Attendance:

Bob Donaldson	President
Pam Getty	Treasurer
Don Huster	
Dave Loverink	
Al Watkins	Secretary

The meeting was held at 805 SW Broadway, Suite 1900, Conference Room #1, Portland, OR 97205. Board members attended in person and by telephone.

The meeting was called to order at 5:30 pm by Bob Donaldson. The minutes from the February 24th Board meeting were read and approved.

Dave Loverink discussed the rules changes that were requested by homeowners. Several minor changes were made. The changes were made regarding parking, hot tub hours, and enforcement dates. Details of these changes will be included in the next newsletter, as well as posted on the Bella Beach website.

The Board has received only one application from a property management company. That is Bella Beach Property Management. The Board voted to accept their application with several minor conditions.

Bob presented an outline of a proposed Request for Proposal for Bella Beach security. We are presently soliciting proposals for the handling of Bella Beach security from Memorial Day through September. Pam has agreed to send out the RFP to several security companies.

Preparations for the annual meeting were discussed. Ballots, which can be voted at the meeting or by proxy, will be distributed with the newsletter. Al agreed to provide refreshments, and Don has reserved the Gleneden Beach Community Hall.

The Bella Beach HOA has received a letter from the attorney of one homeowner. This letter, as well as the HOA's attorney's response will be posted on our website.

Pam gave the Treasurer's Report. The HOA presently has \$9,325.59 in our checking account. We still have two outstanding invoices, but they have not been received. In addition, we have another \$28,555. in CD's and in the Reserve account. There are three homeowners who are delinquent in their dues. Pam will confirm that we have the correct contact information for these owners.

Respectfully submitted,

Al Watkins
Secretary