

**Jackson Hills Homeowners' Association  
BOARD OF DIRECTORS MEETING AGENDA**

**DATE:** May 18, 2011  
**LOCATION:** Happy Valley City Hall Annex  
12915 SE King Rd  
Happy Valley, OR 97086  
**TIME:** 7:00 pm

- I. Call to Order**
- II. Open Forum**
- III. Approval or Amendment of Agenda**
- IV. Approval of Minutes**-See Enclosed (SE)
- V. Community Manager's Report**
  - a. Review/Adjusting Entries-SE
  - b. Wetlands-Pull out Invasive Plants/Re-plant
  - c. Compliance Program-SE
  - d. Web Site-SE
  - e. Emergency Preparedness
  - f. Bid Specifications-SE, No Action Needed (NAN)
  - g. Full Focus Report-SE, NAN
  - h. Next Board Meeting August 17, 2011
- VI. Reports of Officers**
- VII. Committee Reports**
  - a. Website
  - b. Architectural
  - c. Landscaping
    - i. Upgrade the Common Area Along 145<sup>th</sup>
    - ii. Re-raking Bark in Tract H-Other Minor Improvements(?)
  - d. Social
  - e. Community Guidelines Committee
- VIII. Unfinished Business**
- IX. New Business**
  - a. Accounts Receivables (possible executive session)\*
- X. Adjournment**

\*If the Board makes a motion to write off the amount from account as noted on the email, an executive session will not be needed.