

Type of Meeting: Monthly Session

Meeting Facilitator: Richard Simpson

In Attendance: Royce Chambers, Pam Edwards, Kaylea Jackson, Richard Simpson, Jason West

- Meeting minutes approved from the March 9, 2022 meeting. Chambers makes a motion to approve, Edwards seconds, unanimous approval

#### HMR Requests

1. 809 Buck Point Solar Panels - Approved

#### Discussion Items

- Alternatives to grass in common space – discussion that there needs to be uniformity according to the bylaws. If one common space is changed then there would be a need to invest in changing all the common areas. Further discussion will be tabled at this time.
- Landscape Maintenance:
  - Current bidders and extension of bids –
    - Sent out RFQs for landscaping bids and have received one so far. Simpson has extended the deadline for the response and we are anticipating at least two more bid before the next meeting.
    - At least 3 bids preferred before making any changes
  - Current landscaping issues –
    - Many trees in the neighborhood are in need of replacement
      - Chambers will reach out to the City of Central Point to see what the code is so that when trees are removed and replaced, the root and watering issues can be addressed proactively to ensure these issues won't continue in the future
- Member communication:
  - Jonatwincreeks.com 2021 Tax Updates – tax filing is complete and has been uploaded to the website. In 2021 JONA operated at a loss.
- Financial:
  - 2022 budget is still in development
  - Late Fee findings – research continues

*Jackson Oaks Neighborhood Association*  
*Executive Session 04/6/2022 6:30PM*

- Discussion about the potential to change from Banner Bank to Rogue Federal.
  - West and Chambers will research options for bank change as well as alternative payment methods for dues

Action Items required before April 6th, 2022:

1. Chambers will follow-up with the City of Central Point to find out what tree code is currently
2. West and Chambers will research bank options and alternative payment methods
3. West and Edwards will continue to research late fees in HOA documentation

Next Meeting:

May 4, 2022 at 6:30pm

Simpson to send agenda and meeting invite