

MINUTES OF THE MCNARY HIGHLANDS CONDOMINIUM BOARD OF DIRECTORS MEETING HELD ON
SEPTEMBER 26, 2019, AT 6:30 PM, AT MOUNTAIN PARK RECREATION CENTER, LAKE OSWEGO, OREGON
97035.

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

ABSENT: Ken Sutton, Treasurer
Kristen Hartman, Director

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 August 22, 2019 meeting minutes.

AGREED: Mitchell Neriah moved approval of the August 22, 2019 minutes as submitted. The motion was seconded and carried without objection.

V. NEW BUSINESS

A. 2020 Budget Draft

The Board discussed the 2020 Budget.

AGREED: Mitchell Neriah moved approval of 2020 Budget with an increase of 1.91%. The motion was seconded and carried without objection.

B. Building 7 Electrical Changes

The Board discussed the building 7 electrical changes.

AGREED: Gille Wilbanks moved approval of the building 7 electrical system changes and the electrical cost repayment to 703. The motion was seconded and carried without objection.

VI. OLD BUSINESS

A. Valve Replacement Update

The Board discussed the valve replacement update.

AGREED: The Board instructed CMI to notify the owners of 306 and 304 that they will be responsible for any damage related to valve failure since they would not allow access on multiple occasions.

B. Sidewalk Repair

The Board discussed the sidewalk repair.

C. Curb Repairs

The Board discussed the curb repairs.

D. Window Replacement Specifications

The Board discussed the window replacement specifications.

AGREED: Mitchell Neriah moved approval of the changes. 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 November 14, 2019.

IX. ADJOURNMENT - There being no further business the meeting was adjourned at 7:42PM.