

MINUTES OF THE MCNARY HIGHLANDS CONDOMINIUM BOARD OF DIRECTORS MEETING HELD ON AUGUST 24, 2017, 6:30P.M., AT MOUNTAIN PARK RECREATION CENTER, LAKE OSWEGO, OREGON 97035.

**PRESENT:** Mitchell Neriah, Chairman  
Ann Condon, Director  
Brian Sunker, Director  
Ken Sutton, Treasurer

**ABSENT:** Gille Wilbanks, Secretary

**BY INVITATION:** Joel McDonell, Community Manager  
**Community Management, Inc.**  
Andie Wright  
**DeSantis Landscaping**

**I. CALL TO ORDER**

The meeting was called to order by Mitchell Neriah at 6:30 pm.

**II. DeSantis Landscaping Presentation**

Andie Wright from DeSantis Landscaping presented a landscaping plan to the Board for review.

**AGREED:** Mitchell Neriah moved approval of the DeSantis proposal for plantings and landscaping rehab by building 1-4 contingent on getting pricing from City Wide Tree Service not to exceed \$25k. The motion was seconded and carried without objection.

**III. APPROVAL OR AMENDMENT OF AGENDA**

**AGREED:** The agenda was approved as presented by unanimous consent.

**IV. APPROVAL OF JULY 27, 2017 MINUTES**

**AGREED:** Mitchell Neriah moved to approve the July 27 27, 2017 meeting minutes as circulated. The motion was seconded and carried without objection.

**V. NEW BUSINESS**

**A. Unit 306 Update**

CMI reported on the recent activity in unit 306.

**B. Island Curbs**

CMI reported that it had been working on obtaining bids for redoing the curbing by buildings 1-4.

**VI. OLD BUSINESS**

**A. Valve Replacement Project**

The Board discussed the water valve replacement project and proposal from Portland Mechanical Contractors.

**AGREED:** Mitchell Neriah moved approval of the valve replacement for building 2. The motion was seconded and carried without objection.

**B. Water Storage**

CMI reported that the water storage and emergency preparedness letter had be sent to residents on 7/28.

**C. Bulletin Board**

The Board discussed the bulletin board.

**TABLED:** Discussion was tabled until the following meeting.

**D. Envelope Study Bids**

CMI updated the Board that Charter Construction would not be able to help provide an envelope study.

**E. Speed Bumps Update**

**TABLED:** Ken Sutton agreed to make a map of locations for speed bumps. CMI will ask the landscapers about the effect on the plow equipment.

**F. Rental Amendment**

The Board agreed to draft the resolution and ballot.

**TABLED:** CMI will ask the attorney for an updated resolution.

**VII. ADJOURNMENT** - There being no further business the meeting was adjourned at 8:21pm.