

MINUTES OF THE MCNARY HIGHLANDS CONDOMINIUM BOARD OF DIRECTORS MEETING HELD ON JULY 27, 2017, 6:30P.M., AT MOUNTAIN PARK RECREATION CENTER, LAKE OSWEGO, OREGON 97035.

PRESENT: Mitchell Neriah, Chairman
Ann Condon, Director
Brian Sunker, Director

ABSENT: Gille Wilbanks, Secretary
Ken Sutton, Treasurer

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

I. CALL TO ORDER

The meeting was called to order by Mitchell Neriah at 6:33 pm.

II. APPROVAL OR AMENDMENT OF AGENDA

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

III. APPROVAL OF JUNE 22, 2017 MINUTES

AGREED: Mitchell Neriah moved to approve the June 22, 2017 meeting minutes as circulated. The motion was seconded and carried without objection.

IV. NEW BUSINESS

A. Buildings 1-4 Railings

AGREED: Mitchell Neriah moved to approve the Charter Construction proposal. The motion was seconded and carried without objection.

V. OLD BUSINESS

A. Valve Replacement Project

The Board discussed the water valve replacement project and a letter to send to the owners. The Board discussed Portland Mechanical Contractors as the vendor.

B. Water Storage

The Board discussed solutions for water storage in the event of an earthquake. Ken produced a letter to be sent to owners and tenants.

C. Camera Prices

The Board discussed security camera installation pricing for the use around the garbage enclosures.

TABLED: Discussion was tabled until the following meeting.

D. Bulletin Board

The Board discussed the bulletin board.

TABLED: Discussion was tabled until the following meeting.

E. Envelope Study Bids

The Board discussed envelope study bids. The Board agreed to get price estimates from Charter and implement the project next year.

F. Landscaping Update

The Board tabled this discussion for future meetings.

G. Rental Amendment

The Board agreed to draft the resolution and ballot.

AGREED: Mitchell Neriah moved to approve this sending the draft resolution and ballot to the owners. The motion was seconded and carried without objection.

VI. REVIEW OF ACTION ITEMS AND DECISIONS

A. 306 REL

The Board was informed of the July 25th REL against Unit 306 for their barking dog.

B. Island Curbs

The Board elected to get bids from Coast for the installation of island curbs.

C. CEVT and Red Cross

Ken agreed to put this information on the website.

VII. ADJOURNMENT - There being no further business the meeting was adjourned at 7:47pm.