

Treehill Park Homeowners Association
Board of Directors



Conference Call Only
Meeting Minutes
July 14, 2020
6:00 PM

This was a special Board meeting announced prior to the meeting. Due to the COVID-19 pandemic, this meeting was held via telephone conference call.

Establish Quorum of the Board: A quorum of the Board was established with: Carol Woods, Debbie Engels, Kaye Maddocks, and Al Evans, all present via telephone conference call.

A. **UNFINISHED BUSINESS**

1. The only business to be conducted was for the Board to accept or reject the offer from Multnomah County of \$185,000 as full and complete compensation for Treehill's property that the County will be seizing through Eminent Domain in order to complete their project to widen NE 238th Avenue.

While the majority of the property involved will become the County's permanently, part of the compensation is for the temporary loss of use of a small area of property that will be returned to Treehill once construction is completed.

Kaye Maddocks made the motion that we accept the County's offer. The motion was seconded by both Debbie Engels and Carol Woods.

There will be no further meetings in July. The next Board meeting will be held **Wednesday, August 26 at 6:00 pm**. This, too, will be a telephone conference call, not an "in-person" meeting in the Rec Center.

Contact email: TreehillLiaison@comcast.net

Website: treehillpark.org

Message Center: 503-790-2100