

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

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

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

**OWNERS PRESENT:** As indicated on sign in sheet

**I. CALL TO ORDER**

The meeting was called to order at 6:30pm.

**II. APPROVAL OR AMENDMENT OF AGENDA**

The Board discussed the agenda.

**AGREED:** The agenda was approved unanimously.

**III. APPROVAL OF MARCH 24, 2016 MINUTES**

The Board discussed March Board meeting minutes.

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

**IV. NEW BUSINESS**

**A. PROPERTY INSPECTION**

The Board discussed the proposal for the annual property inspection by Eagle Eye Inspections.

**AGREED:** Ken Sutton moved approval of Charter. The motion was seconded and carried without objection.

**B. IRRIGATION REPAIRS**

The Board discussed the proposal from DeSantis Landscaping to repair the irrigation system.

**AGREED:** Ken Sutton moved approval of the proposal. The motion was seconded and carried without objection.

**C. WATER USAGE LETTER**

The Board discussed the drafted water usage letter and unanimously decided to send it with the annual meeting notice.

**D. RENTAL RESTRICTION LETTER**

The Board discussed the drafted rental restriction letter and unanimously decided to send it with the annual meeting notice.

**V. OLD BUSINESS**

**A. Carport Light Update**

The Board discussed the carport lighting issues and solutions. It was noted that the money spent last year for the carport lights needed to be returned as the lights did not work. The Board asked CMI for additional bids for the May meeting.

**B. Unit 211 and 212 Toilet Bid**

**AGREED:** Ken Sutton moved approval of the test for the toilets to be conducted by D&F Plumbing. The motion was seconded and carried without objection.

**C. Roof Eyebrows**

**AGREED:** Ken Sutton moved approval of CC&L to inspect. The motion was seconded and carried without objection.

**VI. ADJOURNMENT** - There being no further business the meeting was adjourned at 8:21pm.