

MINUTES OF THE MCNARY HIGHLANDS CONDOMINIUM BOARD OF DIRECTORS MEETING HELD ON APRIL 23, 2015, 6:30 P.M., AT MOUNTAIN PARK RECREATION CENTER, LAKE OSWEGO, OREGON 97035.

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

ABSENT: Gille Wilbanks, Director

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

OWNERS PRESENT: As indicated on the sign-in sheet.

I. CALL TO ORDER

The meeting was called to order at 7:32 pm.

II. APPROVAL OR AMENDMENT OF AGENDA

The Board discussed the agenda.

AGREED: The agenda was approved as submitted.

III. NEW BUSINESS

A. Unit 402 Car Alarm

The Board discussed reports of the car belonging to the resident of unit 402 disrupting neighboring units.

AGREED: The Board agreed to have the resident supply verification that the car had been inspected.

B. Landscape Cleanup Below Buildings 1-4

The Board discussed proposals from Goat Power and DeSantis Landscaping for trimming of the plant debris on the slope below buildings 1-4.

AGREED: Mitchell Neriah moved to approve the proposal from DeSantis Landscaping totaling \$4,879 . The motion was seconded and carried without objection.

C. Tree Removal Below Buildings 2-4

The Board discussed proposals to remove 6 trees below buildings 2-4

AGREED: Ann Condon moved to approve the proposal from City Wide for \$4,350. The motion was seconded and carried without objection.

D. Garbage Sign Wording

The Board discussed the wording for the garbage enclosure signage.

AGREED: The Board agreed on the wording submitted by Martha Maroney and 6 signs will be ordered.

IV. ADJOURNMENT

The regular Board Meeting was adjourned at 8:45 pm.