

MINUTES OF THE MCNARY HIGHLANDS CONDOMINIUM BOARD OF DIRECTORS MEETING HELD ON SEPTEMBER 27, 2018, AT 6:30 PM, AT MOUNTAIN PARK RECREATION CENTER, LAKE OSWEGO, OREGON 97035.

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

ABSENT:

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 by unanimous consent.

IV. APPROVAL OF AUGUST 28, 2018 MINUTES

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

AGREED: Gille Wilbanks moved approval of the August 28, 2018 minutes as amended. The motion was seconded and carried without objection.

V. NEW BUSINESS

A. 2019 Budget & Reserve Study

The Board discussed the 2019 budget and reserve study.

AGREED: Mitchell Neriah moved approval of the 2019 budget with a 0% overall increase. The motion was seconded and carried without objection.

B. Website DexMedia Expense Payment

The Board discussed the DexMedia expense payment.

AGREED: Ken Sutton moved approval of the DexMedia expense payment to be made on an annual basis. The motion was seconded and carried without objection.

C. Unit 108 Architectural Modification Request

The Board discussed the unit 108 architectural modification request.

AGREED: Gille Wilbanks moved approval of the unit 108 architectural modification request. The motion was seconded. Gille Wilbanks, Connie Wilbanks, Ann Condon and Mitchell Neriah approved. Ken Sutton abstained. The motion carried.

VI. OLD BUSINESS

A. Unit 102 Floor Damage

The Board discussed the Unit 102 floor damage.

B. Dryer Vent Cleaning

The Board discussed the dryer vent cleaning.

C. Valve Replacement Project Building 3-4

The Board discussed valve replacement project.

D. 704 & 705 Deck

The Board discussed the repairs to 704 and 705 and asked CMI to obtain a bid.

VII. REVIEW OF ACTION ITEMS AND DECISIONS

VIII. NEXT MEETING DATE

The next meeting was scheduled for November 1, 2018.

IX. ADJOURNMENT - There being no further business the meeting was adjourned at 7:46pm.