

APPROVED

MCNARY HIGHLANDS CONDOMINIUM
BOARD OF DIRECTORS MEETING
APRIL 19, 2018
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MINUTES OF THE MCNARY HIGHLANDS CONDOMINIUM BOARD OF DIRECTORS MEETING HELD ON APRIL 19, 2018 AT 6:30P.M., AT Unit 108 3433 MCNARY PARKWAY, LAKE OSWEGO, OREGON 97035.

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

ABSENT: Vacant, Director
Gille Wilbanks, Secretary

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

I. CALL TO ORDER

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

II. OWNER'S FORUM

The recently passed rental amendment was discussed.

III. APPROVAL OR AMENDMENT OF AGENDA

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

IV. APPROVAL OF MARCH 22, 2018 MINUTES

AGREED: Ken Sutton moved to approve the March 22, 2018 minutes as circulated. The motion was seconded and carried without objection.

V. NEW BUSINESS

A. LANDSCAPING: TREE TRIMMING AND HILLSIDE CLEAN UP

The Board discussed the tree trimming and hillside cleanup proposal from DeSantis Landscape.

B. OSWEGO SUMMIT BOUNDARY GATE

The Board discussed the boundary gate between Oswego Summit.

AGREED: Mitchell Neriah moved approval of the boundary gate. The motion was seconded and carried without objection.

C. DRYER VENT CLEANING CLARIFICATION

The Board discussed the dryer vent cleaning.

TABLED: Tabled until next meeting.

D. PRESSURE WASHING PROPOSALS

The Board discussed the pressure washing proposals.

TABLED:

E. WEB PORTAL

The Board discussed the web portal.

VI. OLD BUSINESS

A. Valve Replacement Project

The Board discussed the valve replacement project. The Board agreed to do building 2 without Veronika. Then do building 1.

B. Eyebrow and Gutter Inspection

The Board discussed the eyebrow and building inspection.

C. Island Curbs

The Board discussed the island curbing.

TABLED: Discussion was tabled.

D. Speed Bumps

The Board discussed the speed bumps installation.

E. Rental Amendment

The Board discussed the status of the rental amendment and CMI reported that it had passed.

VII. REVIEW OF ACTION ITEMS AND DECISIONS

VIII. ADJOURNMENT - There being no further business the meeting was adjourned at 8:14pm.