

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

PRESENT: Mitchell Neria, Chairman
Ann Condon, Director
Gille Wilbanks, Secretary
Ken Sutton, Treasurer

ABSENT: Brian Sunker, Director

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

I. CALL TO ORDER

The meeting was called to order by Mitchell Neria at 6:32pm.

II. OWNER'S FORUM

Chris Sutton asked about the property tax rate and said they were very high. Jackie Magner is willing to help with the project. The Board agreed that the Jackie can write a letter and CMI can email blast it out.

III. APPROVAL OR AMENDMENT OF AGENDA

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

IV. APPROVAL OF SEPTEMBER 28, 2017 MINUTES

AGREED: Gille Wilbanks moved to approve the September 28, 2017 meeting minutes as circulated. The motion was seconded and carried without objection.

V. NEW BUSINESS

A. Agenda Process

The Board discussed the agenda process and explained that the agenda was subject to change.

VI. OLD BUSINESS

A. Valve Replacement Project

The Board discussed the valve replacement project and CMI let the Board know the work was scheduled for November 29th and the cost would be held at \$7,140.

B. Island Curbs

The Board discussed the island curbing.

TABLED: CMI to obtain bids prior to Spring.

C. Speed Bumps Update

The Board discussed the speed bumps.

AGREED: Gille Wilbanks moved approval of the asphalt speed bumps by buildings 1, 3 and 4. The motion was seconded and carried without objection.

D. Landscape Update

The Board discussed the landscape update. Mitchell Neriah reported on the landscape renovation project and the tree removal process. He reported that the City was only approving 1 of the 4 trees requested for removal.

E. Rental Amendment

The Board discussed the rental amendment.

AGREED: Gille Wilbanks moved approval of the rental amendment documents. The motion was seconded and carried without objection.

F. Chimney Repairs

The Board discussed the chimney repairs.

VII. REVIEW OF ACTION ITEMS AND DECISIONS

VIII. ADJOURNMENT - There being no further business the meeting was adjourned at 8:00pm.