

**RESOLUTION OF THE BOARD OF DIRECTORS OF
RIVER VIEW VISTA ESTATES
ADOPTED BY UNANIMOUS WRITTEN CONSENT**

The undersigned, constituting all of the members of the Board of Directors of the River View Vista Estates, Inc, an Oregon nonprofit corporation (the “**Association**”) do hereby adopt the following resolution in lieu of a meeting:

2430 Snowgoose Dr. / Unit #14 Chimney/Roofing Repair

WHEREAS, the River View Estates, Inc., CCR’s; Article IV – Maintenance, Section 1 state that the Association shall maintain and keep in good repair the Area of Common Responsibility.

WHEREAS, the Association collects funds and schedules replacement through the Association’s reserve study for the unit’s exterior siding and paint.

WHEREAS, the owner of River View Vista Estates Unit #14 / 2430 Snowgoose Dr. has notified the Board of Directors that moisture has been continuously seeping into and staining the cathedral ceiling adjacent to the chimney chase for a period of over 10 years.

WHEREAS, a bid has been acquired from Keeton King Contracting, LLC to remove existing siding around the chimney chase, inspect for damage, look at flashing cap and wall to roof flashing, wrap with Tyvek, add cement panels and trim outside vertical edges, caulk and paint to match existing for \$1,500. If a roof repair is needed, there would be an additional cost of \$500.

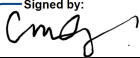
NOW, THEREFORE, BE IT RESOLVED that the Board authorizes Eagle Crest Management to schedule the work with a budget not to exceed \$2,000 to be paid from the Associations operating fund.

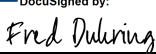
This consent is executed pursuant to ORS 65.341 and may be executed in counterparts, all of which, when taken together, shall constitute one instrument.

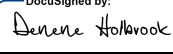
The Secretary of this corporation is hereby directed to file this written consent and the resolution adopted hereby with the Minutes of the proceedings of the Board of Directors.


IN WITNESS WHEREOF, the undersigned have executed this Unanimous Written Consent to be effective as of the date on which the last of the Directors signs below.

Signed by: 
D2C75FC3D0F445E
Brett Moshofsky
Date: 4/14/2025

Signed by: 
8515304104E2483...
Collet Morgan-Gresham
Date: 4/16/2025

DocuSigned by: 
D463BC50CD7B43C
Fred Duhring
Date: 4/15/2025

DocuSigned by: 
96AB72B12D704D9...
Denene Holbrook
Date: 4/16/2025

Signed by: 
42A4D6129E1B477...
Paul Fujimoto
Date: 4/14/2025