

MINUTES OF THE MCNARY HIGHLANDS CONDOMINIUM BOARD OF DIRECTORS MEETING HELD ON
SEPTEMBER 22, 2016, 6:30P.M., AT MOUNTAIN PARK RECREATION CENTER, LAKE OSWEGO, OREGON
97035.

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

ABSENT: 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 as submitted.

III. APPROVAL OF AUGUST 25, 2016 MINUTES

The Board discussed the approval of Board meeting minutes.

AGREED: Ken Sutton moved approval of the August 25, 2016 meeting minutes. The motion was seconded and carried without objection.

IV. NEW BUSINESS

A. 2017 Budget Draft

The Board discussed the 2017 drafted budget.

AGREED: Ann Condon moved approval of a 0% budget increase for 2017. The motion was seconded and carried without objection.

B. 2017 Reserve Study Draft

The Board discussed the 2017 reserve study draft.

AGREED: Mitchell Neriah moved approval of the reserve study as drafted. The motion was seconded and carried without objection.

C. Unit 211 Doorbell ARC

The Board discussed the request from 211 to install a new doorbell.

AGREED: Martha Maroney moved approval of the architectural request to replace the doorbell for unit 211. The motion was seconded and carried without objection.

D. Landscaping Proposals

The Board discussed the landscaping proposals from DeSantis Landscaping.

AGREED: Ken Sutton moved approval of the proposals from DeSantis Landscaping to remove the cherry tree by building 6, prune trees throughout the property, replant a tree by building 6 and

remove the mugho pine by the entry sign. The motion was seconded and carried without objection.

V. OLD BUSINESS

A. Carport Lights

AGREED: Ken Sutton moved approval of having Jarmer test the lighting circuit to make sure the additional carport lighting would work. The motion was seconded and carried without objection.

VI. REVIEW OF ACTION ITEMS AND DECISIONS

VII. ADJOURNMENT - There being no further business the meeting was adjourned at 8:30pm.