



HFVOA (Out of Cycle) Board of Directors Meeting
December 23, 2020 Meeting Minutes

I. **Opening the Meeting:** The meeting was held via Zoom teleconference due to the Covid Pandemic. President Elyce Wair opened the meeting at 6:31 pm. Quorum was met with the attendance of Board Directors Kathleen Newman, Betty Shannon, Judy Reid, Valerie Appel, and Kay Nakao. Also attending were Elyce Wair, president, and Catherine Gorrell, treasurer, Dave Cameron, perimeter, and Mike Appel, ARC. There were 20 participants from 17 households on the call.

II. **Agenda:**

Vote: Approve December Meeting Minutes

Vote: Perimeter Tree Replacement

Discussion: Next steps for PGE High Voltage Line Project

The meeting's agenda was unanimously approved by the Directors with no changes.

III. **Minutes: Motion** by Judy to approve the December 15, 2020 BOD Meeting Minutes. Second by Valerie. **Unanimous approval.**

IV. **Perimeter:**

A. **Motion** by Kathleen to **rescind** acceptance of proposal by Cascadia for planting 27 trees at a cost of \$18,762 as per November meeting minutes. Second by Kay. **Unanimous approval.**

B. **Motion** by Kathleen to accept the Cascadia proposal for \$23,809 which includes:

1. Planting of 32 street trees (26 Bowhall Maple and 6 Armstrong Maple) - All trees to be B&B if possible and available - otherwise they will be containerized;
2. Staking of trees and placing of rings of bark mulch;
3. Root barrier for trees that are within 4ft of sidewalk;
4. 10 waterings, June thru September;
5. 1-year conditional warranty on plant materials.

Second by Betty. Vote. **Unanimous approval.**

C. **Motion** by Kathleen to transfer \$23,809.00 from reserve fund to operating fund to pay bill for capital improvement of new trees. Second by Kay. **Unanimous approval.**

V. **Discussion:** Conversation regarding PGE's plan for new poles and high voltage lines down Shute Rd and Cornell Rd. Discussion between board and community members about the technical aspects of the project, as we understand it, and



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avenues to pursue to achieve a different route for the wires. Best avenue would appear to be to file a complaint with the PUC.

- VI. **Adjournment** of the meeting by the President was made at 7:44pm. The next routine Board meeting will be held at 6:30 pm on Jan 26, via Zoom conferencing.