

**BOARD OF DIRECTORS MEETING
MCNARY HIGHLANDS CONDOMINIUM
MAY 30, 2007
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**THE MINUTES OF THE MCNARY HIGHLANDS CONDOMINIUMS BOARD OF DIRECTORS MEETING
HELD AT 6:30 PM ON MAY 30, 2007 AT 3433 MCNARY PARKWAY, #108, LAKE OSWEGO
OREGON.**

Present:

Bill Barnes, Chairman
Beth Erlandson, Treasurer
Molly French, Secretary
Christine Sutton, Director
Brandon Hall, Director

By Invitation:

Chris Tingey, Attorney
VIAL FOTHERINGHAM
Nancy L. Reed, Community Manager
COMMUNITY MANAGEMENT, INC. AAMC

I. CALL TO ORDER

The meeting was called to order at 6:30 pm.

**II. ASSOCIATION ATTORNEY CHRIS TINGEY – FAIR HOUSING ACT REASONABLE
ACCOMMODATION REQUESTS**

Chris Tingey was introduced to the Board to discuss the Fair Housing Act ("FHA") and legal issues affecting condominium associations under the FHA.

AGREED:

Christine Sutton moved to retain Vial Fotheringham to provide a checklist and set of procedures for this and future requests for reasonable accommodations from Association policies, procedures and rules by Association members on the basis of handicaps as defined by the FHA. The motion was seconded and carried unanimously.

III. OWNERS FORUM

none

IV. TREASURER'S REPORT

Treasurer Molly French reported that she had compiled an operating budget comparison from 2001 through 2007. French distributed a history of operating and reserve accounts to the Board of Directors.

V. OLD BUSINESS

A. Tree Pruning Report

Ken Sutton reviewed research done to date by the tree committee. Sutton reported that the Committee's recommendation was to authorize \$3,300 for projects with a priority of 1, 2, and 3 and get a proposal to remove large fir tree behind building 3.

AGREED:

Christine Sutton moved approval of accepting the Tree Committee recommendation to authorize \$3,300 expense, and to pursue a proposal for tree removal behind building 3. The motion was seconded and approved, with Brandon Hall voting in opposition.

B. Paint Committee Report

Ann Condon reported that the Paint Committee met with Rob Cayton of Sherwin Williams again and reviewed photographs of other communities. Condon said that the committee looked at a variety of color

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options and considered comments from the annual and March meetings. Condon said that the focus of the committee's work was to determine a more "timeless" palate of colors that would modernize and refresh the community.

Discussion followed regarding the replacement of siding and the possibility of taking a different approach to siding repairs. Brandon Hall, Beth Erlandson and Chris Sutton requested that HPS be asked to provide an estimate for total siding replacement and repaint on a per building schedule.

VI. NEXT MEETING

The next meeting was scheduled for the 4th Monday of June (June 25, 2007).

VII. AJOURNMENT

The meeting was adjourned at 9:15 pm.