

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

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

**ABSENT:** Martha Maroney, Treasurer

**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 6:32pm.

**II. APPROVAL OR AMENDMENT OF AGENDA**

The Board discussed the agenda.

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

**III. APPROVAL OF JUNE 23, 2016 MINUTES**

The Board discussed the approval of Board meeting minutes.

**AGREED:** Mitchell Neriah moved approval of the June 23, 2016 meeting minutes. The motion was seconded and carried without objection.

**IV. NEW BUSINESS**

**A. Misc. Inquiries**

The Board agreed to add CMI to the Board only email in order to have CMI respond to emails where it is appropriate.

**B. Dog Area Fence**

The Board discussed installing a fence around the dog area.

**TABLED:** The Board asked CMI to get a bid from Charter for black chain link fence about 4 ft high.

**V. OLD BUSINESS**

**A. Carport Lights**

Gille Wilbanks and CMI were in contact to go over the details of the project in order to get the money back from the install of the lights.

**B. Unit 211 and 212 toilet update**

CMI provided an update on the toilet drain repairs to units 211 and 212 and reported that the job was complete.

**C. Tree Removal – Building 6 and Behind Buildings 1-4**

The Board discussed tree removal and planting around the property.

**AGREED:** Ken Sutton moved approval of the expense for DeSantis to remove the tree by buildings 5 and 6. The motion was seconded and carried without objection.

**VI. EXECUTIVE SESSION – Accounts Receivable**

The meeting was adjourned at 7:20pm for Executive Session.

**VII. CALL TO ORDER**

The meeting was called to order at 7:32pm.

**VIII. REVIEW OF ACTION ITEMS AND DECISIONS**

**IX. ADJOURNMENT** - There being no further business the meeting was adjourned at 7:40pm.