

MINUTES OF THE MCNARY HIGHLANDS CONDOMINIUM BOARD OF DIRECTORS MEETING HELD ON JUNE 23, 2016, 6:30P.M., AT MOUNTAIN PARK RECREATION CENTER, LAKE OSWEGO, OREGON 97035.

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

ABSENT: Ann Condon, 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 6:35pm.

II. APPROVAL OR AMENDMENT OF AGENDA

The Board discussed the agenda.

AGREED: The agenda was approved unanimously.

III. APPROVAL OF APRIL 28 AND MAY 26, 2016 MINUTES

The Board discussed April and May Board meeting minutes.

AGREED: Ken Sutton moved approval of the April and May meeting minutes. The motion was seconded and carried without objection.

IV. NEW BUSINESS

A. Reserve Study Proposal

The Board discussed the reserve study.

AGREED: Gille Wilbanks moved approval of the reserve study proposal. The motion was seconded and carried without objection.

B. Toilet Rebate Program

The Board discussed the toilet rebate program.

AGREED: The Board unanimously agreed to have it be a standing offer and to send a reminder.

C. Four Deck Replacements

The Board discussed the proposal from Charter Construction to replace the decks on 101, 104, 105 and 301.

AGREED: Martha Maroney moved approval of the four decks to be replaced by Charter Construction. The motion was seconded and carried without objection.

D. Tree Replacement

The Board discussed tree replacements. The Board asked DeSantis to provide a plan for replacing a few trees in the upper area above building 5 and 6.

V. OLD BUSINESS

A. Carport Light Response

Gille will help resolve but they still want to install carport lights.

B. Unit 211 and 212 toilet update

CMI provided the update on the project to the Board.

C. Emergency Preparedness.

The Board discussed purchasing some emergency supplies for the HOA.

AGREED: The Board unanimously agreed to purchase a couple Luggable Loos from Cabelas. They will be stored in the storage room.

D. Rental Restriction

The Board discussed the rental restriction.

VI. ADJOURNMENT - There being no further business the meeting was adjourned at 8:10pm.