

MINUTES OF THE MCNARY HIGHLANDS CONDOMINIUM BOARD OF DIRECTORS MEETING HELD ON
FEBRUARY 27, 2020, AT 6:30 PM, AT 3433 MCNARY PARKWAY UNIT 108, LAKE OSWEGO, OREGON 97035.

PRESENT: Mitchell Neriah, Chair
Kristen Hartman, Director
Ken Sutton, Treasurer
Ann Condon, 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 6:32pm.

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 January 23, 2020 meeting minutes.

AGREED: Ken Sutton moved approval of the January 23, 2020 minutes as submitted. The motion was seconded and carried without objection.

V. NEW BUSINESS

A. Budget Review

The Board discussed the anticipated reserve expenses.

VI. OLD BUSINESS

A. Paint Project

CMI provided an update on the paint project.

B. Garbage Enclosure Repairs

The Board discussed the garbage enclosure repairs.

TABLED: CMI agreed to get a bid from Wilco.

C. Staircases Between Buildings 5-6

The Board discussed the staircases between buildings 5-6.

TABLED: Discussion was tabled for obtaining full concrete step installation.

APPROVED

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VII. REVIEW OF ACTION ITEMS AND DECISIONS

VIII. NEXT MEETING DATE

The next meeting was scheduled for March 26, 2020

IX. ADJOURNMENT - There being no further business the meeting was adjourned at 7:57PM.