

MINUTES OF THE MCNARY HIGHLANDS CONDOMINIUM BOARD OF DIRECTORS MEETING HELD ON JULY 26, 2018, AT 6:30 PM, AT MOUNTAIN PARK RECREATION CENTER, LAKE OSWEGO, OREGON 97035.

PRESENT: Gille Wilbanks, Secretary
Ken Sutton, Treasurer
Ann Condon, Director
Connie Wilbanks, Director
Mitchell Neriah, Chair

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

OWNERS PRESENT: As indicated on sign in sheet

I. CALL TO ORDER

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

II. OWNER'S FORUM

None.

III. APPROVAL OR AMENDMENT OF AGENDA

The Board discussed the agenda.

AGREED: The agenda was approved unanimously.

IV. APPROVAL OF JUNE 28, 2018 MINUTES

The Board discussed approval of the June 28, 2018 meeting minutes.

AGREED: Ken Sutton moved approval of the June 28, 2018 minutes. The motion was seconded and carried without objection.

V. NEW BUSINESS

A. Building 1 Plumbing Leak at Shut Off Valve

The Board discussed the plumbing repair for the leaking line at building 1.

AGREED: Gille Wilbanks moved approval of the D&F bid for the repair to the water lines at building 1 for \$3,985. The motion was seconded and carried without objection.

B. Unit 108 Hose Request

The Board discussed a request from 108 to install a hose on the exterior.

TABLED: The Board tabled the discussion.

VI. OLD BUSINESS

A. Unit 102 Floor Damage

The Board discussed the Unit 102 Floor Damage. The owner has asked to wait to do the work until September.

B. Oswego Summit Boundary Fence

The Board discussed the Oswego Summit boundary fence.

b Gille Wilbanks moved approval of adding \$500 to the cost of the project to add more fence. The motion was seconded and carried without objection.

C. Dryer Vent Cleaning Clarification

The Board discussed the dryer vent cleaning clarification and Connie Wilbanks agreed to reach out to different companies to discuss proposals.

D. Valve Replacement Project

The Board discussed valve replacement project.

AGREED: Ken Sutton moved approval to replace the valves in building 3 and 4. The motion was seconded and carried without objection.

E. Eyebrow Repair

The Board discussed the eyebrow repair and that the work is scheduled for August 8th.

F. Gutter Inspection Schedule

The Board discussed the gutter inspection schedule which was still pending with CC&L Roofing.

G. Island Curbs

The Board discussed the island curbing.

AGREED: Ken Sutton moved approval of \$1,000 for curb painting. The motion was seconded and carried without objection.

VII. REVIEW OF ACTION ITEMS AND DECISIONS

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