

**Scappoose Drainage Improvement Company Board of Directors Monthly Meeting**  
**Minutes – April 9, 2026**

President Hostettler called the meeting to order at 6:01 pm.

**Present:** Rob Hostettler, Amanda Hoyt, Gina Means, Megan Augeri, Chase Christensen, Janell Greisen, Christine Taylor, Bob Short and Jeremy Jones.

**Absent:** Gary Wheeler, Board Member

**Public Comment:** None

**Agenda Approval:**

Amanda moved to approved the agenda as presented. Megan seconded. No discussion. Motion passed with 4 yes, 1 absent.

**Meeting Minutes Approval:**

Amanda moved to approve the 3-12-26 Monthly Board of Director Meeting Minutes as presented. Gina seconded. No discussion. Motion passed with 4 yes, 1 absent.

**Presidents Message:** None.

**Financials:** See attached.

The financials included an estimate of \$12,000 for Columbia River PUD. The actual bill was received in the amount of \$14,382.66. The final invoice for the tree removal was also received for \$9,600. It was approved as an estimate many months ago, but removed from the financials due to the length of time that had passed. The state pool transfer will need to be increased to \$34,000.

Amanda moved to approve the financials as presented and a State Pool transfer of \$34,000. Gina seconded. No further discussion. Motion passed with 4 yes, 1 absent.

**Manager's Report:** See attached – Expanded discussion of various topics is below.

**Transfer Switch:** Should be received mid-late August.

**LOMR Meeting:** Hoping Rob or Amanda can attend the meeting next Tuesday.

**Rent:** House rent for March and April should be direct deposited in the next few weeks.

**Legal:** Nothing to report.

**Upcoming Meeting:** Due to schedule conflicts, the May meeting date will need to be changed.

Amanda made a motion to move the May monthly meeting to May 13th. Gina seconded. No further discussion. Motion passed with 4 yes, 1 absent.

**Master Calendar:** The Board reviewed the online master calendar.

**Rental House:** Rental house timing was discussed. A 90-day notice needs to be given before the August walk through, for any rate increase or other changes. If anyone on the board has concerns regarding the tenant, or wants a market analysis, that can be added to the May agenda.

**Budget:** Large budget items, especially those needing estimates, need to be submitted to Chase prior to the May meeting.

**Assessment Analysis:** Will be completed by GSI.

**Action Items:**

Amanda	Complete the State Pool Transfer
Board	Meeting date moved to Wednesday, May 13 <sup>th</sup> at 6:00 pm.
Board	Large-ticket budget items to Chase

**Public Comment:** Bob short would like to meet with Rob regarding next week's LOMR meeting.

The meeting was adjourned at 6:21 pm.

**Attachments:**

04-09-26 Agenda  
04-09-26 P&L vs. Budget  
04-09-26 P&L This vs. Last  
04-09-26 Balance Sheet  
04-09-26 Transaction List  
04-09-26 Manager's Report

Approved by the Board of Directors on this date: 5/13/26

Signature: Gina Mean

Title Sec.