

Avalon Village Homeowners Association Directors' Meeting Minutes

Wednesday, February 17, 2021

By telephone

CALL TO ORDER

Board members in attendance: Pres. Scott Johnson, Sec. Joan Lighty, Melissa Hayden
A quorum being present, the emergency meeting was called to order at 8:03 PM.

AGENDA

City of Eugene Urban Forestry Proposal

DISCUSSION

After learning that Friends of Trees would not be able to complete planting all trees in Avalon Village until next year, Urban Forestry invited Melissa and Scott to a Zoom meeting on Feb. 11 with a new proposal. Urban Forestry would grind all stumps, plant all trees, and water the trees for 3 years. Since the previous Board intended to pay for replacement trees (January 27, 2020), Scott initially approved the plan. Upon receiving the agreement, it was noted that the City will not be responsible for damage to irrigation systems in their right-of-way. Since the HOA had committed to paying for supplies by Feb. 22 in order to finish the project this planting season, an emergency meeting was called.

A motion was made and passed 3-0 that the HOA would repair any irrigation systems in the right-of-way damaged by stump grinding.

ADJOURNMENT

The meeting was adjourned at 8:09.