

**MCNARY HIGHLANDS CONDOMINIUM
BOARD OF DIRECTORS MEETING
NOVEMBER 24, 2008
PAGE 1 OF 2**

MINUTES OF THE MCNARY HIGHLANDS CONDOMINIUM BOARD OF DIRECTORS MEETING HELD ON MONDAY NOVEMBER 24, 2008 AT 6:30 PM AT 3433 MCNARY PARKWAY #108, LAKE OSWEGO, OREGON 97035.

PRESENT: Beth Erlendson, Chairman
Ann Condon, Secretary
Christine Sutton, Director
Brandon Hall, Director

ABSENT: Bill Barnes, Treasurer

BY INVITATION: Joel McDonell, Community Manager
Cheryl Brendle, Senior Vice President
Community Management, Inc.

I. CALL TO ORDER

The meeting was called to order at 6:35 PM by Chairman Beth Erlendson.

II. APPROVAL OF AGENDA

AGREED - Chairman Erlendson moved approval of the agenda. The motion was seconded and carried without objection.

III. APPROVAL OF October 27, 2008 MINUTES

AGREED - Director Hall moved approval of the October 27, 2008 minutes as circulated. This motion was seconded and carried without objection.

IV. SNOW/ICE REMOVAL

Chairman Erlendson led a discussion about having Pacific Landscape remove snow and ice on the sidewalks and parking area, should bad weather occur.

AGREED – Director Erlendson moved approval of setting up snow and ice removal through Pacific Landscape. The motion was seconded and carried without objection.

V. INSURANCE DEDUCTIBLE ALLOCATION

CMI led discussion in which they encouraged the Board to replace McNary's original insurance resolution with a more comprehensive one.

TABLED – Board will review a sample resolution presented by CMI.

VI. WALKWAY HANDRAILS

Owner Ken Sutton led discussion about the installation of a handrail along the entryway sidewalk which would better enable residents who walk up the driveway to get to the buildings in inclement weather. The handrail would start

**MCNARY HIGHLANDS CONDOMINIUM
BOARD OF DIRECTORS MEETING
NOVEMBER 24, 2008
PAGE 2 OF 2**

at McNary Parkway and end at the top of the driveway entrance, approximately 250 ft.

TABLED – The Board will take this project under advisement and it will be discussed at a future meeting.

VII. NEXT MEETING

The next Board meeting will be held on Monday January 26, 2008 at 6:30pm in unit #108.

VIII. ADJOURNED

The meeting was adjourned at 8:30pm.