

APPROVED

MCNARY HIGHLANDS CONDOMINIUM
BOARD OF DIRECTORS MEETING
JANUARY 26, 2017
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MINUTES OF THE MCNARY HIGHLANDS CONDOMINIUM BOARD OF DIRECTORS MEETING HELD ON JANUARY 26, 2017, 6:30P.M., AT MOUNTAIN PARK RECREATION CENTER, LAKE OSWEGO, OREGON 97035.

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

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

I. CALL TO ORDER

The meeting was called to order by Mitchell Neriah at 6:37 pm.

II. APPROVAL OR AMENDMENT OF AGENDA

AGREED: The agenda was approved as amended by unanimous consent.

III. APPROVAL OF DECEMBER 1, 2016 MINUTES

AGREED: Ann Condon moved to approve the December 1, 2016 meeting minutes as circulated. The motion was seconded and carried without objection.

IV. NEW BUSINESS

A. 2017 Projects

The Board discussed the annual site inspection and the upcoming reserve projects. This included a decision to perform the remaining deck repairs in 2017.

B. Building 7 Lighting

AGREED: Gille moved approval of the Hughes proposal to replace the lights on building 7. The motion was seconded and carried without objection.

C. Unit 206 ARC Request for

The Board reviewed a flooring request from the owner of unit 206.

AGREED: Gille moved approval of approving the request for new flooring to be installed with the sound barrier padding. The motion was seconded and carried without objection.

V. OLD BUSINESS

A. New Resident Welcome Packet

CMI agreed to a date and time for Mitchell Neriah to pick up the packets.

VI. REVIEW OF ACTION ITEMS AND DECISIONS

VII. ADJOURNMENT - There being no further business the meeting was adjourned at 8:08 pm.