

Minutes
The Tate HOA Board of Directors Meeting
October 19, 2023

Board of Directors Present: John Fisher, Chair; Meredith Compton, Vice Chair; Lauren Dame, Treasurer; Dean Kortge, Chair Emeritus; Mark Hudson, Secretary

A Quorum of the Board was present.

BMC Management Present: Diane Sollinger

Homeowners and Guests Present: Joan Chinitz, William Craig, Don Doerr, Zeca Drouin, Diana Gardener, Hallis, Joan Hudson, Em Jenson, Carolyn Kortge, Jim Maxwell, Nicki Maxwell, Sherrill Kirchhoff, David Kolb, Anne Niemiec, Mary O'Kief, Lew Powell, Omar Shemdin

Call to Order: The Meeting was called to order via Zoom Video Conferencing by John Fisher, Chair, at 4:00 p.m.

Approval of Meeting Minutes: Minutes for the Regular Meeting dated 09/21/2023 were approved as written.

Board Chair's Report: The work on the repair of the spalling of the corners of specific concrete cantilever balconies has begun. This work is temporarily on hold subject to scheduling additional stages to be conducted by the contractor.

Board Treasurer's Report:

Operating Funds:	\$16,226.38
Capital Asset Acquisition Fund at OCCU:	\$30,002.20
Reserve Funds:	\$1,149,503.82
Total Reserve Funds:	\$1,179,506.02

Committee Reports: Joan Hudson, Chair, Asset Investment Committee; David Kolb, Chair, Building Committee; Mary O'Kief, Co-Chair, Social Committee; Nicki Maxwell, Art Committee; Dean Kortge, Insurance Committee; Nicki Maxwell, Chair, Bylaw Committee; Mary O'Kief, Sign Committee

Committee Reports submitted in writing to the Board of Directors may be viewed on <https://thetateeugene.com/>.

Motions under Old Business:

A motion was made to accept all four(4) recommendations in the first section of the Sign Committee's Report with respect to posting "Private Property No Trespassing" signs on The Tate property. The motion was seconded, discussed and adopted with consensus by the Board.

A motion was made to accept recommendation number two(2) in the third section of the Sign Committee's Report with respect to eliminating the "Camera Surveillance" sign on The Tate property. The motion was seconded, discussed and adopted unanimously by the Board.

Further attention will be given the Sign Committee's other recommendations at a Special Meeting to be scheduled prior to the Regular Meeting on November 16, 2023.

A motion was made to extend, for one(1) month, the moratorium on bringing new e-bikes and e-scooters into The Tate. The motion was seconded, discussed and adopted unanimously by the Board.

New Business:

A new Move-in/Move-out Policy for The Tate has been proposed by the Rules and Regulations Committee and will be discussed at a Special Meeting to be conducted before the next Regular Meeting on November 16, 2023.

John Fisher reminded the BOD that until a new Move-in/Move-out Policy is adopted, the past and present Move-in Policy, which exacts a homeowner non-refundable move-in fee of \$250, remains in place and active.

Meeting Adjourned: The meeting was adjourned by John Fisher, Chair, at 4:48 p.m.

Next Meeting: Via Zoom Video Conferencing on November 16, 2023 at 4:00 p.m.

Respectfully Submitted,

Mark Hudson
Secretary

