



Community Management, Inc.

MCN 44/BOD 27

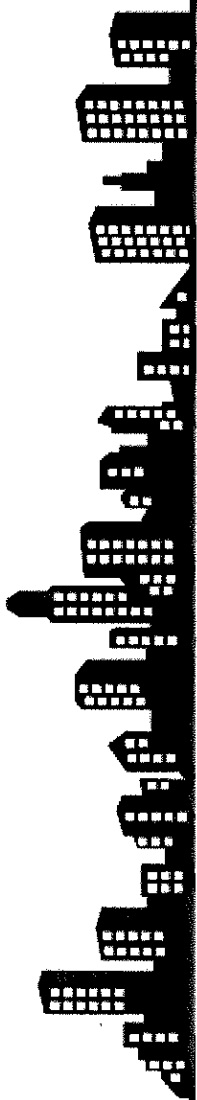
Meeting Minutes McNary Highlands Condominium dated
(Association)

February 25, 2016 were officially approved on March 24, 2016.
(Meeting Date) (Date of Approval)

Pending Changes: N/A

Signature: 

Date: 3/24/16



APPROVED

MCNARY HIGHLANDS CONDOMINIUM
BOARD OF DIRECTORS MEETING
FEBRUARY 25, 2016
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MINUTES OF THE MCNARY HIGHLANDS CONDOMINIUM BOARD OF DIRECTORS MEETING HELD ON
FEBRUARY 25, 2016, 6:30P.M., AT MOUNTAIN PARK RECREATION CENTER, LAKE OSWEGO, OREGON 97035.

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

ABSENT: Mitchell Neriah, Secretary
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 6:50 pm.

II. OWNER'S FORUM

III. APPROVAL OR AMENDMENT OF AGENDA

The Board discussed the agenda.

AGREED: The agenda was approved unanimously.

IV. APPROVAL OF JANUARY 28, 2016 MINUTES

The Board discussed January 28, 2016.

AGREED: Ann Condon moved to approve the minutes for January 28, 2016. The motion was seconded and carried.

V. NEW BUSINESS

A. Unit 211 Deck Coating Bid

The Board reviewed the Deck Coating Bids for unit 211.

AGREED: Ken Sutton moved approval of the bid from Charter Construction. The motion was seconded and carried without objection.

B. Unit 211 and 212 Toilet Bid

The Board reviewed the toilet bid for unit 211 and 212.

AGREED: Ken Sutton moved approval of the bid from D & F Plumbing to repair the drain line serving the two toilets. The motion was seconded and carried without objection.

C. Garbage Signage

The Board discussed the garbage issues.

AGREED: The Board asked CMI to send a notice to building 3 to tell people that not only is there a real cost for the garbage usage, but they are also not allowed to put things behind the dumpster.

VI. OLD BUSINESS

A. Review of the Rental Cap Letter

The Board reviewed the Rental Cap Letter for McNary Highlands.

APPROVED

**MCNARY HIGHLANDS CONDOMINIUM
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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 8:21 pm.