

MINUTES OF THE MCNARY HIGHLANDS CONDOMINIUM BOARD OF DIRECTORS MEETING HELD ON JULY 25, 2019, AT 6:30 PM, AT MOUNTAIN PARK RECREATION CENTER, LAKE OSWEGO, OREGON 97035.

PRESENT: Mitchell Neriah, Chair
Ann Condon, Director
Kristen Hartman, Director

ABSENT: Gille Wilbanks, Secretary
Ken Sutton, Treasurer

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 6:32pm.

II. OWNER'S FORUM

III. APPROVAL OR AMENDMENT OF AGENDA

The Board discussed the agenda.

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

IV. APPROVAL OF PREVIOUS MEETING MINUTES

The Board discussed approval of the June 27, 2019 meeting minutes.

AGREED: Ann Condon moved approval of the June 27, 2019 minutes as presented. The motion was seconded and carried without objection.

V. NEW BUSINESS

A. Sidewalk Repair

The Board discussed the sidewalk repair.

TABLED: Discussion was tabled to obtain bids.

B. Community Rules Update

The Board discussed community rule updates.

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

C. Curb Repairs

The Board discussed an

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

D. Window Replacement Specifications

The Board discussed the window specification resolution.

TABLED: CMI agreed to update the specifications for review.

VI. OLD BUSINESS

A. Valve Replacement Update

The Board discussed the valve replacement update and CMI provided an update that the work was complete. Units 304 and 306 remain incomplete due to scheduling conflicts with the owners.

B. Tree Trimming

The Board discussed the tree trimming. Mitchell provided an update on the tree trimming which was ongoing.

VII. REVIEW OF ACTION ITEMS AND DECISIONS

VIII. NEXT MEETING DATE

The next meeting was scheduled for August 22, 2019.

IX. ADJOURNMENT - There being no further business the meeting was adjourned at 7:55pm.