

Approved

**MCNARY HIGHLANDS CONDOMINIUM  
BOARD OF DIRECTORS MEETING  
January 31, 2010  
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**MINUTES OF THE MCNARY HIGHLANDS CONDOMINIUM BOARD OF DIRECTORS MEETING HELD ON MONDAY, January 31, 2011 AT 6:30 P.M. AT 3433 MCNARY PARKWAY #108, LAKE OSWEGO, OREGON 97035.**

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

**ABSENT:** Brandon Hall, 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 November 29, 2010 MINUTES**

**AGREED:** Bill Barnes moved approval of the November 29, 2010 minutes. The motion was seconded by Chris Sutton, which carried without objection.

**V. NEW BUSINESS**

**A. Rental Restriction**

The Board discussed the questions posed by the attorney.

**Tabled: Discussion was tabled until the next meeting when the draft resolution is complete.**

**B. DeSantis Landscaping Building 8 Clean Up**

**AGREED:** Glenn Miller moved approval of accepting the proposal to clean up the area behind building 8. The motion was seconded by Chris Sutton, which carried without objection.

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**C. Kipp & Co Insurance Review**

**AGREED:** Chris Sutton moved approval of the Kipp & Co proposal to review the competing insurance policies not to exceed \$700.00. The motion was seconded by Glen Miller, which carried without objection.

**VI. COMMUNITY MANAGER'S REPORT**

Joel McDonnell performed the manager's report.

**VII. EXECUTIVE SESSION**

The Board adjourned for executive session at 8:33 pm.

The meeting was called to order at 8:49 pm.

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

The next meeting will take place on February 21, 2011.

**IX. ADJOURNMENT**

There being no further business, the Board adjourned at 9:10 p.m.

Action Items:

CMI:

Get two signs that say "ICE MELT" for the blue and metal trash cans. It should be light reflective. Secondly, have CMISD put ice melt in the metal trash can.

Discover which unit owns the trailer in front of building 4 and have it removed.

Send discussion items to Landye Bennett for finalizing the rental restriction amendment.

Make a list of contract renewal dates for the Board's review.