



OUTGOING HFVOA Board of Directors Meeting

Tuesday March 24, 2026

(Reminder: Community members are asked to wait until the Board has fully discussed an item and then they may raise their hand and be called on by the president to ask a question or raise a point that may have been missed in discussion.)

1. Call to Order and Roll Call at 6:33PM.

A quorum was achieved by attendance of Board Directors.

2. Adoption of meeting's Agenda

The Agenda of the Meeting was adopted with no changes.

3. Approval of Minutes for prior Board Meeting

The February 24th meeting minutes were approved with no changes.

4. Perimeter Land Management – Chair Sean Espinosa

- a. No update.

5. Perimeter Landscape Committee - Chair Linda Slechta

The committee met with Cascadian reps to review plants that are going on the corners. There are 9 corners that will all be updated similarly. Some have already been cleared and boulders placed. Some plant removal has begun along with trimming of the plants that will be staying. Cascadian is expecting to get approval from the city for traffic control this week so plant removals and more will be happening after that.

6. Architectural Review Committee (ARC) Approvals – Chair Linda Slechta

- a. 4 ARC approvals this month: Front Fence, roof, perimeter fence, new driveway
- b. Put in newsletter that HFVOA will be focusing in coming months on:
 - i. Perimeter fences regarding cleaning and painting or replacement and some plant trimming
 - ii. Mossy driveways and sidewalks and sidewalk maintenance to avoid trip hazard



7. Architectural Review Committee (ARC) - Compliance – Chair Linda Slechta

No new compliance notices went out this month.

8. Treasurer – Janey Baker

- a. The February financial statements look good and expenditures are within our Budget.
- b. We still have 4 owners who have not paid their 2025-26 annual assessment. They have been charged late fees and MicroHOA has contacted them via USPS.
- c. Janey Baker attended the Small HOA Insurance Webinar put on by MicroHOA on March 14. Attendees were from Oregon, Washington, and California. We learned what to look for in a HOA insurance policy. We were told that insurance rates continue to increase, so that will be a factor in next year's budget.
- d. MicroHOA offers a lot of Board member support, both on-line and on webinars. The next MicroHOA Board training will be Thursday, April 9 at 1pm. These are usually recorded if a board member is unable to attend the webinar.

9. Communications Report – Saba Anvery.

- a. The new secretary will publish the newsletter this weekend.
- b. Put in newsletter that HFVOA will be focusing in coming months on:
 - i. Perimeter fences regarding cleaning and painting or replacement and some plant trimming
 - ii. Mossy driveways and sidewalks and sidewalk maintenance to avoid trip hazard

10. Unfinished Business - Linda Slechta

- a. None

11. New Business – Linda Slechta

None

12. Adjournment of the meeting was at 6:55PM.



INCOMING HFVOA Board of Directors Meeting

Tuesday March 24, 2026

1. Call to Order and Roll Call at 6:55PM

A quorum was achieved by attendance of Board Directors

2. Adoption of meeting's Agenda

The Agenda of the Meeting was adopted without any changes.

3. Approval of Minutes for prior Board Meeting

None to be approved.

4. The new board would like to thank the previous board and HOA volunteers:

2025-2026 Board:

- a. Su Buxton - Thank you for serving on the board and ARC committee! Your contributions are greatly appreciated!

5. Go over the roles of the President, Treasurer and Secretary :

<https://hfvoa.org/wp-content/uploads/2021/03/HFVOA-2021-Directors-Officers-Members-Roles-Responsibilities.pdf>

a. **Motion** by Saba Anvery, seconded by Janey Baker for these Board assignments:

- i. Linda Slechta to be President;
- ii. Janey Baker to be Treasurer;
- iii. Saba Anvery to be Secretary;
- iv. Sean Espinosa board member, will continue to be Perimeter Land Manager
- v. Jan Stevenson, board member, will be on the Architectural Review Committee (ARC);
- vi. Linda Slechta to be chair of the Architectural Review Committee (ARC);
- vii. Theresa Smith to be member of the Architectural Review Committee (ARC);
- viii. Carolyn Feik Minor to be member of Architectural Review Committee (ARC);

Vote: Approved unanimously.

b. **Motion** by Linda Slechta, seconded by Jan Stevenson for these Board assignments

- i. Janey Baker and Linda Slechta will have the mailbox keys and will check the mailbox;



Hawthorn Farm Village Owners' Association (HFVOA)

www.hfvoa.org 5500 NE Farmcrest St. Hillsboro, OR 97124 email: hfvoa.or@gmail.com
(844)642-7646 (for voice message only) or email: support@microhoa.com

- ii. Linda Slechta to chair the Perimeter Landscape Committee;
- iii. Catherine Gorell to be advisor for the board and responsible for new homeowner welcome packet delivery;
- iv. Erin Olmon to be website/MailChimp administrator;
- v. Paul Newman to be Zoom administrator;

Vote: Approved unanimously.

6. Motion by Linda Slechta , seconded by Janey Baker to establish Board meeting times and dates and Annual meeting date and time as follows:

- a. Set the meeting dates as the 4th Tuesday of each month, with a few exceptions.

The meeting dates are:

- i. April 28th, May 27th, June 23rd, July 28th, Aug 25th, Sep 22nd, Oct 27th, Nov 24th, Dec 15th, Jan 26th, Feb 23rd , Mar 23rd
- ii. The meeting time will be 6:30PM; the 'location' will be via Zoom.

- b. Set the annual meeting date and time:

- i. November 11th, 2026 Wednesday
- ii. The meeting time will be 6:30PM

Vote: Approved unanimously

7. New Business – President

- Saba will reset the passwords for the HFVOA gmail accounts and send out in text
- Janey will notify Micro HOA about the changes and they will update the SOS and give access.

8. Adjournment of the meeting was at 7:18PM.