



Community Management, Inc.

MCN 44/BOD 27

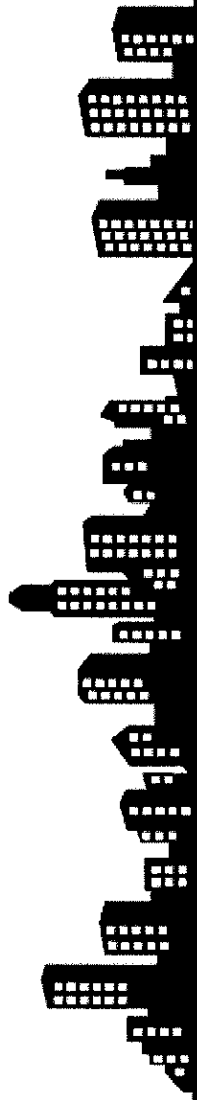
Meeting Minutes McNary Highlands Condominium dated
(Association)

January 28, 2016 were officially approved on February 25, 2016.
(Meeting Date) (Date of Approval)

Pending Changes: N/A

Signature: *[Handwritten Signature]*

Date: 2/25/16



APPROVED

MCNARY HIGHLANDS CONDOMINIUM
BOARD OF DIRECTORS MEETING
JANUARY 28, 2016
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MINUTES OF THE MCNARY HIGHLANDS CONDOMINIUM BOARD OF DIRECTORS MEETING HELD ON
JANUARY 28, 2016, 6:30P.M., AT MOUNTAIN PARK RECREATION CENTER, LAKE OSWEGO, OREGON 97035.

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

ABSENT: Ken Sutton, Chairman
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 6:35 pm.

II. OWNER'S FORUM

Connie Guist, owner of unit 211 was present.

III. APPROVAL OR AMENDMENT OF AGENDA

The Board discussed the agenda.

AGREED: The agenda was approved unanimously.

IV. APPROVAL OF DECEMBER 17, 2015 MINUTES

The Board discussed December 17, 2015.

AGREED: Mitchell Neriah moved to approve the minutes for December 17, 2015. The motion was seconded and carried.

V. NEW BUSINESS

A. Ice Melt Process & Workers Comp Policy

The Board reviewed the current ice melt process for McNary Highlands. The Board discussed purchasing wide metal snow shovels and a wide bush broom, as well as asking for volunteers to help with putting it out. The Board also discussed adding workers comp.

AGREED: Ann Condon moved approval of adding workers comp. The motion was seconded and carried without objection.

B. Unit 806 Exterior Faucet Seal Replacement

The Board discussed the exterior faucet replacement of unit 806.

AGREED: The Board unanimously agreed to approve the replacement of the exterior faucet spigot.

C. Unit 211 Deck Coating Bids

The Board reviewed the Deck Coating Bids for unit 211.

AGREED: The Board asked CMI to continue to get a cost for the new top coating from Charter Construction.

APPROVED

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D. Insurance Bids

The Board discussed the insurance bids for McNary Highlands.

AGREED: Mitchell Neriah moved approval of the CIMCO Policy with the addition of workers comp. The motion was seconded and carried without objection.

VI. OLD BUSINESS

A. Review of the Rental Cap Letter

The Board reviewed the Rental Cap Letter for McNary Highlands.

TABLED: The Board decided to discuss it as a main topic at the annual meeting.

VII. ADJOURNMENT

There being no further business the meeting was adjourned at 8:40 pm.