

Harbor Village Cooperative Board of Directors Meeting

Thursday, October 27, 2022

(4th Thursday of the month)

Unattested Copy

Meeting was called to order by Brian Wamsley @ 6:01 pm.

Roll Call: Brian Wamsley, Pat Schaffner, Blanca Smith, Martin Desmond, Rachell Freshour, James Watson

Quorum Met

Zoom Meeting Attendance: 24

Guest: Aubrey Sharp of Casa of Oregon

Marcus Vance of Commonwealth

Secretary Report: Made motion to approve minutes from September 22nd. Jim Watson 2nd motion. Motion passed.

Blanca opened invitation for Board Election Nominees, stated Candidates Biography forms are at the office. Thanked volunteers who stepped forward to help on Annual Meeting prep of packets.

Informed Co-Op that process of getting everything together for Annual Meeting has been set in motion. Meeting will be held in Mariners Meeting Room at the Embarcadero Resort Hotel

Treasurer Report: Martin spoke briefly on Financials received, stated he just received from Commonwealth @ 5pm, 1hr prior to meeting not enough time to review. He questioned an annual invoice we received from Casa of Oregon. Will reach out to Rose for answers. He opened the conversation to forming a Finance Committee to help oversee all Financials, he has set up initial Financial Committee Next Tuesday the 27th via Zoom. He also stated he has a budget meeting set up with Rose and Jennifer November 10, 2022.

Operations Manager Report: Pat opened up conversation by stating that the tree trimming was due to start by the start of next week. In speaking about the environmental assessment due, he stated that John Arand, himself and the Senior Inspector, Sonny Bettelyoun of Partner Engineering and Science from Eugene conducted the inspection at Harbor Village. Questions were raised as to whether

the City of Newport was indeed the entity that was signing off on our Environmental Review.

Pat opened an invitation to get started on forming Committees in our Harbor Village Community.

Casa of Oregon Report: Aubrey re-iterated on what Blanca had stated in regards to the Annual Meeting, grateful on the progress we are making in moving forward.

Commonwealth Report: Marcus started by offering an apology for the delay in receiving our Financials so late in the day of, stating that they have just hired a new Accounting Manager will send all combined statements by tomorrow.

Chery thanked Deb and Mike on their quick learning and transition as Office Manager/Maintenance Manager.

Mike and Raymond have built a retaining wall behind the new bathrooms.

Spoke on refurbishing the stove in Maintenance Shop and placing new fence behind the Maintenance Shop.

Old Business : None

New Business: None

Community Forum: Chat questions answered

Meeting adjourned by Brian Wamsley at 7:04pm

Blanca Smith, HVC Secretary