



Songbird HOA
Vancouver, WA 98685

MINUTES

Board of Directors Organizational Meeting – Sunday, March 30, 2025, 2 pm
11008 NW 14th Ave, Vancouver, WA 98685

- I. The Organizational meeting of the board of directors of Songbird HOA was called to order by President Kyle Bisch at 2:07 pm.
- II. All five elected board members were in attendance (Pres. Kyle Bisch, Vice-President Jessica Arias, Treasurer Dave Aberle, Secretary Sharleen Rainville, Member-at-Large Ryan Brouwer), and homeowners Mike Rainville, Cemal and Nancy Duyal, and Kerry Cummings
- III. The minutes from the Annual Meeting of the homeowners of Thursday, March 20, 2025, were approved with the following corrections/additions:
 - a. Addition: Dues: \$11,700 income
 - b. Addition Voting: 2 homeowners declined to vote for the members nominated for board positions, rather voted for a property management company. Several owners noted that the ByLaws require a Board of Directors whether a property management company is in place or not.
 - c. It was clarified that the handover meeting was multiple organizational meetings between outgoing and incoming board members.
 - d. The ARC application received March 20, 2025 was approved that evening.
- IV. HOMEOWNER FORUM #1
 - a. Kerry Cummings mentioned that at least one and perhaps several of the posts on Tract A (water retention basin) is rotting
- V. After discussion, the Board moved to approve the transfer of the HOA bank account to Umpqua Bank, with a checking and savings account for the reserve monies.

- VI. After discussion the Board moved and approved the renting of a mailbox with a cost of \$168/year. This will be paid from the miscellaneous line item.

Order of the agenda items was changed

IX. Various web platforms were discussed. “FelidaSongbird.com” domain name is available. The website would be used as the major housing of public documents: Bylaws, CCRs, ARC forms, map. On-line payment capability will be investigated. Minutes, Agendas, Links to Board email addresses would be here. Domain name will be purchased from miscellaneous line item \$14. President Kyle Bisch will provide hosting for first 6 months for free. Bluehost account would cost \$144/year. The Board voted to approve the hosting of a website for 6 months, with a \$14 cost to the miscellaneous line item.

- VII. No action was taken to change Songbird HOA Board email addresses as new addresses at new domain will be created enabling us to move away from gmail at no extra cost.

- VIII. The Board voted to send a physical letter to the 15 or 16 HOA members who had not yet paid the annual dues, reminding them of the outstanding money owed, that no penalty would be assessed, and that treasurer Dave Aberle could make Venmo available if needed (contact him). New deadline is the end of April.

IX.

- X. There was discussion about the need to review the budget. No action was taken at this time.

- XI. The Board has scheduled future meetings every other month on the 2nd Tuesday evening at 7 pm. Future meeting locations will rotate among Board members homes. Agendas will be distributed to all homeowners two weeks in advance, with an reminder two days ahead of the scheduled meeting and a poster on the Songbird mailboxes. Meeting minutes will be distributed withing 4-5 days of the meeting.
- a. Tuesday, May 13, 2025, 7 pm, Dave Aberle’s home
 - b. Tuesday, July 8, 2025, 7 pm, TBD
 - c. Tuesday, September 9, 2025, TBD
 - d. Tuesday, November 11, 2025, TBD

XII. HOMEOWNER FORUM #2

- a. Correspondence – President Kyle read an email regarding the private driveways. This topic will be placed on the May agenda.
- b. Other topics for the May agenda were solicited and received:
feedback on website development, research on feasibility of inviting homeowners to join meetings via Zoom or another video platform, ARC ad hoc committee, guiding principles for Board, review of budget.

XIII. Adjournment at 3:55 pm

Respectfully submitted, Secretary Sharleen Rainville