

MINUTES OF THE MCNARY HIGHLANDS CONDOMINIUM BOARD OF DIRECTORS MEETING HELD ON  
JANUARY 23, 2020, AT 6:30 PM, AT 3433 MCNARY PARKWAY UNIT 108, LAKE OSWEGO, OREGON 97035.

**PRESENT:** Mitchell Neriah, Chair  
Gille Wilbanks, Secretary  
Kristen Hartman, Director  
Ken Sutton, Treasurer

**ABSENT:** Ann Condon, 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 6:33pm.

**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 November 14, 2019 meeting minutes.

**AGREED:** Gille Wilbanks moved approval of the November 14, 2019 minutes as submitted. The motion was seconded and carried without objection.

**V. NEW BUSINESS**

**A. Garbage Enclosure Repairs**

The Board discussed garbage enclosures repairs.

**AGREED:** The Board unanimously agreed to change the orientation of the garbage enclosure door for the building 8 garbage enclosure. They also discussed adding additional wood to the enclosures for 1-7 to bump out the dumpster enclosure.

**B. Staircases Between Buildings 5-6**

The Board discussed staircases between buildings 5-6.

**AGREED:** Ken Sutton moved approval a NTE of \$1,000 for the temporary staircase repairs at buildings 5-7. The motion was seconded and carried without objection.

**C. Painting Bids**

The Board discussed the painting bids.

**AGREED:** Gille Wilbanks moved approval of using Wilco to paint the buildings. The motion was seconded and carried without objection.

**D. Insurance Renewal**

The Board discussed the insurance renewal.

**AGREED:** Mitchell Neriah moved approval of renewing with American Benefits. The motion was seconded and carried without objection.

**VI. OLD BUSINESS**

**A. Sidewalk Update – January 27th**

The Board discussed the sidewalk update and the work was scheduled for January 27, 2020.

**VII. REVIEW OF ACTION ITEMS AND DECISIONS**

**VIII. NEXT MEETING DATE**

The next meeting was scheduled for February 27, 2020.

**IX. ADJOURNMENT** - There being no further business the meeting was adjourned at 7:50PM.