

# Renaissance at Peterkort Woods

## Homeowner's Association

### Annual Homeowner Meeting

WHERE: Peterkort Woods Clubhouse  
10353 SW Taylor Street  
Portland, OR 97225

WHEN: Monday, August 13, 2018 at 6:30 PM  
(Registration begins at 6:00 PM)

#### Agenda

- I. Call to Order
- II. Establishment of Quorum
- III. Minutes of 2017 Annual Meeting
- IV. Board Reports
- V. Committee Reports
  - a. Community Garden Feasibility Study Committee
- VI. Election of Directors
- VII. 70-604 Ruling
- VIII. Election Results
- IX. Open Forum
- X. Adjournment

*There will be a brief Organizational Meeting called after the Annual Meeting  
to select officer positions and confirm the next Board of Directors Meeting.*

There will be a reception in the clubhouse following the Annual Meeting.  
All Owners are welcome to attend.



Renaissance at Peterkort Woods Homeowners Association  
Annual Homeowner Meeting Minutes  
Monday, August 14, 2017 at 6:30 pm  
Community Clubhouse  
10353 SW Taylor Street Portland Oregon 97225

- I. The meeting was called to order at 6:30pm by Robert Phillippi, President.
- II. All members of the Board introduced themselves to those present.
- III. A quorum was established with over 20% of the Association present by person or by proxy.
- IV. Guest Speakers
  - A. Dave Kresta, Homeowner. Dave gave a presentation regarding water heaters and replacements with heat pumps. A policy will be established, along with a template ARC request, for Owners who wish to install a heat pump when replacing their water heater.
- V. Minutes of the 2016 Annual Meeting were approved.
- VI. Board Reports:
  - A. Ken provided a quick overview of 2017 financials; in addition, to explaining what a reserve study is and its role and importance with the overall financial health of the Association.
- VII. Committee Reports:
  - A. Eberhard Jaeckh provided a landscape update to include the Linden Trees along Windwood and Morrison. Eberhard also relayed that Landscape Committee volunteers were needed if any Owners present were willing to volunteer on the committee.
- VIII. Election of Directors
  - A. Two terms were up for election with three volunteer submissions received. Nominations were taken from the floor with no other volunteers. An inspection of elections was selected to assist with the ballot count. Ken Cumings and Steve Gray were unanimously elected to serve on the Board.
- IX. Open Forum
  - A. Owners inquired about landscaping, heat pump installations, the pool janitorial services and door staining.
- X. Meeting adjourned at 7:36pm. All invited to stay and socialize.