

Oneonta Townhomes Homeowner's Association
Board of Directors Meeting
Feb 21, 2017
10:00 - 11:00 AM
@ KMO Office – 15 NE 3rd Street Gresham

MINUTES

Call to Order – Shay Jarvis

Present: Shay Jarvis, Rosemary Baum, Mardy Stevens, Kerry Ann O'Halloran, Gerry Barra

Owner Requested Items

There are flooding issues at 245 NE 4th Street at back of house. The downspout is not sloped properly. We need to find someone to fix the problem.

Reports

Secretary's Report – Gerry Barra-January 18 minutes approved with corrections.

Treasurer's Report – Kerry Ann/Rosemary-As of January 31, 2017, the Operating Account has a balance, of \$4, 37.63; the Reserve Account has a balance of \$12, 263.73,

President's Report – Shay Jarvis

The Board questioned if using a roofing contractor to assess the condition of the roofs on 4th street would yield an accurate report. The Board will try to find someone other than a contractor to assess the conditions of the roofs on 4th Street.

Materials a contractor left need to be removed from 260 NE 5th Street.

The Board will review Compliance resolution from another Oregon HOA.

Association Manager's Report – Kerry Ann O'Halloran

- The Contact list is updated.
- The Website is being updated with October and November minutes mailed to the web designer.
- Garage light at 255 NE 4th street has a new bulb installed.
- The Board will schedule a walk through to assess and prioritize repairs and maintenance that need to be done.

Unfinished Business-

Update on Resolution for Compliance –The Board will review a document for the next meeting.

Maintenance – Board & Kerry Ann see report above.

Update on Modifications of Association Documents proposed by legal counsel – The Board will meet prior to the March meeting to review the Documents

New Business –No new business was submitted.

Adjournment at 11:05.