

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 January 5, 2022 meeting. Motion to approve by Simpson, seconded by West, approved with Chambers abstaining from the vote.

HMR Requests

1. 1118 Twin Creeks Crossing – Roof replacement completed. Homeowner will complete request and get DRC signatures

Landscaping

- Review of current contract with Augusta Lawn Care. Simpson and West will complete a walkthrough of the neighborhood with Augusta to determine areas of greatest need and develop a plan to ensure that Augusta is fulfilling their full contracted responsibilities.

Discussion Items

- DRC Committee is required to have three members, currently there are only two members assigned. Jackson made motion to appoint Simpson as the third member of the DRC. Seconded by Chambers, unanimous approval.
- Current state for solar panel installation – there is nothing written in the JONA bylaws regarding homeowner solar installation. Motion by Chambers to amend the JONA bylaws to add a section for solar installation placement requirements, second by West. Opposed by Jackson, Simpson, and Edwards. Motion does not pass at this time.

- Board will take the following stance on Solar installation:

Homeowners will provide plans approved by the city of Central Point in a non-road facing side of the roof if reasonable. If it is not reasonable, i.e. insufficient sun exposure, this exception must be requested by the installer in writing. They should outline clearly why the exception is needed. The HOA will comply with the State of Oregon in allowing Homeowners to install solar panels on the roof of their residence. We will be reasonable in our requirements and enforcement of the desired aesthetic look that is the result of this modification.

*Jackson Oaks Neighborhood Association
Executive Session 02/02/2022 6:30PM*

- Proposal for JONA community website requested from Pixel Productions
- West has received the community financial information from Tammy Hastings and will create a proposed budget for the 2022 fiscal year.
- A newsletter for the community has been proposed to share information about the new board, financials for the new year, plans for landscape maintenance, and the new communication platform.

Action Items required before March 2nd, 2022:

1. Simpson and West to complete walk through with Augusta to determine next steps for community landscape maintenance
2. All team members were asked to research if there are alternative options to grass in the public spaces to help control cost of HOA fees and maintenance
3. West to create proposed budget for 2022

Next Meeting:

March 2nd, 2022 at 6:30pm

Simpson to send agenda and meeting invite