

Approved

**MCNARY HIGHLANDS CONDOMINIUM  
BOARD OF DIRECTORS MEETING  
November 29, 2010  
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**MINUTES OF THE MCNARY HIGHLANDS CONDOMINIUM BOARD OF DIRECTORS MEETING HELD ON MONDAY, November 29, 2010 AT 6:30 P.M. AT 3433 MCNARY PARKWAY #108, LAKE OSWEGO, OREGON 97035.**

**PRESENT:** Chris Sutton, Chairperson  
Bill Barnes, Treasurer  
Ann Condon, Secretary

**ABSENT:** Brandon Hall, Director  
Glen Miller, Director

**BY INVITATION:** Joel McDonell, Community Manager  
**Community Management, Inc.**

**I. CALL TO ORDER**

The meeting was called to order at 6:34 PM.

**II. APPROVAL/AMENDMENT OF AGENDA**

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

**III. APPROVAL OF OCTOBER 25, 2010 MINUTES**

**AGREED:** Bill Barnes moved approval of the October 25, 2010 minutes with three changes. The motion was seconded by Ann Condon, which carried without objection.

**V. NEW BUSINESS**

**A. Appointment of Secretary**

**AGREED:** Bill Barnes moved approval of appointing Ann Condon as Secretary. The motion was seconded by Chris Sutton, which carried without objection.

**B. Snow Removal**

**AGREED:** Ann moved approval of the DeSantis Landscaping snow removal proposal. The motion was seconded by Bill Barnes, which carried without objection.

**C. House Rules Webpage**

**AGREED:** The Board requested that Ken Sutton remove the House Rules Committee webpage as the Association's website should only post approved documents. Since there is no restriction on access to the website, it was decided that conducting House Rules work via posts and a blog would not be in the best interest of the Association as it would allow multiple versions of drafts to be accessed by the community before approval was obtained.

**VI. OLD BUSINESS**

**A. Garbage Enclosure Wall Vertical Extension**

**TABELED:** The Board tabled the discussion as the garbage enclosures have remained clean over the past month.

**B. DeSantis Landscaping Contract**

**AGREED:** Bill Barnes moved approval of accepting the proposed landscape contract with DeSantis Landscaping. The motion was seconded by Ann Condon, which carried without objection.

**C. Gutter Repair Bid**

**AGREED:** Ann Condon moved approval of the Aqua Gutter Repair Proposal. The motion was seconded by Bill Barnes, which carried without objection.

**D. Rental Cap Amendment**

**AGREED:** Ann Condon moved approval of having an attorney draft the rental restriction amendment, and change the speed limit from 5mph to 10mph. The motion was seconded by Bill Barnes, which carried without objection.

**VII. EXECUTIVE SESSION**

The Board adjourned for executive session at 8:20 p.m.

The meeting was called to order at 8:32pm.

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

The next meeting will take place on Monday, January 10, 2011.

The Annual meeting will take place the first week in April, 2011.

**IX. ADJOURNMENT**

There being no further business, the Board adjourned at 8:44 p.m.

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Action Items:

CMI:

Send the list of unit owners who have returned the community poll form for the rental cap amendment to the Board.

Schedule CMISD to buy ice melt and put in blue bucket behind garbage enclosure #1.

Add notice about ice melt and rental cap amendment reminder to the newsletter.