

MINUTES OF THE MCNARY HIGHLANDS CONDOMINIUM BOARD OF DIRECTORS MEETING HELD ON MARCH 1, 2018 AT 6:30P.M., AT MOUNTAIN PARK RECREATION CENTER, LAKE OSWEGO, OREGON 97035.

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

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. OWNER'S FORUM

No owners present.

III. APPROVAL OR AMENDMENT OF AGENDA

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

IV. APPROVAL OF JANUARY 25, 2018 MINUTES

AGREED: Gille Wilbanks moved to approve the January 25, 2018 minutes as circulated. The motion was seconded and carried without objection.

V. NEW BUSINESS

A. Landscaping: Hillside Cleanup

The Board discussed the hillside cleanup proposal from DeSantis Landscape.

TABLED: Discussion was tabled until the next meeting.

B. Buildings 1-4 & 7 Stair Tread Reinstall

The Board discussed the Buildings 1-4 & 7 Stair Tread Reinstall.

AGREED: Ann Condon moved approval of Buildings 1-4 & 7 Stair Tread Reinstall through Charter up to \$10k. The motion was seconded and carried without objection.

C. Decks

The Board discussed the deck project.

AGREED: Mitchell Neriah moved approval of deck install through Charter. The motion was seconded and carried without objection.

VI. OLD BUSINESS

A. Valve Replacement Project

The Board discussed the valve replacement project.

TABLED: Discussion was tabled until the next meeting.

B. Eyebrow and Building Inspection

The Board discussed the eyebrow and building inspection.

TABLED: Discussion was tabled.

C. Island Curbs

The Board discussed the island curbing.

TABLED: Discussion was tabled.

D. Speed Bumps

The Board discussed the speed bumps installation and the work was dependent on better weather.

E. Rental Amendment

The Board discussed the status of the rental amendment.

VII. REVIEW OF ACTION ITEMS AND DECISIONS

VIII. ADJOURNMENT - There being no further business the meeting was adjourned at 7:37pm.