

Royal Arms HOA Meeting - Sunday, April 3, 2016 @ 4:30 in RA Lobby

RA HOA Board Members - Abby Smith, Brad Goodenough, Nancy Hillig, Tony Daguanno, & Jo Schilling

Unit Owners in attendance: none

CAP Members - Cole Hamilton

*Meeting called to order @ 4:33pm - Quorum (board members)

AGENDA ITEMS:

- ❖ Approval of November 2015 Meeting Minutes - Approved
- ❖ Verify Quorum of Board Members - Verified, ALL board present
- ❖ Open Forum/ Questions from the floor- limit 5 minutes per household - none
- ❖ Approve or Amend the Agenda - Agenda Approved
- ❖ Unfinished Business
 - Fire Escape status/update
 - Balconies need to be restored or rebuilt - this is a continued discussion and timeline is slowly being determined as we work with experts on this situation. Board is continuing forward with this, and working to align the right people, finances and structural processes before moving forward.
 - Justin and Jim (via phone) came to discuss the fire escapes and share their findings - items that are taken into account; fire escape conditions, code reviews, Portland Fire & Rescue, and many other details
- ❖ Budget Committee - No new report
- ❖ House Committee
 - Cole noted that he found two signs for the front emergency exits for \$45
 - We continue to discuss Rental Caps & Air B&B - Issue continues with owners violating the 30 day rental agreement. Cole will edit & write a resolution to the lease agreement for this matter. He will then send it over to the attorney to look over and review. Goal is to amend 30 days to 6 months in House Rules.
 - Landscaping - Cole will discuss with the landscapers about the hanging baskets, and check in with our "summerizing" the foyer area.
 - Cole will send email owners asking for interest in volunteering for board or committees
- ❖ Adjourn to Executive Session - none needed
 - Proposals - none

- Board Communications - none
- ❖ Return to Regular Board Meeting
- ❖ Adjourn - 6:00pm

****Next Meeting: Sunday, January 17th - 4:30pm**