

MINUTES OF THE MCNARY HIGHLANDS CONDOMINIUM BOARD OF DIRECTORS MEETING HELD ON JUNE 27, 2019, AT 6:30 PM, AT MOUNTAIN PARK RECREATION CENTER, LAKE OSWEGO, OREGON 97035.

PRESENT: Mitchell Neriah, Chair
Ann Condon, Director
Ken Sutton, Treasurer
Kristen Hartman, Director

ABSENT: Gille Wilbanks, Secretary

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 6:39pm.

II. APPOINTMENT OF DIRECTOR

The Board discussed appointment of Kristen Hartman.

AGREED: Mitchell Neriah moved approval of Kristen Hartman being appointed to the Board for the remainder of the vacated term of Connie Wilbanks. The motion was seconded and carried without objection.

III. OWNER'S FORUM

IV. APPROVAL OR AMENDMENT OF AGENDA

The Board discussed the agenda.

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

V. APPROVAL OF PREVIOUS MEETING MINUTES

The Board discussed approval of the March 28 and April 25, 2019 meeting minutes.

AGREED: Ken Sutton moved approval of the March 28 and April 25, 2019 minutes as presented. The motion was seconded and carried without objection.

VI. NEW BUSINESS

A. Sidewalk Repair

The Board discussed the sidewalk repair.

TABLED: Discussion was tabled to obtain bids.

B. Eagle Eye Report Bids

The Board discussed Eagle Eye Report Bids.

AGREED: Ken Sutton moved approval of working with Charter for \$11,279.04 to complete the repairs from the Eagle Eye Report. The motion was seconded and carried without objection.

C. 407-408 Deck Replacement

The Board discussed deck replacement for unit 407 and 408 entryway.

AGREED: Ken Sutton moved approval of replacing the deck for 407-408 front entry by Charter Construction. The motion was seconded and carried without objection.

D. Community Rules Update

The Board discussed community rule updates.

TABLED: CMI agreed to bring language to the next meeting for bbq rules.

E. Unit 505 ARC

The Board discussed an ARC for unit 505.

AGREED: Mitchell Neriah moved approval of the request to replace the windows in unit 505. The motion was seconded and carried without objection.

VII. OLD BUSINESS

A. Tree Trimming

The Board discussed the tree trimming.

AGREED: Ken Sutton moved approval of Bartlett to trim the trees. The motion was seconded and carried without objection.

VIII. REVIEW OF ACTION ITEMS AND DECISIONS

IX. NEXT MEETING DATE

The next meeting was scheduled for July 25, 2019.

X. ADJOURNMENT - There being no further business the meeting was adjourned at 8:19pm.