

APPROVED

MCNARY HIGHLANDS CONDOMINIUM
BOARD OF DIRECTORS MEETING
FEBRUARY 12, 2015
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MINUTES OF THE MCNARY HIGHLANDS CONDOMINIUM BOARD OF DIRECTORS MEETING
HELD ON FEBRUARY 12, 2015, 6:30 P.M., AT 3433 MCNARY PKWY, UNIT 108, LAKE OSWEGO,
OREGON 97035.

PRESENT: Ken Sutton, Treasurer
Martha Maroney, Secretary
Mitchell Neriah, Director
Ann Condon, Director

ABSENT: Gille Wilbanks, Chairperson

BY INVITATION: None

OWNERS PRESENT: Chris Sutton

I. CALL TO ORDER

The meeting was called to order at 6:37 p.m.

II. APPROVAL OR AMENDMENT OF AGENDA

The Board discussed the agenda, agreed there was nothing to add, and moved directly to item A (Property Insurance).

III. NEW BUSINESS

A. Property Insurance Policy Selection

The Board discussed the formal review of property insurance bids prepared by Ernie Robirds at Kipp & Company on 02/10/15. The Board agreed with the report's recommendation to select the Austin Mutual Insurance Company's proposal at \$13,779 with the provision that the fidelity (Employee Dishonesty) coverage be increased from \$125,000 to \$250,000.

AGREED: Ann Condon moved to approve the selection. The motion was seconded and carried unanimously.

B. Lace Bug Control Spraying of Azaleas and Rhododendrons

The Board reviewed the 01/30/15 proposal from DeSantis for insect control with the provision that lace bug treatment be specifically done to the underside of plant leaves.

AGREED: Martha Maroney moved to approve the proposal. The motion was seconded and carried unanimously.

C. Unit 802 Comcast Cable Installation Architectural Request

The Board reviewed the 02/12/15 Architectural Modification Request for the attachment of coax cable to the cable box at unit 802, with the provision that the cable be attached on the north side of the building and painted the same color as the building, using paint stored in the building 7 shed.

AGREED: Ken Sutton moved to approve the request. The motion was seconded and carried unanimously.

IV. ADJOURNMENT

The Board Meeting was adjourned at 7:00 p.m.