

- ii. Pat Smith and Joanne Losinger attended the January NW meeting.
- iii. We were told we were to have a new Liaison from the Sheriff's office soon.
- 2. Landscaping/A-1 Report: **Carol**
 - i. The Board voted to have Treehill's attorney's look into the damages we sustain as a result of Arata Creek's repetitive flooding.
(mo: Margaret, 2nd: Al/Debbie).
 - ii. Carol and Johnny met with Stacey Reed, wetland scientist with AKS. She determined the creek area is a wetland. She suggested that tracer dye be poured on 238th to see if the water from 238th was in fact going into the catch basin and into the creek that runs through our property. It is.
 - iii. Plants were purchased on-line at a very low cost, for the creek. They can be picked up on February 12th.
 - iv. Ken Hoffman, Multnomah County Road Supervisor, supplied Carol with a map of 238th.
- 3. Website Report (treehillpark.org) **Al**
 - i. Everything is up to date.
 - ii. The meeting calendar will be done by the end of this week.
- 4. Maintenance Report: **Johnny**
 - i. **Maintenance Completed:**
 - Tractor will be rented for moving bark chips along the fence.
 - Michael will work Mondays in order to move bark dust onto the walking path. He will also be tasked with a "To Do List" from Johnny.
 - Rebuilt sides of the large trailer.
 - Rebuilt side wall at 23929T.
 - 24006-08T, pulled permits for 2nd rebuilding 2nd story deck and railings.
 - Removed tree by mailboxes and removed limbs from property due to storm damage.
 - Eastside paving grinding to eliminate pool of water behind cars on Poplar Ct.
 - In November, River City cleaned three culverts to remove rock and silt from culverts attached to creek.
 - Added rock to upper creek behind 23933T to keep creek from going under the foundation.
 - 23934P, inspected and repaired sump pump.
 - Sharpened wood chipper.
 - Repaired front axel on Gator. It is very hard to find parts. Johnny will investigate finding replacement equipment, such as one that can shovel and move snow with attachments...preferably one that is used.
 - ii. **Future Maintenance**
 - Potholes to be filled by Johnny
 - Enclose the area around the trailers.
 - Repair lamp post by pool.
 - Replace brakes on Gator.
 - Add vents to roofs at earliest convenience.
 - iii. Attic inspections will discontinue; however, when there is a problem with mold in attics, Carol will call in the same company to do the removal. They are giving us a discount based on us only using them.
 - iv. Poplar Ct. (road surface) has been scraped in order to prevent pooling; however, when the weather gets drier, Eastside will give us a bid to correct the problem and do sealing.
- 4. Rec Center Rentals/Activities:
 - i. Easter Sunday, 23852T, April 1st
 - ii. Carol asked for a volunteer to open and receive checks from those renting the facility. Debbie volunteered.
- 5. Pool: **Carol**

- i. Bags are still needed to stay along the creek to prevent the creek from flooding into the pool and building

6. **Unfinished Business:**

- i. Margaret has the "Limiting Rentals" Resolution 90% completed. She will send out the finished product before next meeting.
- ii. Margaret will also work on revising the "Fine Schedule" Resolution.

7. **New Business:**

- i. Painting buildings will be done one at a time. Carol asked if the Rec Center could be done first; however, needs a color. This will be difficult because the dry rot must be replaced first. More to be decided by next meeting.

E. **From the Board - Friendly Reminders:** n\a

F. **The Meeting Will Be Adjourned To Executive Session** (delinquencies, attorney consultation, violations, staffing issues).

The next meeting will be held **Wednesday, February 28th 6:30 pm.**

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