

APPROVED

MCNARY HIGHLANDS CONDOMINIUM
BOARD OF DIRECTORS MEETING
MARCH 24, 2016
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MINUTES OF THE MCNARY HIGHLANDS CONDOMINIUM BOARD OF DIRECTORS MEETING HELD ON MARCH 24, 2016, 6:30P.M., AT MOUNTAIN PARK RECREATION CENTER, LAKE OSWEGO, OREGON 97035.

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

ABSENT: Martha Maroney, Treasurer
Gille Wilbanks, Director

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

OWNERS PRESENT: Susan Phillbeck, resident #206

I. CALL TO ORDER

The meeting was called to order at 6:31 pm.

II. APPROVAL OR AMENDMENT OF AGENDA

The Board discussed the agenda.

AGREED: The agenda was approved unanimously.

III. APPROVAL OF FEBRUARY 25, 2016 MINUTES

The Board discussed February meeting minutes.

AGREED: Ann Condon moved approval of the February meeting minutes. The motion was seconded and carried without objection.

IV. NEW BUSINESS

A. PROPERTY INSPECTION REPORT – The Board discussed the results of the property inspection report and asked CMI to get pricing for the building repairs and to have the landscapers remove the dirt from the foundation in noted areas.

V. OLD BUSINESS

A. Rental Cap Letter -The Board reviewed the Rental Cap Letter for McNary Highlands.

TABLED: Martha will send a new version and we will put it in the next meeting.

B. Carport Light Update

The Board discussed the lighting update for the carports and the results of the work by Oregon Electric. The Board asked CMI to get a bid from Oregon electric to hard wire lights to the carports.

C. Unit 211 Deck Coating Update

The Board discussed the updated schedule for the deck coating. No action taken.

D. Unit 211 and 212 Plumbing Update

The Board discussed the updated schedule for the plumbing project in 211, 212, 207 and 207. No action taken.

VI. ADJOURNMENT - There being no further business the meeting was adjourned at 7:47 pm.