

Type of Meeting: Monthly Session

Meeting Facilitator: Richard Simpson

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

Special Guest: Jim Frost

Absent:

- Meeting minutes approved from the July 5th, 2022 meeting. Motion by Simpson to approve, seconded by Chambers. Unanimous approval.

HMR Requests

1. 1118 Twin Creeks Crossing – Approved
 - a. Request to remove 3 trees and 1 bush and to trim other trees on property with Good Bloke Tree Care
2. 1114 Twin Creeks Crossing – Chambers will follow-up with home owner to review requests
 - a. Request to replace garage door with American Industrial Door
 - b. Request to remove dead/diseased Arizona Spruce trees (2) in front yard with Beaver Tree Service
 - c. Request to remove apple tree in NE corner of backyard and then move shed to that spot with Beaver Tree Service
3. 1128 Grouse Ridge –
 - a. Request to remove HOA owned trees. Per Chambers these two trees were not identified as trees that need to be replaced based on the review by the CoCP arborist. Chambers followed up with homeowner and he was satisfied with the response.

Discussion Items

- Member Communication:
 - Member Warning Follow Up
 - Simpson will continue to follow-up to see if homeowners are correcting the issues called out in the warnings

- Twin Creeks Availability for Future Meetings
 - Chambers followed up and was told to check back in a few months
- Financial:
 - Banking Options
 - West met with US Bank, Chase, and Rogue Federal
 - Motion by Edwards to move JONA financial accounts from Banner Bank to Rogue Federal in Central Point. Seconded by West. Unanimous approval
 - Chambers requests to not be a signer on the new bank account. Simpson approved not adding Chambers on new account.
 - Simpson and West will work to move the accounts
 - Insurance liability of HOA trees causing damage to home owners' property
 - West contacted the insurance company, and each instance of damage will have to be reviewed on a case by case basis. West will continue to reach out to our assigned insurance agent for more clarity
- Landscape Maintenance:
 - Irrigation Status
 - Simpson continues to work with Pacific Roots on the areas of opportunity. Sprinkler heads are being evaluated and replaced. Part of the system was turned off unexpectedly, so parts of the common grass died. That has been remedied.
 - Pacific Roots recommends moving to a new sprinkler head throughout the neighborhood that delivers less water but more effectively so that water is not wasted.
 - Simpson will create RFQ for sprinkler head replacement.
 - As problem trees are replaced the irrigation will be corrected so that they will be watered from below to encourage roots to grow down into the ground and not at the surface level
 - West reports two broken sprinkler heads on Rustler Peak by mailbox, one broken sprinkler head near Farm Park, water drainage issues in parts of the neighborhood. West will communicate these issues and their locations to Simpson and Pacific Roots for investigation and repair
 - Tree Removal RFQ
 - Simpson will create RFQ for tree removal and replacement
 - Sidewalk Overgrowth Status
 - Simpson talked to Pacific Roots about the overgrowth to see if they can mow one strip of the conservancy land next to the sidewalk to keep it from obstructing the sidewalk. Simpson asked Pacific Roots to bill separately for that work and we will submit to the conservancy to reimburse JONA

- New Business
 - Who pays for the watering of the soccer fields that are owned by Central Point School District? Per Chambers, a map of the JONA watering system was provided to Pacific Roots and the soccer fields were not included
 - Simpson will follow-up with the school district to clarify who should be maintaining the landscaping of the soccer fields
 - HOA tree trimming
 - Pacific Roots took care of tree branches in question and will continue to take care of problems as they arise. Rest of the trees will be inspected and trimmed in the fall.
 - Motion by Simpson to add Jim Frost as an official member of the JONA HOA board. Chambers and West second. Unanimous approval. Welcome Jim!

Action Items required before September 14, 2022:

1. Chambers to follow-up on 1114 Twin Creeks Crossing HMR requests
2. Simpson to respond with approval to 1118 Twin Creeks Crossing HMR request
3. Simpson will continue to follow-up on warnings sent to homeowners to see if progress is being made
4. West and Simpson will work to move JONA financial accounts from Banner Bank to Rogue Federal in Central Point
5. West will continue to follow-up on whether HOA insurance is liable for damage from neighborhood trees
6. Simpson will create RFQ for sprinkler head replacement and tree removal/replacement
7. West will follow up with Pacific Roots and Simpson to inform of irrigation issues
8. Simpson will follow-up with school district to get more information on who cares for soccer fields

Next Meeting:

September 14, 2022 at 6:30pm

Simpson to send agenda and meeting invite