

Approved

**MCNARY HIGHLANDS CONDOMINIUM  
BOARD OF DIRECTORS MEETING  
July 26, 2010  
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**MINUTES OF THE MCNARY HIGHLANDS CONDOMINIUM BOARD OF DIRECTORS MEETING HELD ON MONDAY JULY 26, 2010 AT 6:30 P.M. AT 3433 MCNARY PARKWAY #108, LAKE OSWEGO, OREGON 97035.**

**PRESENT:**

Brandon Hall, Chairman  
Chris Sutton, Secretary  
Bill Barnes, Treasurer  
Glen Miller, Director

**BY INVITATION:**

Joel McDonell, Community Manager  
**Community Management, Inc.**

**I. OWNERS' FORUM**

Owners present discussed starting a committee to look at the current House Rules document. The Board included House Rules as discussion item in the Board meeting.

**II. CALL TO ORDER**

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

**III. APPROVAL/AMENDMENT OF AGENDA**

**AGREED:** The agenda was approved as presented.

**IV. APPROVAL OF May 27, 2010 MINUTES**

**AGREED:** Brandon Hall moved approval of the May 27, 2010 minutes. The motion was seconded by Glen Miller. Chris Sutton voted in favor, Bill Barnes objected and the motion carried.

**V. OLD BUSINESS**

**A. Landscape Committee**

**AGREED:** The Board appointed Bill Barnes to Chair the Landscaping Committee.

**B. House Rules Update**

**AGREED:** Bill Barnes moved for approval of establishing a House Rules Committee with Connie Guist as Chair. The motion carried without objection.

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**C. Reserve Study**

**AGREED:** Bill Barnes moved for approval of the Reserve Study. Chris Sutton seconded and the motion carried.

**D. Ratification of Additional Repairs to Upper Buildings**

**AGREED:** Brandon Hall moved for approval of the additional repairs. Glen Miller seconded the motion and it carried.

**E. Project Updates (Paint, Decks and Siding)**

Brandon Hall gave an update on the status of the construction projects.

**VI. NEW BUSINESS**

**A. Unit 601 Window Request**

Brandon Hall moved for approval of Unit 601's window under the condition that it is the same as the Unit 603 window. Bill Barnes seconded the motion and it passed.

**B. Owner Occupancy Ratio/Rental Cap**

Homeowners were present to discuss the House Rules and an interest in passing a rental cap.

**VII. EXECUTIVE SESSION**

The Board adjourned for executive session at 9:05 p.m. to discuss an accounts receivable update.

The meeting was called back to order at 9:14 p.m.

**VIII. CONFIRM NEXT MEETING DATE/PLACE**

The next meeting will take place on Monday, August 23, 2010.

**IX. ADJOURNMENT**

There being no further business, the Board adjourned at 9:16 p.m.