

MINUTES OF THE MCNARY HIGHLANDS CONDOMINIUM BOARD OF DIRECTORS MEETING HELD ON AUGUST 22, 2019, AT 6:30 PM, AT MOUNTAIN PARK RECREATION CENTER, LAKE OSWEGO, OREGON 97035.

PRESENT: Mitchell Neriah, Chair
Ann Condon, Director
Kristen Hartman, Director
Gille Wilbanks, Secretary
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

III. APPROVAL OR AMENDMENT OF AGENDA

The Board discussed the agenda.

AGREED: The agenda was approved by unanimous consent.

IV. APPROVAL OF PREVIOUS MEETING MINUTES

The Board discussed approval of the July 25, 2019 meeting minutes.

AGREED: Ann Condon moved approval of the July 25, 2019 minutes as amended. The motion was seconded and carried without objection.

V. NEW BUSINESS

A. Landscaping – Grass by Bldg. 1

The Board discussed the landscaping by building 1.

AGREED: Mitchell Neriah moved approval of replacing the grass by bldg. 1 next Spring with bark dust where the grass was dying by unanimous consent.

VI. OLD BUSINESS

A. Valve Replacement Update

The Board discussed the valve replacement update.

B. Charter Repairs Update

The Board discussed the Charter repairs update.

C. Sidewalk Repair

The Board discussed the Sidewalk Repair.

AGREED: Mitchell Neriah moved approval of the work by Hal's Construction to replace the sidewalk at building 5. The motion was seconded and carried without objection.

D. Curb Repairs

The Board discussed the curb repairs.

AGREED: Ken Sutton moved approval of replacing the curbs by Pavement Maint. The motion was seconded and carried without objection.

E. Community Rules Update

The Board discussed the community rules update.

AGREED: Mitchell Neriah moved approval of the updated community rules update. The motion was seconded and carried without objection.

F. Window Replacement Specifications

The Board discussed the window replacement specifications.

AGREED: Mitchell Neriah moved approval of the updated window and door replacements guidelines. The motion was seconded and carried without objection.

VII. REVIEW OF ACTION ITEMS AND DECISIONS

VIII. NEXT MEETING DATE

The next meeting was scheduled for September 26, 2019.

IX. ADJOURNMENT - There being no further business the meeting was adjourned at 7:58pm.