

STREETSCAPE/LANDSCAPE/SAFETY COMMITTEE
MEETING MINUTES OF 2/11/09

Attendees

Committee: Patrick Jones, Margaret Rogers, Mark Sanzone and Debbie Battey.

Guests:

FHHOA Staff: Patrick Moore

I. Call to order 12:10pm

2. CROSSWALKS

- The two crosswalk projects were approved by the board as presented plus an extra \$500 for permits.
- Mark and Patrick Jones will work on drawings and spec's for approved crosswalks and determine the permit process. (Note: The Kent court crossing has been moved downhill to the Forest Heights Park asphalt walkway to contain ADA ramp construction costs since the Kent Ct location has a streetlight located next to the proposed crosswalk.) Specs will be reviewed by the City before requesting permits. Carl Synder, PDOT felt both of these projects would be eligible for OTC permits.
- Debbie Battey will work with the neighbors affected on Wood Rose Loop for feedback and consensus. Debbie will also meet with Kevin C at Forest Park Elementary for his feedback on proposed crosswalk near Kent Ct.
- Steve needs to check with Stuart (attorney) on the easement agreements along Miller.
- The landscape architect will also need to review the project.

3. STREET LIGHTS

- We discussed several options to approach repainting of street light poles:
 1. FHHOA Board and legal counsel to review governing documents to determine if capital expenditures are even allowable on non-FHHOA property using HOA dues. What is the process, if allowable?
 2. Private Fund raising.
 3. Request City Portland to maintain streetlights.
 4. Approach maintenance work in phases.
 5. Touch up painting short term until final resolution.
- The LSS Committee believes the FHHOA Board of Directors needs to review and perform due diligence work on streetlights and recommend plan. Steve is requested to look into the history on the original painting to

- see if there is any recourse (due diligence). The paint life should be 20-30 years and the current chipping indicates inferior paint or application.
- Steve is also requested to get with our attorney and understand what #1 above entails.
 - Attachment: Scanned letter for City of Portland on Paint Specifications

4. MAIL BOXES

- Further discussion on mail boxes and posts.
- Mark requested we run an article in the newsletter providing sources and costs for mailbox and post replacement and encouraging homeowners to do so if needed.
- Another option would be for the HOA to provide this service to homeowners at a cost. This has the potential for reduced costs by buying in mass and providing a convenient solution to homeowners who don't want to handle it themselves.
- Patrick Moore will get the specs and cost estimates for boxes and posts.

5. ANNUAL MEETING

- Margaret and Mark will present our committee's activity review and plans at the meeting. A request will be made to see if Officer Winters can provide a report on traffic and crime activity in the neighborhood during Annual Meeting.

Meeting adjourned at 1:15pm

FUTURE MEETINGS:

Meet the Board candidates: Feb 28, 9am at Starbucks

Committee Meeting: Wed. March 4, 12pm to review crosswalk progress and neighborhood feedback by those impacted.

FHHOA Annual meeting: March 10, 7pm at the school.